

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, JUNE 20, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS - AUDIT	5 Minutes
NEW BUSINESS - BUDGET	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
June 20, 1977

CALL TO ORDER: 11:15

PRESIDING: Charles Lehrman

ATTENDING: Trustees--Robert Blastock, Charles Lehrman, John Coleman.

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
George Wiley, TIMES-NEWS
Tom Schabot of Tullis & Schabot

MINUTES of MAY 16, 1977, were approved as written upon MOTION by
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT for MAY, was accepted upon MOTION by Mr. Coleman,
seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #328 totaling \$347,762.66;
including 83A, fund transfers covered by vouchers #329
through #338 amounted to \$15,127.46.

May payrolls were:	Regular	\$221,586.27
	Work Study	19,798.68

A MOTION by Mr. Coleman, seconded by Mr. Blastock, approved
the disbursements, and the transfer of funds and acknowl-
edged the May payrolls. Affirmative vote unanimous.

FY 76 AUDIT: Tom Schabot of Tullis and Schabot C.P.A. firm, reported
on the 1976 fiscal year audit. It was noted that the
fixed asset exception of prior years, was removed and
there were no audit exceptions. A MOTION to accept the
audit was made by Mr. Coleman, seconded by Mr. Blastock.
Affirmative vote unanimous.

FY 78 BUDGET: The operating budget for fiscal year 1978 was approved
on MOTION by Mr. Blastock, seconded by Mr. Coleman.
Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Two loans of \$50 to Mike Sprinsteel, \$100 to
Lenard L. Vincent and a scholarship of \$200 to Cindy Shields
were approved on MOTION by Mr. Coleman, seconded by
Mr. Blastock. Affirmative vote unanimous.

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PERSONNEL: Terry Patterson was hired to teach the C.E.T.A. Fish Technology program on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

BID: A bid for ceiling insulation in the Exposition Center was let to Hamilton Insulation of Twin Falls, at \$16,969 on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Will meet with the attorney and insurance agent to discuss use of Exposition Center.

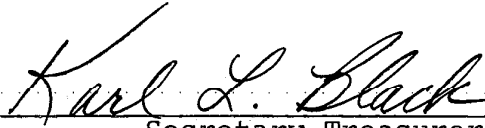
We are engaged in the following activities:
Moving trees and landscaping, construction of Art Cottage addition, construction of shop and storage building. We will soon be resurfacing streets and parking lots.

The city is working on the 17 acre park.

College office hours have been changed to 7:00 a.m. - 3:30 p.m. to help conserve air-conditioning.

We have been reviewing our telephone system and are considering updating it.

ADJOURNMENT DECLARED: 12:10 p.m.


Secretary-Treasurer

APPROVED: July 18, 1977


Chairman

JUNIOR COLLEGE DISTRICT

DATE May 31, 1977

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON-CERTIFIED	72,766.11	4066.69	6947.03	2231.02	1699.05	465.74	434.00	2883.27	Life Ins. Horace Mann 25.50	90.00 36.75 65.00	53,822.06
CERTIFIED	148,820.16	8635.33	19874.58	5693.80	3133.55	1747.41	2865.26	6493.50	Life Ins. Horace Mann 205.66 IEA-NEA	114.00 102.75 14.00	99,940.32
TOTAL	221,586.27	12702.02	26821.61	7924.82	4832.60	2213.15	3299.26	9376.77	231.16	422.50	153,762.38

WORK STUDY 19,798.68

323.95

126.75

19,347.98

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

HEROY CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

June 15, 1977

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

Lenard L. Vincent - total loan	\$ 100.00
Advanced on letter of 5/19/77	<u>100.00</u>
Balance authorized	-0-

Mike Springsteel - total loan	\$ 50.00
Advanced on letter of 5/23/77	<u>50.00</u>
Balance authorized	-0-

Cindy Shields - (Helen Rolland Loan Fund) \$ 200.00

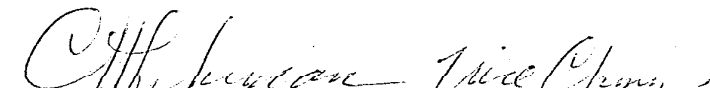
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

6/20/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

June 6, 1977

TO: Dr. James L. Taylor, President
FROM: *Orval L. Bradley*
Orval L. Bradley, Vocational Director
RE: CETA Fish Technology Instructor

I would recommend that Terry Patterson be hired to teach the CETA fish Technology Program. He will be teaching under a nine month contract beginning June 1, 1977, through February 28, 1978. His salary would be \$1,200.00 per month for the period of time stated.

OLB:ls

MEMO

TO: Board of Trustees

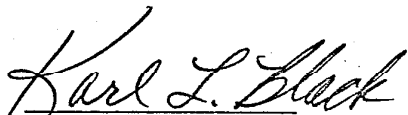
DATE: June 17, 1977

RE: Bids for Ceiling Insulation in Expo Center

Bids were opened at 2:00 p.m. Thursday, June 16, 1977 for Ceiling Insulation in the Expo Center. The bids were as follows:

Hamilton Insulation, Twin Falls	\$ 16,949
Homeguard System, Twin Falls	19,500
McBride Insulation, Heyburn	17,304
P & P Insulation, Twin Falls	15,300
Finlayson Construction, Pocatello	22,308

It is recommended that the low bid of P & P Insulation be rejected, as they do not have a Public Works Contractor's license, and that the second low bid of Hamilton Insulation be accepted at \$16,949.



Karl L. Black
Business Manager

KLB:dmb