

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
March 15, 1976

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig, Chairman

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Dr. Charles Lehrman and John Coleman.
College Administration: Dr. James L. Taylor, President, Jerry Meyerhoeffer, Assistant to the President, Absent: Karl L. Black, Secretary-Treasurer.
College Attorney: Robert Alexander
Visitors: George Wiley, Times-News and Terrill Castaneda.

MINUTES OF FEBRUARY 16, 1976, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT FOR FEBRUARY, was approved upon MOTION by Dr. Lehrman, seconded by Mr. Coleman, Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #266; fund transfers covered by vouchers #267 through #275 amounted to \$28,449.88. In addition check #28 to Richard Heindel, engineering fees and architect fees, for \$11,431.19 and check #29 to Neilsen and Company, payment to construction contract, for \$25,962.07 was likewise approved.

February payrolls were: Regular \$200,616.13
Work Study \$ 14,768.21

A MOTION by Mr. Coleman, seconded by Dr. Lehrman approved the disbursements and the transfer of funds and acknowledged the February payrolls. Affirmative vote unanimous.

BIDS for the college catalog were taken under advisement and Gilliland's Publishing Company P.O.Box 1087 Arkansas City, Kansas, 67005, which was the low bid, was approved subject to a review by Dr. Keith who will be visiting that publishing house this week. The amount of the bid was \$4,828.00. The MOTION was made by Dr. Lehrman, seconded by Mr. Coleman. The vote for the acceptance of the bid was unanimous.

SCHOLARSHIPS were recommended by the scholarship committee in music, all in the amount of \$50.00 each for Jack Nelsen, Sandra Hammond, Mel Morrison, Linda Hammond, Mary Beard. Upon motion by Dr. Lehrman, seconded by Mr. Blastock the vote on awarding the scholarships was unanimous.

REPORTS:

In his report to the Board the College President, Dr. James L. Taylor, recommended the reemployment of personnel for the 1976-77 school year listed on a memorandum to the Board and made a part of these minutes. This was approved upon MOTION by Mr. Blastock seconded by Dr. Lehrman. Affirmative vote unanimous. The recommendation of the President included an approximate increase of 9 per cent for salary and wages.

In his report to the Board of Trustees, Dr. Taylor recommended that Mrs. Jack Nelsen of Jerome and Mrs. Jim Brennan of Filer be recommended for the Fine Arts Advisory Committee. Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board approved this recommendation unanimously.

The President recommended that per diem be increased from \$10.00 per day to \$14.00 per day and that mileage allowance be increased from 15¢ per mile to 17¢ per mile. Upon MOTION by Dr. Lehrman, seconded by Mr. Coleman the vote was approved unanimously.

The following fees were recommended to the Board. Towel fees for physical education increase from \$1.50 per semester to \$2.00 per semester. The registration fee of the College be changed from \$14.00 per semester to \$19.00 per semester. This would be \$14.00 flat fee, 50¢ per hour to a maximum of ten hours making a total registration fee of \$19.00. A MOTION by Mr. Blastock, seconded by Dr. Lehrman approved the fees increase.


President Taylor reviewed the construction underway on the campus, the Vocational Technical Building and the Exposition Center.

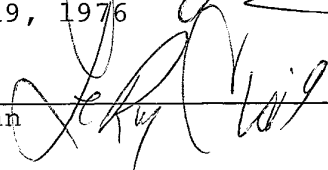
It was noted that the basketball team was playing in the national tournament in Hutchinson, Kansas; that the baseball team was on a tour and would play approximately ten games in Southern Utah and Arizona during the semester break. Likewise, it was noted that the ski club was skiing in Canada during the break.

ADJOURNMENT: 8:45 p.m.

APPROVED: April 19, 1976

Chairman


Jerry Meyerhoeffler, Asst. to the President



COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE February 29, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	62,424.80	3443.86	4964.81	1605.01	1264.30	2394.86	75.31	31.00	417.69 Life Ins. Ret.	42.00 78.88	48,107.08
CERTIFIED	138,191.33	8084.19	17,580.55	5030.63	2630.40	5895.33	1164.50	187.29	2289.37 Life Ins. TEA-NEA	90.00 9.20	95,229.81
TOTAL	200,616.13	11,528.05	22,545.36	6635.64	3894.70	8290.19	1239.81	218.29	2707.06	220.08	143336.95

ORK STUDY 14,768.21 85.17 48.11 14,634.93

MEMO: March 10, 1976
TO: Karl Black
FROM: Don Keith *DK*
RE: 1976-77 Catalog

Sealed bids have been received from printers for the 1976-77 College Catalog. Without expanding on the variations included from each printer, the basic bid quotations for 8,000 copies are as follows:

1. University Press
P.O.Box 3503 T.A.
Spokane, Washington 99220 _____ \$7,550.00
2. Dinner & Klein
P. O. Box 21188
Seattle, Washington 98111 _____ \$6,312.00
3. High Country Lithography
P.O. Box 657
Sun Valley, Idaho 83353 _____ \$5,368.00
4. Taylor Publishing Co.
P.O. Box 3518
Dallas, Texas 75221 _____ \$5,815.00
5. Gilliland's Publishing Co.
P.O. Box 1087
Arkansas City, Kansas 67005 _____ \$4,828.00

The past two issues of the catalog have been published by Taylor Publishing Co. The quality has been good and Taylor has previously supplied the lowest bid.

However, the lowest bid this year was quoted by Gilliland's and therefore, I recommend that the College award the contract to Gilliland's. A sample copy of a college catalog is attached with this memo.

Should the College decide to award the contract to Gilliland's, I would like to make a further recommendation. I will be in the area of Arkansas City during the week of March 15, 1976. At no cost to the College, I could probably visit Gilliland's operation and conduct a more complete evaluation of their quality of work. I would prefer to do this prior to the awarding of the contract.

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

March 11, 1976

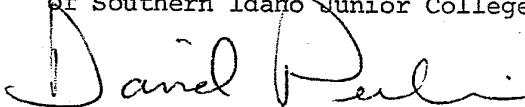
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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 Spring Semester, 1976.

Jack Nelsen	-	\$ 50.00	(Music Department)
Sandra Hammond	-	50.00	(Music Department)
Mel Morrison	-	50.00	(Music Department)
Linda Hammond	-	50.00	(Music Department)
Mary Beard	-	50.00	(Music Department)

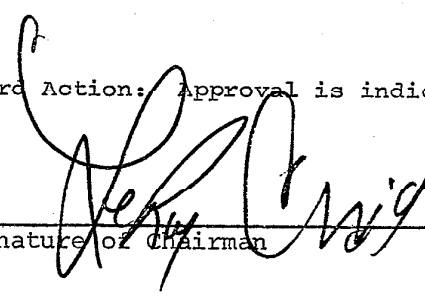
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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

3-15-76
Date

MEMORANDUM

TO: Board of Trustees
FROM: Dr. James L. Taylor
DATE: March 15, 1976
RE: Recommendations for Employment
for 1976-77 Fiscal Year

I would like to recommend the people on the attached list for employment for the 1976-77 Fiscal Year.

The total salary for the 1975-76 year was \$2,122,095.00. Total salary recommended for the 1976-77 year is \$2,313,084.00. This represents an increase of approximately nine per cent (9%).

Recommended for employment for the 1976-77 Fiscal Year.

R. Allred	M. Blackburn	D. Buettner
S. Bearup	J. Edwards	E. Casper
J. Blaisdell	M. Glasscock	G. DeKlotz
T. Breske	B. Grant	E. Fansler
C. Butler	P. Harvey	C. Grimes
S. Carter	D. Keith	D. Hartwick
M. Chaney	M. Kern	D. Henning
L. Curtis	P. Luke	R. Henning
T. Duncan	M. Maughn	M. Johnson
M. Fisher	C. Meier	R. Johnson
J. Fluegel	I. Oliver	B. Johnston
J. Gentry	P. Ostyn	P. Jones
M. Glenn	L. Parsons	V. King
F. Golding	D. Perkins	N. Lyda
M. Croon	C. Peterson	E. Maritt
D. Hilton	J. Sims	B. Martin
G. Hull	T. Smith	R. McManaman
K. Jeppesen	R. Strawser	G. Mitchell
A. Johnson	D. Surber	K. Mori
R. LeBaron	V. Wojcik	F. Pohanka
R. Lewin	K. Black	B. Rambo
G. Loomis	G. Meyerhoeffer	R. Robinson
R. McElfresh	Y. Brown	S. Royce
M. McKenna	J. Jensen	W. Smith
M. Mecham	V. Jones	J. Royce
J. Mittleider	E. Lemmon	A. Spence
B. Orr	R. Vaughn	M. Stultz
A. Pettinger	D. Call	L. Talkington
B. Pratt	B. Dunlop	J. Thompson
D. Puder	M. Jewell	H. Updike
H. Smith	J. Benson	C. Utley
R. Snider	E. Bubb	C. Webb
L. Steel	B. Rudolph	P. Aamodt
D. Stephenson	P. Utter	R. Becker
M. Strobe	V. Bright	H. Boydston
F. Tanner	W. Courtwright	O. Bradley
J. Walker	J. Goodman	T. Bulmer
R. Wright	K. Ruby	B. Carr
B. Speyer	A. Jenkins	G. Clawson
C. Buettner	G. McGuire	N. Cross
C. Cutler	S. Preston	W. Dobbs
D. Phillips	L. Riddle	J. Drown
C. Redford	E. Roberts	C. Engelbrecht
J. Sandy	B. Stansell	K. Ferrell
P. Stanfield	L. Tvrdy	H. Hammond
I. Courtwright	G. Baum	R. Harmison
N. Altman	J. Berg	R. Hatcher

Recommended for employment for the 1976-77 Fiscal Year continued.

G. Hobson	B. Harney
P. Hoppe	D. Lucht
H. Houfburg	D. Albers
S. Johnstone	A. Allison
D. Klimes	L. Huddleston
B. Knodel	R. Spann
M. Kohtz	S. Cole
R. Lively	A. Mannen
B. Mahler	E. Slifer
G. Major	B. Studebaker
B. Matlock	M. Wiswall
J. McDaniel	J. Woods
W. McHargue	L. Parkin
D. Moon	C. Beck
J. Palmer	S. Touchette
Z. Payne	B. Mattison
R. Randle	B. Carder
W. Reppeto	A. Thompson
H. Ross	v. Toneri
R. Sabala	L. Malone
C. Saunders	G. Jacobs
L. Stanersen	J. Beck
F. Schell	M. Kelly
J. Schlund	
M. Schmeckel	
E. Schmidt	
P. Schnicker	
D. Sterling	
L. Stevens	
B. Utley	
P. Wetter	
A. Yarbrough	
L. DeWitt	
P. Fields	
D. Smith	
F. Flint	
J. Taylor	
J. Beal	
L. Haynes	
M. Stoltz	
L. Griffith	
D. Peck	
L. Shannon	

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
March 24, 1976

CALL TO ORDER: 12:40 p.m. at the Holiday Inn

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, John Coleman, Dr. Charles Lehrman.
College Administration: Dr. James L. Taylor, President, Jerry Meyerhoeffer, Assistant to the President, and Karl L. Black, Secretary-Treasurer.

College Attorney: Robert Alexander
Visitors: George Wiley, Times-News; Annette Jenkins, Boise Statesman, and William E. Babcock.

RESIGNATION: Eldon V. Evans who has been a board member since the inception of the college submitted a written resignation to Dr. Taylor stating personal reasons.

Dr. Taylor recommended that the resignation be accepted, but that Mr. Evans be appointed by the board to serve as a fiscal advisor to the College Administration without pay.

A MOTION to this effect was made by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

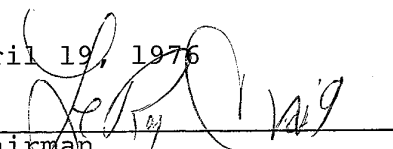
NEW BOARD MEMBER: Mr. Coleman moved that William E. Babcock be appointed to fill the unexpired term of Mr. Evans. The MOTION was seconded by Dr. Lehrman. Affirmative vote unanimous.

The oath of office was administered by Mr. LeRoy Craig, Board Chairman.

ADJOURNMENT: declared at 12:45 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: April 19, 1976


Chairman

OATH OF OFFICE

I do solemnly swear that I will support the constitution of the United States and the constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

J. Susan E. Black

SUBSCRIBED AND SWORN TO before me this 24 day of March, 1976.

Karl L. Black
Notary Public in and for said
County and State

*The original was filed with the Secy of State
on March 25, 1976*

KLB

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

April 19, 1976
8:00 p.m., CSI Board Room

A G E N D A

MINUTES	5 min.
TREASURER'S REPORT	5 min.
BILLS PAYABLE	5 min.
PERSONNEL	5 min.
OLD BUSINESS	15 min.
REVIEW AND AWARDDING OF ELECTRICAL BID	10 min.
NEW BUSINESS	15 min.
PRESIDENT'S REPORT	15 min.