

# COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:  
JOHN N. GARRABRANDT, CHAIRMAN  
ELDON V. EVANS, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN C. HEPWORTH  
JOHN R. COLEMAN

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

ADMINISTRATION:  
DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR  
AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

December 16, 1971

AGENDA FOR BOARD MEETING, MONDAY, DECEMBER 16, 1971  
8:00 p.m. — CSI BOARD ROOM

✓MINUTES	5 Minutes
✓TREASURER'S REPORT	10 Minutes
✓BILLS PAYABLE	10 Minutes
✓PERSONNEL	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	20 Minutes
EXECUTIVE SESSION	

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING BOARD OF TRUSTEES  
MONDAY, DECEMBER 20, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: John N. Garrabrandt

PLACE: Board Room of CSI Administration Offices.

PURPOSE: To conduct all such business as may lawfully come before the Board of Trustees of the College of Southern Idaho Junior College District.

ATTENDING: Trustees: John Garrabrandt, Eldon Evans, John Coleman, Robert Blastock, and John Hepworth.  
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Attorney Bob Alexander.  
The Press: Annette Jenkins and Lee Tremaine.

MINUTES: The Minutes of the meeting of November 15, 1971 were approved as written upon MOTION by Mr. Evans and seconded by Mr. Blastock.

TREASURER'S REPORT: This included a six months summary of the 1972 fiscal year budget activity.

Upon MOTION by Mr. Evans, seconded by Mr. Blastock, the Board approved the report as submitted.

BILLS PAYABLE: Mr. Evans moved, seconded by Mr. Coleman, that the Board approve the payment of bills covered by vouchers #1 thru #247A in the aggregate amount of \$71,043.43; approve the transfer of funds on vouchers #248 thru #255 inclusive totalling \$26,478.31; and acknowledge the November payrolls — Regular \$109,009.16, Work Study \$13,852.05. The Motion was put to a vote and declared carried.

PERSONNEL: Dr. Taylor recommended the following:

Employment of:

Tom Blake — Graphic Arts Instructor (Vocational) at a salary of \$8400 per year (12 months).

Phyllis Aamodt — Business Cluster Classes at \$525 per month

Carol Trough — Business Cluster Classes from 1/10/72 to 5/11/72 at \$525 per month.

\*Marilee S. Kohtz — Counseling Aide (Vocational) w/o salary

Prentice Jones — Custodian at \$375 per month.

Resignation of:

Eugene Turner — Custodian

\*Mrs. Kohtz is paid by another public agency.

PERSONNEL CONT'D.: Upon MOTION by Mr. Blastock, seconded by Mr. Hepworth, the Board accepted Dr. Taylor's recommendations regarding personnel.

OLD BUSINESS:

1. Dr. Taylor told the Board of the Scottish Rite Bodies in Boise giving \$175.00 to the James H. Shields, Jr. Memorial Scholarship Fund.
2. He reported that the new vocational technical building is 74% complete with a little less than 70% of the time elapsed.
3. Mr. Alexander discussed briefly some new IRS regulations concerning charitable remainder gifts to our Educational Trust Account.

NEW BUSINESS:

1. Dr. Taylor noted that a budget hearing before John Andreason and the Joint Committee is scheduled for January 6 at the State Capitol Building.
2. He also gave some of the details from a recent visit to CSI campus by Dr. Frank Farnier who is acting as a special staff member and consultant on systems analysis with the Office of Higher Education. He was here on December 7.

PRESIDENT'S REPORT:

1. Dr. Taylor informed the Board that semester exams will be completed on Thursday, December 23; and classes will resume on January 17. After faculty has turned in grades for the semester, they will be off until the In-Service Work Shop on January 10, 1971.
2. Meeting and details of discussion of the Fine Arts Advisory Committee — problems in both public and student use of the auditorium.
3. First faculty evaluation completed.
4. Early registration for spring semester going well.
5. Dorm and Food Service closed during semester break.
6. Appearance of dorm without the white fascia trim makes it look unfinished; to put it on would cost at least \$26,000 and could go more than double that.
7. Annual conventions affecting Junior College Administrators and Trustees.
8. Congress — legislation affecting Junior Colleges particularly where direct aid to the institution is involved — providing we have a state plan.

MOTION by Mr. Evans, seconded by Mr. Blastock, that the Board does call a special meeting to study federal legislation and make recommendations regarding it; meet early future.

SCHOLARSHIPS, TRUST LOANS: Upon MOTION by Mr. Hepworth, seconded by Mr. Evans, the Board awarded scholarships to:

Scott Jensen	\$100.00	(\$50 each semester) from the Music Department Scholarship
Mike Batt	\$301.37	from the Up With People Scholarship conditional upon the actual funding from private sources.

Another MOTION by Mr. Evans, seconded by Mr. Coleman, the Board approved Educational Trust Loans to:

Thomas Keju	\$ 50.00
Joseph H. Priest	\$200.00

EXECUTIVE SESSION — 9:00 PM — Items discussed:

1. Competitive bidding policies — awarding of contract for publication of the Annual (Talon) to the low bidder even though it is an out-of-state publisher.
2. Faculty organizations and national affiliates — some of the proposals of AAUP such as work load, tenure, publication of wage and salary schedule, negotiated terms and conditions of employment, etc.

AUDIT COPIES: Copies of the 1971 fiscal year audit with the auditor's letter of comments were handed to the Board for study at a more convenient time.

The Board will hold a special luncheon meeting after January 1, to review the details of the audit. The auditor will be invited to attend.

ADJOURNMENT: Nothing further appearing for consideration, the Chairman declared the meeting adjourned at 9:23 PM.

Secretary *J. W. Jan Slyke*

APPROVAL: January 17, 1972

Chairman *John N. Garrahan*

Board

SCOTTISH RITE BODIES

1409 West Bannock Street

Phone 342-5431

P. O. Box 1653

Boise, Idaho 83701

December 6, 1971



Dr. James Taylor, President  
College of Southern Idaho  
Twin Falls, Idaho 83301

Dear Dr. Taylor:

The James H. Shields Jr. Memorial Class of Scottish Rite Freemasonry meeting in Boise on the 18, 19, and 20th day of November, 1971, voted to use their funds collected during the Reunion as a memorial to this outstanding citizen and Mason by contributing it to the James H. Shields Scholarship Fund at the College of Southern Idaho, where Mr. Shields gave so much of himself and his talents.

The officers felt that this was indeed a worthy purpose to which this amount should be contributed.

Inclosed you will find a check for the amount of \$175.00 which we ask you to place in the James H. Shields Scholarship Fund in the College of Southern Idaho.

Sincerely yours,

*J. Don Skinner*

Secretary, J. Don Skinner

cc: Sam G. Smith, President  
Arthur J. Krohn, Treas.

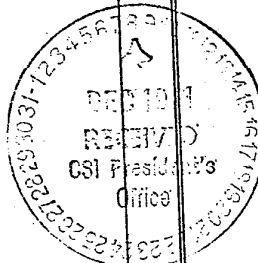
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STATEMENT OF ACCOUNT

Contribution from the 125th Reunion  
Class of 11/20/71 to the

"James H. Shields, Jr., Scholarship  
Fund", College of Southern Idaho,  
Twin Falls

(125th Reunion Class was named in honor  
of and dedicated to the memory of  
JAMES H. SHIELDS, JR., 32°, Buhl)



\$175.00

DETACH BEFORE DEPOSITING

SCOTTISH RITE BODIES First Security Bank of Idaho, N.A.  
Boise, Idaho

CHECK NO 4789

92-6  
1241

BOISE, IDAHO. DEC 2 1971

PAY TO THE ORDER OF College of Southern Idaho, Twin Falls \$ 175.00

One hundred seventy-five & No/100 ----- DOLLARS

PAYMENT AUTHORIZED AND ORDERED

SCOTTISH RITE BODIES

*Robert T. Stewart*  
VEN. MASTER

*Charly Smith*  
TREASURER

⑆1241⑆0006⑆03 18714 11⑆

I CERTIFY THAT THIS ACCOUNT  
AND  
THAT THE V. M. HAS AUTHORIZED  
SECRETARY  
*Albin Edwards*

*Check given to Mr. Tom Slyke  
12/7/71*