

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

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

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
July 19, 1976

CALL TO ORDER: 8:00 p.m. PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Dr. Charles Lehrman, and John Coleman. LeRoy Craig and Bill Babcock were absent.

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

College Attorney: Robert Alexander was absent.

Visitors: Chris Bogan, Times-News and Terrill Castaneda.

MINUTES OF JUNE 21, 1976, were approved as written upon MOTION by Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT FOR JUNE 1976, was approved as written upon MOTION by Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #179 totaling \$133,721.89; vouchers #1 through #75 to be charged to the fiscal year 1977, totaling \$22,944.10 and plant facilities disbursements totaling \$31,380.00. Fund transfers covered by vouchers #180 through #187 amounted to \$9,156.27.

June payrolls were: Regular	\$223,825.89
Work Study	\$ 9,531.29

A MOTION by Dr. Lehrman seconded by Mr. Blastock approved the disbursements, and the transfer of funds and acknowledged the June Payrolls. Affirmative vote unanimous.

PRESIDENT'S REPORT: The Board will be invited to walk through the new Vocational Technical Building and the new Exposition Center Monday July 26 at 10:00 a.m.

State vocational instructors will be on campus August 9-12 for their summer conference.

The team, coached by Boyd Grant, that will play in Pan America will be on campus August 9-18. They will then leave for Brazil for about ten days. There are two players from last year's CSI team and two from next year's team.

It was estimated that 19,889 people attended the July 2,3, and 4 activities on campus. From January 1 through June 30 over 100,000 people have been on campus.

Dr. Taylor attended a three day meeting last week of the State Board of Education. One of the requests approved by the Board

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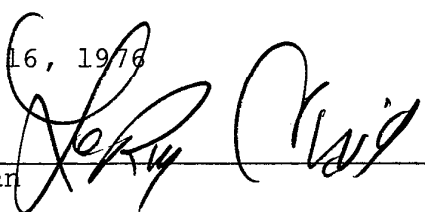
was \$40,000 for community service.

ADJOURNMENT: declared 8:55 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: August 16, 1976



Chairman

COLLEGE OF SOUTHERN IDAHO
PLANT FACILITIES RESERVE FUND
EXPOSITION CEN.
DISBURSEMENTS FOR BOARD APPROVAL

July 19, 1976

<u>DATE</u>	<u>CHECK #</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/8/76	30	Neilsen & Co.	Final payment on Const. of Expo Cen.	\$9,650.00
7/8/76	31	Richard Heindel, Architect	Architect Fees	1,000.00
7/15/76	32	Sentry Automatic Sprinkler Sys.	75% of bid on sprinkler	14,250.00
7/15/76	33	M.V. Electric	Balance of bid on electrical	<u>6,480.00</u>
				\$ 31,380.00