# COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES SEPTEMBER 18, 1972

CALL TO ORDER: 8:00 PM

PLACE: Board Room

CSI Multi-Use Building

PRESIDING: Rev. John N. Garrabrandt, Chairman

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

ATTENDANCE: Trustees: John N. Garrabrandt, John Coleman, John Hepworth, Eldon Evans, and Robert Blastock.

Administration: Dr. James L. Taylor, Herb Van Slyke, and

Robert Alexander.

Visitors: None

MINUTES APPROVED: The Minutes of the meeting of August 21, 1972 were approved as written, upon motion by Mr. Evans, 2nd by Mr. Coleman.

TREASURER'S REPORT: Approved as submitted, pursuant to a motion by Mr. Evans, 2nd by Mr. Hepworth.

ACCOUNTS PAYABLE: A motion was made by Mr. Evans, 2nd by Mr. Coleman, that vouchers #1 through #213 be paid in the aggregate of \$70,637.64; that fund transfers and investments totalling \$346,406.68 be approved, and that the August payroll consisting of Regular \$123,149.08 and Work Study \$14,546.33 be acknowledged.

Upon being put to a vote, the motion carried without dissent.

ATTORNEY ALEXANDER REPORTS: Relative to the 1972 State appropriation which was split into two installments by Executive Order, Mr. Alexander has concluded the Governor and the Attorney General joined in this procedure without adequate statutory authority.

However, after considering the delay in getting the matter before the Idaho Supreme Court and the attendant costs of doing it, plus the loss of interest revenue if the first installment of \$322,116.00 was held up during the litegation, it was decided to abandon the court route and seek legislative remedy so a similar situation would not be repeated.

Subsequently, a Request for Payment was dispatched to the State Auditor and the \$322,116.00 is now in CSI's General Fund account.

He stated he is drafting legislation to amend the proper statutes to prevent such a situation in the future.

OLD BUSINESS: The only item under this heading was the request for award of seven scholarships totalling \$775.00. Upon motion by Mr. Blastock, 2nd by Mr. Coleman, the Board awarded the seven scholarships in the total of \$775.00.

(Copy of list attached hereto.)

NEW BUSINESS: One item only - the lease-purchase agreement on offset printing equipment for the Vocational School.

A motion was made by Mr. Blastock, 2nd by Mr. Coleman, and carried unanimously, that the Board of Trustees authorize the entering into a lease-purchase agreement with A.B. Dick Company for the purpose of acquiring offset printing equipment described as the A.B. Dick Model 360 large image offset printing system including an automatic blanket wash attachment; the terms to be \$174.90 per month for a 3-year period which includes a \$300.00 per year maintenance agreement; equipment to belong to CSI at the end of the 3-year period; and that said authorization be subject to final approval by State Vo-Ed.

PERSONNEL EMPLOYED: Dr. Taylor recommended the employment of the following listed persons:

- Nicholas Ohanesian 12 month contract, June 1, 1972 through May 31, 1973 for \$10,400. \$866.67 monthly for period beginning September 1, 1972 Animal Science, Ag Chemistry, Ag Math.
- Jimmie C. Palmer 12 month period beginning June 1 through May 31 salary \$10,800. \$900.00 a month for remaining contract year Deaf Interpreter & Counselor.
- Mrs. Bert Pollard September 1, 1972, ending June 1, 1973 \$300 a
   month Vocational Secretary.
- Dr. Dale Stukenholtz September 1, 1972 through May 31, 1973 \$9,500 for this period. Agriculture Business Instructor.
- Jack Benson September 1, 1972 starting date, \$700 per month Cook.
- Russell Lively, Jr. Base salary of \$10,000 from June 1 to May 31, Monthly salary \$833.34 beginning September 15, 1972 Vocational Drafting Teacher.

Irene Link - \$7,200 for nine months - Business English.

Upon motion by Mr. Hepworth, 2nd by Mr. Blastock, the Board unanimously approved the employment of the above named persons as recommended by Dr. Taylor.

EMERGENCY MEDICAL TECHNICIAN WORKSHOP: The Vocational School has asked for permission to host a Med-Tech. Workshop early in October under conditions similar to the workshop held on Campus in early June. The conditions include CSI advancing reimbursement to the participants for travel, lodging, and board costs and then seeking our reimbursement from State Vo-Ed. This process has been verbally approved by Vo-Ed.

A motion was made by Mr. Evans, 2nd by Mr. Hepworth, and carried unanimously, that CSI host said workshop under the conditions stipulated providing written approval is received from State Vo-Ed.

PRESIDENT'S REPORT: Dr. Taylor spoke of some of the legislative needs of the College in view of preparation for the 1973 legislative session, and suggested we host a dinner meeting in the early future for all the area legislators both present and hopefuls. On this occasion we can discuss with them the needs as we see them and get their reactions.

Of particular concern is the CSI RN Training Program which received its initial impetus through a \$50,000 supplemental appropriation three years ago. Since the program is known to be expensive the understanding was that CSI would carry it if we received at least 50% academic funding. Thus far the level of funding has not been reached so it is essential we have a supplemental appropriation to help carry the program.

The Board agreed on the above and instructed Dr. Taylor to arrange for the Legislator Dinner Meeting.

CSI LIBRARY: As a result of the recent news item about CSI's Library, the 100,000th volume being processed, and comparing the number of books with other educational institutions, one of the Trustees asked if we really need this many volumes and are we acquiring books merely for the sake of numbers? Dr. Taylor explained that many, many of these volumes have been acquired without charge from the Library of Congress and other sources; that one of the important aspects in accreditation is the kind of a library a college has; that we built this Library from nothing in 1965 to what it is now in the short span of seven years; that numbers are incidental to establishing a Library adequate for this institution and of these numbers 20,000 are the microbooks acquired from Library Resources (Encyclopedia Britannica) on the History of American Civilization.

ADJOURNMENT: No further business appearing, a motion was made, seconded, and carried that adjournment prevail. So ordered.

Secretary

050

Approval: October 16, 1972

Chairman

## COLLEGE of SOUTHERN IDAHO

≡ Junior College District≡

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

OHN N. GARRABRANDT, CHAIRMAN LDON V. EVANS, VICE CHAIRMAN ROBERT S. BLASTOCK JR., CLERK JOHN C. HEPWORTH JOHN C. COLEMAN

TRUSTEES:

September 14, 1972

AGENDA FOR BOARD MEETING, MONDAY, SEPTEMBER 18, 1972 8:00 P.M. - C.S.I. BOARD ROOM

MINUTES	5	Minutes
TREASURER'S REPORT	10	Minutes
BILLS PAYABLE	10	Minutes
ATTORNEY'S REPORT	5	Minutes
OLD BUSINESS	10	Minutes
NEW BUSINESS	10	Minutes
PERSONNEL	5	Minutes
PRESIDENT'S REPORT	15	Minutes

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ROBERT S. BLASTOCK JR., CLERK
JOHN C. HEPWORTH
JOHN R. COLEMAN

September 15, 1972

College of Southern Idaho Board of Trustees Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for scholarships from the College of Southern Idaho Trust Fund for the Fall Semester, 1972.

Evva Thompson - \$ 50.00 (Goldie DuVall Memorial Fund)
Dave Hamilton - \$ 50.00 (Goldie DuVall Memorial Fund)
Jim Hopkins - \$ 50.00 (Goldie DuVall Memorial Fund)
Jim Brill - (already received scholarship)
Jesse Torres - \$ 50.00 (Goldie DuVall Memorial Fund)
Scott Pence - \$100.00 (First Security Bank)
Theodore Argyle - \$375.00 (Laura Moore Cunningham)
Delsa Allen - \$100.00 (Goldie DuVall Memorial Fund)

The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David L. Perkins Dean of Students

Board Action: Approval is indicated by signature of the Board Chairman.

Ned John Missaband Signature of Chairman

9-18-72

Date

#### **NEW APPOINTMENTS:**

Nicholas Ohanesian

12 month contract

June 1, 1972 through May 31, 1973 for \$10,400. \$866.67 monthly for period

beginning September 1, 1972

Animal Science Ag Chemistry

Ag Math

Jimmie C. Palmer

12 month period beginning June 1 thru

May 31 salary \$10,800. \$900.00 a

month for remaining contract year.

Deaf Interpreter & Counselor

Dept. Hera May

Mrs. Bert Pollard

September 1, 1972, ending June 1, 1973

73 Vocational Secretary

300 a month. if the active

Dale Stukenholtz

September 1, 1972 thru May 31, 1973

\$9,500 for this period.

Agriculture

Business Instructor

Jack Benson

September 1, 1972 starting date

\$700 per month

Cook

Russell Lively, Jr.

Base salary of \$10,000 from June 1 to May 31. Monthly salary \$833.34

beginning September 15, 1972.

Vocational Drafting

Teacher

IRENE LINK 7200 9 MO

1300 de 18 12 de 18 14

Bus ENG.

TO: Dr. James L. Taylor

FROM: Dr. Smith

RE: Employment of Personnel

I recommend the employment of Irene Link as instructor of Business English for the academic year 1972-73, at a

Jish for the \$7200. 33

Mr. Van Slyke

### COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301



MEMO

TO: Dr. James Taylor, President

FROM: Orval L. Bradley, Director, Vocational Education

DATE: August 22, 1972

Re: Deaf Interpreter and Counselor

I would like to recommend that Jimmie C. Palmer be hired to fill the handicapped slot as approved by State Vo-Ed August 3, 1972.

I would like to recommend the salary be \$10,800 for the 12 month period beginning June 1 through May 31. This would be in the amount of \$900.00 per month for the remaining contract year.

This position will be 100% reimbursed by Vo-Ed in addition to our regular budget.

I would recommend that this become effective as of August  $\sum_{i=1}^{n}$ 

Squt

Orvall L. Bradley

Director

Vocational Education

JI

OLB/rs

JIMMIE C. PALMER (714) 772-2646 2157 Catalina, Apt. 4 Anaheim, California 92801

Education:

B.A.: Major-French; Minor-English September, 1970 California State University, Fullerton, Calif.

Graduate work: six (6) units - Special Education three (3) units - Counseling

September 1970-71 California State University, Fullerton

SCRID Interpreters Workshops:

1) Project Learn, April 1970 2) Educational and Artistic Interpreting, Nov. 1971

3) Medical and Platform Interpreting, Feb. 1972

Employment:

- Court Interpreter 3/70 - 6/70
Municipal Court of Orange County
Santa Ana, California

Supervisor: Julie Sait

Duties: On call to provide interpreting services for cases involving deaf clients.

- Interpreter for the Deaf 9/70 - present Golden West College 15744 Golden West Street Huntington Beach, California

Supervisor: Paul Culton

Duties:

- 1) Provide full-service interpreting from spoken English to sign language (all lectures, student remarks, questions) in an integrated classroom.
- 2) In charge of certified monthly student attendance.
- 3) Interpret faculty meetings, phone calls, special events, encounter groups and other varied activities for hearing impaired staff.

4) Coordinate all interpreting services (supervisor eight interpreters) for GWC Summer Sessions, 1972.

- Certificated Interpreter Vocational Rehabilitation State of California Anaheim, California 6/71 - present

Duties: Provide free lance interpreting services as required by Vocational Rehabilitation

for clients attending various colleges, employment interviews, industrial vocational training programs.

Related experiences:

Brother and sister are deaf.

Spouse's parents, siblings and relatives are deaf.

Volunteer tutoring with elementary deaf students.

Interpreting at religious services, weddings,
and funerals.

Coordinated interpreting services for Art

Conference for the deaf, a workshop for
teachers of the deaf and other deaf professionals.

Co-led vocational planning group with Golden

West College counselor for the deaf and
participated in case study conferences

Professional organizations and affiliations:

National Registry of Interpreters for the Deaf Southern California Registry of Interpreters for the Deaf (SCRID) Editor, SCRID newsletter, The Interpreter Professional Interpreter, evaluation at California State University at Northridge, May, 1971.

Personal:

Age: 24

Birthday: 9/23/47

concerning deaf students.

Married

Two children: 2½ years and 19 months

Wife is good interprete also