

COLLEGE of SOUTHERN IDAHO

Junior College District

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. GARRABRANDT
ELDON V. EVANS

ADMINISTRATION:

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

AGENDA FOR BOARD MEETING, MONDAY, SEPTEMBER 17, 1973
8:00 PM — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
ED BENOIT	5 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS (Attorney's Report)	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
September 17, 1973

CALL TO ORDER: 8:05 PM

PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock, Eldon Evans and John Coleman. Absent: John Garrabrandt.
College Administration: Dr. James L. Taylor, President, Karl Black, Secretary-Treasurer and Robert Alexander, College Attorney.
Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times-News; Mr. Ed Benoit of the State Board of Education and Terrill Castaneda.

Mr. Hepworth, Chairman of the Board of Trustees, extended through Mr. Benoit an invitation to the State Board of Education to have a breakfast and luncheon meeting with the Board of Trustees. Mr. Benoit indicated that not only would the State Board accept, but also requested an additional two hour conference.

The State Board will meet on campus the week of October 8, 1973.

MINUTES OF AUGUST 20, 1973, were approved as written upon MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

TREASURER'S REPORT for AUGUST was approved upon MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #194 totaling \$242,305.68; voucher #37 was excluded as it represented a duplicate payment from the previous month; fund transfers covered by vouchers #195 through #199 amounted to \$49,440.06.

August payrolls were:	Regular	\$141,939.54
	Work Study	\$ 18,566.55

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

PERSONNEL CHANGES on the attached list were approved on Motion by Mr. Evans, seconded by Mr. Coleman, affirmative vote unanimous.

ATTORNEY'S REPORT: Report on status of the lease on Frontier Field will be made as soon as the Frontier Riding Club secretary returns to Twin Falls from San Francisco.

A MOTION was made by Mr. Evans, seconded by Mr. Coleman to not approve the closing of the road from Frontier Field east through Green Acres subdivision. Affirmative vote unanimous.

TRUST LOANS & SCHOLARSHIPS: One trust loan of \$300 and 4 scholarships in the aggregate of \$500 were approved on Motion by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

RESOLUTION TO CREATE A SINGLE FUND CALLED "THE NIH FUND" for all Federal student aid programs was approved on MOTION by Mr. Coleman, seconded by Mr. Evans. Affirmative vote unanimous.

PRESIDENT'S REPORT: In reference to a letter received by individual board members from one of the student senator's, Dr. Taylor expressed the feeling that students should first exhaust proper administrative channels before going directly to the Board. Dr. Taylor explained that representatives of the Student Senate are invited to Board Meetings and can bring up anything to the Board of Trustees as long as they have the item placed on the meeting agenda the week prior to Board Meeting.

The Secretary of the Board was instructed to correspond with the student senator and inform him of this procedure.

Dr. Taylor indicated that an article in the Times-News in reference to the naming of a building on campus was erroneous. The building had not been renamed for Sherman Bellwood, but that a plaque had been made and displayed in his honor and that his parents, Judge and Mrs. Sherman Bellwood had contributed some furniture for the building.

A MOTION was made by Mr. Evans, seconded by Mr. Blastock and carried unanimously that appreciation be expressed by the Board of Trustees to the Bellwoods. The Secretary of the Board was instructed to write a letter of appreciation.

PRESIDENT'S REPORT continued: Dr. Taylor expressed a desire to correct for the Board a statement made in the Times-News stating that the Administration of the College had turned down the installation of a Consumer Protection Agency on campus under the auspices of the State Attorney General's office. Dr. Taylor read from the Student Senate Minutes of a meeting on September 6, 1973, where a Motion of denial of the Consumer Protection Agency office was made by Senator Stinson, seconded by Senator Childs. The Motion was carried with one dissenting vote by Senator Johnson. Dr. Taylor further expressed disapproval of the Attorney General's office making a direct contact with the students rather than the College Administration, since the office would obviously require College facilities.

Dr. Taylor further reported that no correspondence had been received from the Human Rights Commission since a story carried by the Times-News before the August board meeting had indicated that the Commission had found probable cause of sex discrimination against the College.

No additional information has been received on the Federal Audit of Federal Student Aid Programs.

SEPTEMBER 17, 1973

PRESIDENT'S REPORT CONT'D.:

Enrollment figures will be out this week.

ADJOURNMENT declared at 9:05 PM.

Secretary

Karl L. Black

APPROVED OCTOBER 15, 1973.

Chairman

John R. Coleman

PERSONNEL - BOARD AGENDA - SEPTEMBER 17, 1973

EMPLOYMENT

1. Marilyn E. Stevens, Study Skills Instructor, effective 9/1/73 to 5/31/74. Miss Stevens will be earning \$708.33 per month based on an annual salary of \$8500. She will also be earning annual leave and sick leave.
2. Marjorie Schmeckel, LPN Instructor, at a salary of \$750 per month, effective 9/1/73.
3. Lorraine Stevens, Secretary to Vocational Director, \$425 per month, effective as of September 1, 1973.
4. Diane Barnhill, vocational secretary, at a salary of \$333.33 per month, effective 9/1/73
5. Mrs. Melba R. Fisher, ABE Dept., part-time (3) hours daily from 9-12 AM at \$4 per hour, effective 9/5/73.
6. Debbie Lancaster, R.S.V.P. Secretary, (to replace Lorraine Stevens, former RSVP secretary) at an increase in salary to \$375. per month.
7. Diana Roan, Secretary to Director of Student Activities, effective 9/1/73 to 6/14/74, at a monthly salary of \$375 per month.
8. Nancy Altman, Secretary to Director of Continuing Education, effective 9-10-73 to 5-31-74 at a salary of \$350 per month.
9. Rosemary Vaughn, Secretary in the Business Office, effective 9/1/73, at a monthly rate of \$350.
10. Irene Oliver, Administrative Aid to Nursing Department, part-time, \$2100 annual salary, effective 9-12-73 to 5-31-74.
11. Marjorie Ann Kramer, Instructor of Nursing for clinical supervision, at a salary of \$450 per month for 10 months. Half-time.

RESIGNATIONS:

1. Judy Bay, Area Vocational School, Secretary to Counselors, effective 10-1-73.

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September 13, 1973

College of Southern Idaho
Board of Trustees

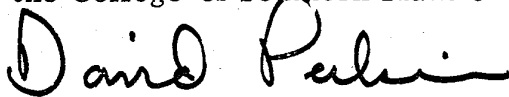
Subject: Unsecured Educational Trust Loan

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

Trace L. Johnson - \$300.00

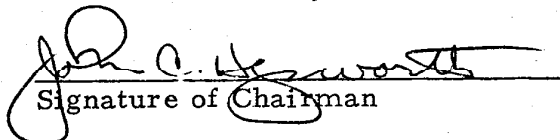
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of this Educational Trust Loan.

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:



Signature of Chairman

9/17/73
Date

DLP:lf

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September 13, 1973

College of Southern Idaho
Board of Trustees

Subject: Scholarships

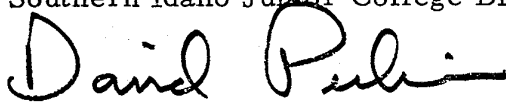
The Scholarship Committee would like to submit the following named students for the scholarships from the College of Southern Idaho Trust Fund for the Fall Semester, 1973.

Joy Ann Finley: \$150.00 (J. R. Simplot Company Scholarship)

Patrick Edward Pike: \$50.00 (J. R. Simplot Company Scholarship)

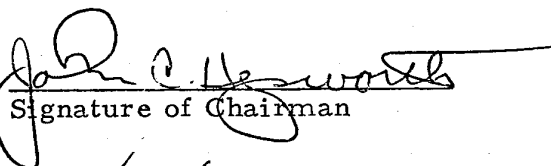
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named students are worthy of this scholarship.

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.



Signature of Chairman

9/17/73
Date

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September 17, 1973

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, 1973.

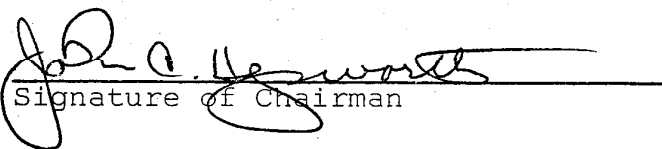
Randall Rector - \$ 150.00 (Central Exchange Foundation)
Dirk Johnson - \$ 150.00 (Central Exchange Foundation)

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.


Signature of Chairman

9/17/73
Date

