

AGENDA FOR

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 18, 1975, 8:00 p.m., CSI Board Room

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS	15 Minutes
NEW BUSINESS	15 Minutes
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 18, 1975

CALL TO ORDER: 8:00 P.M.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock and Eldon Evans. Charles Lehrman and John Coleman, absent.

College Administration: Dr. James L. Taylor, President; Karl L. Black, Secretary-Treasurer; and Jerry Meyerhoeffer, Assistant to the President.

Visitors: Annette Jenkins, Statesman; Bill Lazarus, Times-News; and Terrill Castaneda.

MINUTES OF JULY 21, 1975, were approved as written upon MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #273, including 66A, 139A, 221A, 222A, totaling \$1078296.50; fund transfers covered by vouchers #274 through #282 amounted to \$54,639.44.

July payrolls were:	Regular	\$222,810.93
	Work Study	\$ 16,328.70

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

PERSONNEL: Kenneth Ruby, Jolena Tuma, Lewis Stanerson, and Mary Ellen Kelly were employed on motion by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

MILL LEVY: for 1976 fiscal year of 6.277 mills for maintenance and operation and 1.793 mills for bonded indebtedness was approved on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Five scholarships totaling \$825.00 and one loan for \$200.00 were approved on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

BID: for a diesel wheel tractor was let to Buhl Implement Company for \$13,000.00 on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Construction is progressing on the new vocational technical building. The new 10,000 square foot addition was bid below estimate and allowed acceptance of three alternates: quarry tile, movable partitions and extension of the campus road.

The Exposition Center water problem is being resolved. The architect has brought in a hydrologist and an engineer. Figures were given to the contractor on Thursday, August 7 for his cost calculation for Change Order #2. Figures should be available Tuesday morning, August 19.

Dr. Taylor expressed appreciation on behalf of Mrs. Taylor and himself to board member, Eldon Evans, for a party commemorating 10 years of service to the College.

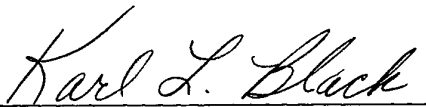
The faculty inservice workshop started today. We are almost fully staffed for the year. This week is registration week. Pre-registration indicated a good enrollment. Some vocational programs have filled. Classes start August 25.

Dr. Donnelly from Nevada was on campus last week as well as two college presidents from Wyoming. They were highly complimentary of the College- particularly the maintenance of buildings and grounds.

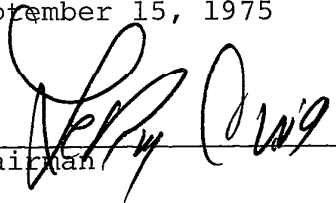
We have received no response from the State Board of Education regarding our decision not to implement NCHEMS.

Dr. Taylor encouraged the board to consider waiver of tuition and fees for spouses and members of faculty and staff. After discussion the proposal was tabled.

ADJOURNMENT: declared at 8:45 P.M.


Karl L. Black, Secretary-
Treasurer

APPROVED: September 15, 1975


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE July, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	64050.87	3221.98	5162.97	1640.70	946.05	2127.65	15.50	14.34	367.69 Life Ins. *	36.00 *	50517.99
CERTIFIED	158760.06	9098.37	24279.93	6916.35	2204.25	7042.10	923.00	138.52	2084.37 Life Ins *	90.00*	105983.17
TOTAL	222810.93	12320.35	29442.90	8557.05	3150.30	9169.75	938.50	152.86	2452.06	126.00	156501.16

WORK STUDY 16328.70 1127.22 384.61 45.60 14771.27

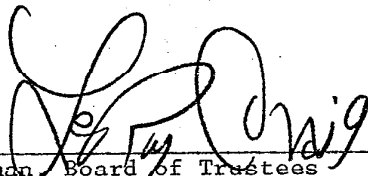
COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the County Commissioners
of Jerome County:

We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in the Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Jerome County being as follows:

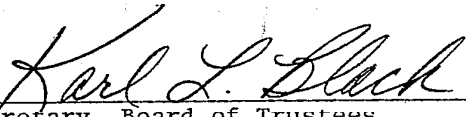
For Maintenance and Operation	\$ 184,250
For Bond and Interest Redemption.	<u>52,643</u>
TOTAL DOLLARS	\$ 236,893

We, therefore, in behalf of the Board of Trustees of the College of Southern Idaho Junior College District, do hereby respectfully instruct the Board of County Commissioners of Jerome County to include within its 1975 annual levies for Jerome County a special levy in the amount of \$236,893 for the maintenance, operation, and bond and interest redemption for said Junior College District.



Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 18th day of August, 1975.



Secretary, Board of Trustees
College of Southern Idaho
Junior College District

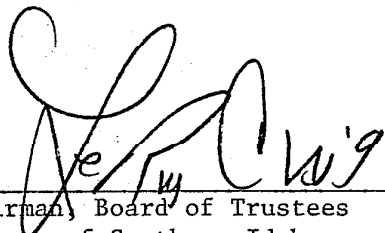
COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, IDAHO

To the Couy Commissioners
of Twin Falls County:

We hereby certify that in duly held proceedings, the levy on taxable property of the College of Southern Idaho Junior College District lying in Twin Falls and Jerome Counties, was determined by the Board of Trustees of said college district subject to appropriate allocation to each of the two counties in which said district is situated, said allocation to Twin Falls county being as follows:

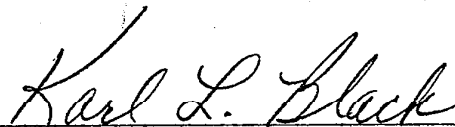
For Maintenance and Operation	\$ 445,750
For Bond and Interest Redemption.	<u>127,357</u>
TOTAL DOLLARS.	\$ 573,107

We, therefore, in behalf of the Board of Trustees of the College of Southern Idaho Junior College District, do hereby respectfully instruct the Board of County Commissioners of the Twin Falls County to include within its 1975 annual levies for Twin Falls County a special levy in the amount of \$573,107.00 for the maintenance, operation, and bond and interest redemption for said Junior College District.



Chairman, Board of Trustees
College of Southern Idaho
Junior College District

Dated this 18th day of August, 1975.



Secretary, Board of Trustees
College of Southern Idaho
Junior College District

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
KARL L. BLACK, BUSINESS MANAGER

August 15, 1975

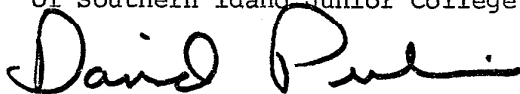
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Fall Semester, 1975.

Arthur Hogue	- \$ 250.00 (United Oil Sch.)
Mark Griffith	- 250.00 (United Oil Sch.)
Paul Egbert	- 125.00 (Rangen Sch.)
Darrell Wetzstein	- 125.00 (Rangen Sch.)
Rodney Reeves	- 125.00 (Rangen Sch.)

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
Director of Student Personnel Services

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



Signature of Chairman

8/19/75
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN
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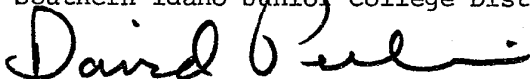
College of Southern Idaho
Board of Trustees
Subject: Idaho Feed and Grain Growers Fund Loan

The Scholarship Committee would like to submit the following named student(s) for an Idaho Feed and Grain Growers Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1975.

Beau Williams - \$ 200.00

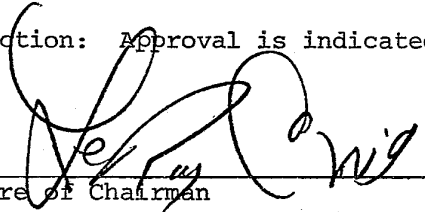
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho student(s). In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Perkins
Director of Student Personnel Services

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



Signature of Chairman

8/19/75
Date

MEMO:

TO: Dr. James L. Taylor

FROM: O.L. Bradley

TRACTOR BIDS

I recommend that we accept Buhl Implement Company's bid of \$13,000.00 for the I.H.C. 100 Hydrostatic Diesel Tractor.

Bids that met specifications:

<u>McVey's Inc.</u>	
IHC 100 Hydrostatic Diesel Tractor	\$14,990.00
<u>Cameron Sales Inc.</u>	
IHC 100 Hydrostatic Diesel Tractor	\$14,195.00
<u>Buhl Implement Co.</u>	
IHC 100 Hydrostatic Diesel Tractor	\$13,000.00

Rejected Bids:

<u>Northside Equipment Inc.</u>	
1370 Case Tractor	\$17,034.80
Reason: Didn't meet specifications.	
<u>Cameron Sales Inc.</u>	
IHC Model F-1066-D Tractor	\$12,995.00
Reason: Older model then the IHC 100.	
<u>Buhl Implement Co.</u>	
International Model 826 Tractor	\$ 5,800.00
Reason: Didn't meet specifications	