

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 21, 1977, 8:00 P.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
SCHOLARSHIPS	5 Minutes
EMPLOYMENT OF PERSONNEL	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
March 21, 1977

CALL TO ORDER: 8:00 P.M.

PRESIDING: LeRoy Craig

ATTENDANCE: Trustees: LeRoy Craig, Robert Blastock, Dr. Charles Lehrman and John Coleman. Absent: Bill Babcock.

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

College Attorney: Bob Alexander

Visitors: Annette Jenkins, Statesman and George Wiley, Times News.

MINUTES OF FEBRUARY 21, 1977, were approved as written upon MOTION by Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT FOR FEBRUARY, 1977, was accepted upon MOTION by Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #290 totaling \$427,185.06; fund transfers covered by vouchers #291 through #297 amounted to \$11,133.32.

February payrolls were: Regular \$228,339.41
Work/Study 13,589.57

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

SCHOLARSHIPS: A \$100.00 scholarship for Larry Lux was approved on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

EMPLOYMENT: Contracts were renewed for the 1977-78 fiscal year for those employees on the attached list on MOTION by Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

LEHRMAN: Dr. Lehrman reported that an Idaho artist is looking for a place to donate his paintings. We might consider contacting him with the possibility of giving them to our museum. His name is Robert Pendlebury from Blackfoot, Idaho.

EQUIPMENT: Bids on equipment for the Exposition Center were

reviewed. The bids from Double D. Manufacturing and Scranton Corral Systems were rejected as not meeting specifications. The low acceptable bid was awarded to David Ball of Rigby, Idaho at \$16,776.75

The low bid of \$37,807.00 from Aatronics of Boise, Idaho for a sound system for the Exposition Center was accepted. Both bids were let on MOTION by Mr. Coleman, seconded by Dr. Lehrman. MOTION carried. Mr. Blastock abstained from voting and asked for a detailed study of "what we get for what it costs".

HOBBY CAR: A report was made to the Board that a Model T Ford car which was remodeled by the C.S.I. Vocational Technical Division had been advertised for sale on closed bid. Four appraisals had been obtained prior to the bidding at an average of \$2,275.00. Only one bid was received for \$500.00. Idaho Code does not permit accepting a bid lower than the appraisal.


PRESIDENT'S REPORT: Dr. Taylor would like direction from the Board to proceed with plans for a 2,400 square foot metal building for storage by the Buildings and Grounds Department.

The current proposal of Idaho Power before the P.U.C. would increase power rates by 22.8%. The cost to C.S.I. would be an increase of \$43,683.00 a year making the total power bill in excess of \$200,000.00. We are exploring alternate telephone and energy sources.

We have requested that the Fish Hatchery Lease be extended from 5 year to 20 years, and the Twin Falls Fish and Wildlife Conservation Corporation agrees that if their organization ceases to exist, the property would revert to the College of Southern Idaho. Mr. Coleman moved that the Board instruct the Chairman to sign the new lease. The MOTION was seconded by Mr. Blastock. Affirmative vote unanimous.

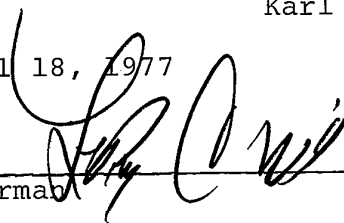
It is expected that the legislature will pass the bill to allow a \$25.00 increase in tuition for the coming year.

ADJOURNMENT: was moved by Mr. Blastock, seconded by Dr. Lehrman at 9:30 p.m. Affirmative vote unanimous.


Karl L. Black, Secretary-Treasurer

APPROVED:

April 18, 1977


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE Feb. 28, 1977

	GROSS	FICA.	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON-CERTIFIED	73314.51	4047.07	6675.56	2171.55	1807.50	306.31	434.00	2838.36	Life Ins. 25.50 Horace Mann 36.75	96.00	54875.91
CERTIFIED	155024.90	9069.05	20116.52	5799.77	3061.25	1729.47	2469.37	6610.55	Life Ins. 209.66 Horace Mann 245.00 IEA-NEA 107.25 14.00	114.00	105479.01
TOTAL	228339.41	13116.12	26792.08	7971.32	4868.75	2035.78	2903.37	9448.91	235.16	613.00	160354.92

WORK STUDY 13589.57 129.59 59.08 13400.90

Your copy

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

March 17, 1977

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

Larry Lux - \$100 Christiansen 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 student 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.

Marilee Kohtz
Marilee Kohtz
Vocational Counselor

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

[Handwritten Signature]

Signature of Chairman

Date

MEMORANDUM

TO: Board of Trustees

FROM: Dr. James L. Taylor

DATE: March 21, 1977

RE: Recommendations for Employment
for 1977-78 Fiscal Year

I would like to recommend the people on the attached list for employment for the 1977-78 Fiscal Year.

The total salary for the 1976-77 year was \$2,313,084.00. Total salary recommended for the 1977-78 year is \$2,498,131.00. This represents an increase of approximately eight percent.

Board of Trustees

March 21, 1977

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Recommended for Employment for the 1977-78 Fiscal Year.

✓ Almand, S.	✓ Bandy, S.	✓ Mechem, M.
✓ Amodt, P.	✓ Brown, J.	✓ Allred, B.
✓ Beck, G.	✓ Harney, B.	✓ Gentry, J.
✓ Becker, R.	✓ Johnstone, S.	✓ Stephenson, D.
✓ Boydston, H.	✓ Klimes, D.	✓ Johnson, A.
✓ Bullers, C.	✓ Schmidt, E.	✓ Strobe, M.
✓ Clawson, G.	✓ Stevens, L.	✓ Snider, R.
✓ Davis, Sh.	✓ Wiley, B.	✓ McElfresh, B.
✓ DeWitt, L.	✓ Wyatt, M.	✓ Wright, B.
✓ Dobbs, W.	✓ Barker, J.	✓ Woliver, P.
✓ Engelbrecht, C.	✓ Berriochoa, R.	✓ Middleider, J.
✓ Fields, P.	✓ Edwards, J.	✓ Fisher, M.
✓ Flint, F.	✓ Henning, D.	✓ Curtis, L.
✓ Glenn, M.	✓ Johnson, R.	✓ Hull, G.
✓ Hammond, H.	✓ Schneider, P.	✓ Breske, T.
✓ Hobson, G.	✓ Talkington, L.	✓ Puder, D.
✓ Hoppe, P.	✓ Chaney, M.	✓ Green, M.
✓ Knodel, B.	✓ Ruby, K.	✓ McKenna, M.
✓ Lively, R.	✓ Wiswall, M.	✓ Lewin, R.
✓ Mahler, B.	✓ Barlow, J.	✓ Golding, F.
✓ Matlock, W.	✓ Brandon, H.	✓ Jeppeson, K.
✓ McClymonds, M.	✓ Dietrich, D.	✓ Pratt, B.
✓ McHargue, W.	✓ Griffith, L.	✓ Obray, L.
✓ Randle, R.	✓ Gugelman, P.	✓ Butler, C.
✓ Reed, A.	✓ Harmison, R.	✓ Becker, E.
✓ Ross, H.	✓ Hatcher, R.	✓ Bearup, S.
✓ Sabala, R.	✓ Kobel, C.	✓ Speyer, B.
✓ Saunders, C.	✓ Rene, H.	✓ Carter, S.
✓ Schlund, J.	✓ Reppeto, W.	✓ Stanfield, P.
✓ Schmeckel, M.	✓ Watland, J.	✓ Buettner, C.
✓ Simmons, V.		✓ Slifer, B.
✓ Smith, D.	✓ Riddle, L.	✓ Kelly, M.
✓ Stanersen, L.	✓ Courtwright, W.	✓ Perkins, C.
✓ Wetter, P.	✓ Bright, V.	✓ Keith, D.
✓ Bulmer, T.	✓ Connolly, H.	✓ Blaisdell, J.
✓ Carr, B.	✓ Keltner, Y.	✓ Hilton, D.
✓ Cross, N.	✓ Preston, S.	✓ Cutler, C.
✓ Ferrell, K.	✓ Goodman, J.	✓ Boone, S.
✓ Houfburg, H.	✓ Joerger, M.	✓ Loomis, G.
✓ Kohtz, M.	✓ Fvrdy, L.	✓ Duncan, T.
✓ Loux, R.	✓ Jenkins, A.	✓ Walker, J.
✓ Major, G.	✓ Stansell, B.	✓ Sandy, J.
✓ McDaniel, J.	✓ Hintze, E.	✓ Pettinger, D.
✓ Mauldin, B.		✓ Studebaker, B.
✓ Palmer, J.	✓ Steel, L.	✓ Phillips, D.
✓ Schell, F.	✓ Mannen, T.	
	✓ Tanner, F.	✓ Taylor, J.
	✓ Blackburn, M.	✓ Black, K.
	✓ Meyers, A.	✓ Meyerhoeffer, G.

Recommended for Employment for the 1977-78 Fiscal Year Continued.

✓ Benson, J.	✓ Webb, C.	✓ Glasscock, M.
✓ Eubb, E.	✓ Albers, D.	✓ Grant, B.
✓ McNurlin, L.	✓ Baum, Glenn	✓ Ostyn, P.
✓ Rudolph, B.	✓ Berg, J.	✓ Perkins, D.
✓ Jenkins, S.	✓ Buettner, D.	✓ Sims, J.
	✓ Casper, E.	✓ Smith, M.
✓ Call, D.	✓ Cope, D.	✓ Strawser, R.
✓ Dunlop, B.	✓ DeKlotz, G.	✓ Surber, D.
✓ Jewell, M.	✓ Fansler, G.	✓ Thompson, A.
	✓ Finley, R.	
✓ Brown, Y.	✓ Grimes, C.	✓ Carder, B.
✓ Jensen, J.	✓ Grindsted, B.	✓ Parkin, L.
✓ Dryden, V.	✓ Henning, R.	✓ Woods, J.
✓ Lemmon, E.	✓ Updike, H.	
✓ Vaughn, R.	✓ Huddleston, L.	✓ Moreland, T.
	✓ Kulm, V.	✓ Malone, L.
✓ Beal, J.	✓ Loveday, F.	✓ Toneri, V.
✓ Harvey, P.	✓ Johnson, J.	
✓ Cullings, M.	✓ Johnson, R.	<i>Bartlett, B.</i>
✓ Kern, M.	✓ Johnston, B.	<i>Bradley, O.</i>
✓ Luke, P.	✓ Jones, P.	<i>Muegel, J.</i>
✓ Maughn, M.	✓ King, V.	<i>Stirling, R.</i>
✓ Meier, C.	✓ Lyda, N.	
✓ Nieffenegger, J.	✓ Maritt, E.	
✓ Parsons, L.	✓ Martin, T.	
✓ Rosenau, R.	✓ McManaman, B.	
✓ Stoltz, M.	✓ Mitchell, G.	
✓ Farley, P.	✓ Mori, K.	
✓ Oliver, I.	✓ Peterson, B.	
✓ Courtwright, I.	✓ Pohanka, F.	
✓ Wojcik, V.	✓ Rambo, B.	
	✓ Robinson, R.	
✓ Rudd, G.	✓ Royce, J.	
✓ Cope, G.	✓ Royce, S.	
	✓ Smith, B.	
	✓ Stultz, M.	
	✓ Utley, C.	
	✓ Whittikiend, W.	
	✓ Keane, F.	