

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
MONDAY, JULY 16, 1973

CALL TO ORDER: 8:14 PM                      PRESIDING: John Hepworth

PLACE: Board Room, Multi Use Building, College of Southern Idaho

ATTENDING: Trustees: John Hepworth, Robert Blastock, John Garrabrandt.  
John Coleman arrived late. Absent: Eldon Evans.  
College Administration: Dr. James L. Taylor, President and  
Karl L. Black, Secretary-Treasurer.  
Visitors: Annette Jenkins, Boise Statesman  
David Espo, Times-News

MINUTES OF JUNE 18, 1973, were approved as written, upon MOTION by Mr. Garrabrandt seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for June 1973 was approved upon MOTION by Mr. Blastock seconded by Mr. Garrabrandt. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #233 totaling \$102,404.53; fund transfers covered by vouchers #234 through #239 amounted to \$5,883.72

June payrolls were: Regular, \$149,328.14  
Work Study, \$15,473.75

A MOTION by Mr. Garrabrandt, seconded by Mr. Blastock approved payment of the bills, and the transfer of funds and acknowledged the June payrolls. Affirmative vote unanimous.

PERSONNEL: The following resignations were accepted: Roger Abernathy, Doyle Morrill, and Michael Daniels. Employment of new personnel included Dr. Albert Johnson, Debbie Lancaster, Bennie Knodle, Stanley Burgman, Dennis Moon, and Dr. Richard D. Snider.

Personnel changes were approved on MOTION by Mr. Blastock, seconded by Mr. Garrabrandt: Affirmative vote unanimous.

BIDS: A bid for a new video tape learning center was awarded to Telemation, Inc., P. O. Box 15068, Salt Lake City, Utah. The amount of the bid was \$74,518.00

The bid was approved upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock. Affirmative vote unanimous.

TRUST LOANS: of \$100 each were approved for James L. Snyder and Helen Hernandez upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt. Affirmative vote unanimous.

Mr. Coleman arrived at this time.

PRESIDENT'S REPORT: Dr. Taylor reported that he would attend a meeting this week in Boise where possible reallocation of federal aid to educational institutions in Idaho might be considered.

Dr. Taylor reported that the College of Southern Idaho is preparing a self-study evaluation report to be presented to the Northwest Accrediting Association this fall. An Accreditation team will visit the College in April of 1974 to approve continuing accreditation.

Other items reported by Dr. Taylor were:

1. Staffing needs appear to be about complete for the coming school year.
2. Enrollment for the fall semester is unpredictable at this time, but the girls' dormitory is full and the boys' dormitory is about 75% filled.
3. The Green House remodeling is about complete. Renovation of the Eagle's Nest is currently taking place.
4. Enrollment for the current summer term is a little higher than last year.

EXECUTIVE SESSION was called by Chairman John Hepworth at 8:47 PM.

Secretary

Karl L. Black  
Karl L. Black

APPROVAL: AUGUST 20, 1973

Chairman

John C. Hepworth

# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

## TRUSTEES:

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

## ADMINISTRATION

DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL T. SMITH, DEAN  
ORVA L. BRADLEY, DIRECTOR  
AFFILIATION SCHOOL  
H. W. VARI SEYK, BUSINESS MANAGER

## AGENDA FOR BOARD MEETING, MONDAY, JULY 16, 1973 8:00 PM — CSI BOARD ROOM

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

## PERSONNEL

BOARD AGENDA FOR JULY 16, 1973

### EMPLOYMENT

1. Dr. Albert Johnson, Assistant Professor of Chemistry, at a salary of \$10,000 for the 1973-74 Academic Year.
2. Debbie Lancaster, Secretary for the Office of Continuing Education, effective July 2, 1973. The beginning salary to be \$350 per month.
3. Bennie Knodle, instructor in 411 School District Consumer Electronics program with the remainder of time working within the Electricity Electronics Cluster. The salary will be \$9000 per year or \$750 per mo. The period of time will be August 1, 1973 to June 30, 1974. This will be 11 months or \$8,250. (Dist. 411 billed for reimbursement)
4. Stanley Burgman, instructor of High School Welding program, part-time at \$4,500 effective August 20, 1973 to May 30, 1974. (Dist. 411 billed for reimbursement)
5. Dennis Moon, VTR Technician, at \$600 per month effective August 1, 1973, to June 30, 1974. (Reimbursement from Vo-Rehab in advance)
6. Dr. Richard D. Snider, instructor of biology, effective 8-1-73 to 5-31-74, at a salary of \$9,800 for academic year.

### RESIGNATIONS

1. Roger Abernathy, Vocational School Counselor, effective 8-20-73. Roger is leaving to work on his doctorate in Psychology.
2. Doyle Morrill, Assistant Professor of Biology, effective 7-1-73.
3. Michael P. Daniels, Instructor of English, effective now.

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

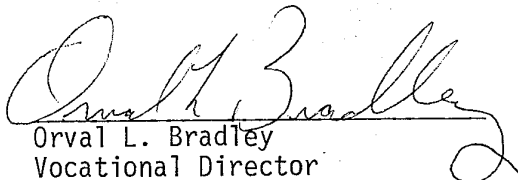
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ELDON V. EVANS

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AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

Bids were opened for the VTR Learning Center and Production Center, June 28th. Along with a representative from VRS and two engineers from the TV station, we evaluated the bids. The low bidder, Telemation meets the specifications with their bid of \$74,518.00. It is my recommendation that we accept their bid.

Telemation	Base	\$74,518.00
	Option	81,521.00
A A Tronics	Base	75,336.50
	Option	76,681.50
TV Specialists	Base	83,073.00
	Option	84,514.00
Inter Mountain	Base	84,690.00
	Option	87,000.00
Idaho Camera	Base	90,000.00
	Option	82,479.46

  
Orval L. Bradley  
Vocational Director  
Vocational Education

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AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

July 12, 1973

College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho for the Summer Semester, 1973.

James L. Snyder - \$ 100.00

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 Perkins*

David L. Perkins  
Dean of Students

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

*John C. Hepworth*  
Signature of Chairman

7/16/73  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

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AREA VOCATIONAL SCHOOL  
H. W. VAN SLYKE, BUSINESS MANAGER

July 2, 1973

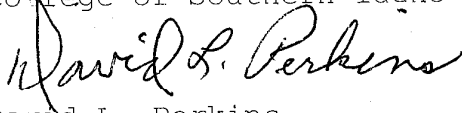
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho for the Summer semester, 1973.

Helen Hernandez - \$ 100.00

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.

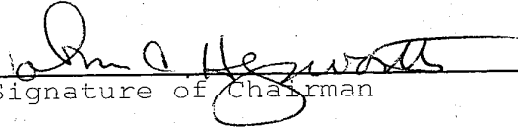


David L. Perkins  
Dean of Students

Approval by Dr. Taylor:  
Per minutes of June 18, 1973

\_\_\_\_\_  
James L. Taylor

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

  
\_\_\_\_\_  
Signature of Chairman

7/16/73  
Date