

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 16, 1978 - 5:30 P.M., CSI BOARD ROOM

AGENDA

MINUTES	5 MINUTES
TREASURER'S REPORT	5 MINUTES
DISBURSEMENTS	5 MINUTES
OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

October 16, 1978

CALL TO ORDER: 5:30 p.m.

ATTENDING: Trustees: LeRoy Craig, 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: TIMES-NEWS, Valerie Robinette

MINUTES OF SEPTEMBER 18, 1978, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Lehrman. Affirmative vote
unanimous.

TREASURER'S REPORT for September 1978, was accepted upon MOTION by
Mr. Lehrman, seconded by Mr. Blastock. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #323 totaling \$188,433.27;
fund transfers covered by vouchers #324 through #330 amounted
to \$13,471.19.

September payrolls were:	Regular	\$304,087.29
	Work/Study	7,123.63

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

COMPUTER BID: A bid was let for an IBM series #1 computer at a bid price
of \$59,452 plus freight and installation. On MOTION by Mr.
Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.

EMPLOYMENT: Mr. Phil Sampson was employed as Area Planner for the Area IV
IOOA program, on MOTION by Mr. Blastock, seconded by Mr.
Coleman. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Four scholarships totaling \$575 per semester and
five loans totaling \$430 were approved on MOTION by Mr. Coleman
seconded by Mr. Blastock. Affirmative vote unanimous.

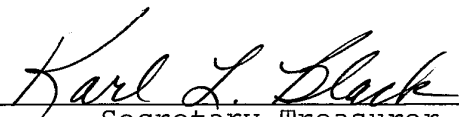
PRESIDENT'S REPORT: Dr. Taylor has contacted the engineering firms of
CH2M Hill and CTA to engineer the hot water resource to be

CSI Board of Trustees Meeting
October 16, 1978
Page 2

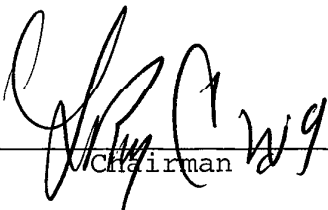
PRESIDENT'S REPORT: used on campus for energy purposes. The plan will
(Cont'd) be used on application for federal funds with the Department
of Energy and the Regional Office in Seattle for HEW. The
agreement is that the cost of the plans shall not exceed
\$10,000. A MOTION to approve this action was made by Mr.
Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.

Dr. Taylor reported to the Board that the new vo-tech building
is number two on the Permanent Building Fund priority list.
This would provide \$800,000 of state funds for use in con-
struction of the vo-tech building and would be used as match
for \$1,200,000 in federal funds. This would allow our
Recreational Vehicles our Farm Mechanics programs and some
of our vocational classes that are now being held in the
academic building to be moved to the new location. This
would free up some much needed space in the Shields Academic
building.

ADJOURNMENT DELCARLED: 6:10 P.M.


Secretary-Treasurer

APPROVED: November 20, 1978


Chairman

MEMO

October 16, 1978

TO: Board of Trustees

FROM: Karl L. Black

SUB: Computer Bid

The following bids were received for furnishing to the College a computer to be used in the educational program.

Burroughs B1835	\$110,108
Burroughs B800	99,862
IBM System 34	104,712
IBM Series 1	80,867

It is recommended that the bid from IBM for the Series 1 be accepted and that the purchase of peripheral equipment be reduced to make the bid price \$59,452 plus freight and installation.

KLB/rjv

Copies

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
LEROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

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

October 16, 1978

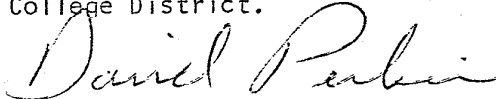
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1978.

Carol E. Clough - total loan	\$ 100.00
Advanced on letter of 10/3/78	<u>100.00</u>
Balance authorized	\$ -0-
Kevin W. Fernald - total loan	\$ 100.00
Advanced on letter of 10/4/78	<u>100.00</u>
Balance authorized	\$ -0-

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
Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District
P. O. Box 1238
TWIN FALLS, IDAHO 83301

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LEROY CRAIG, *Chairman*
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October 16, 1978

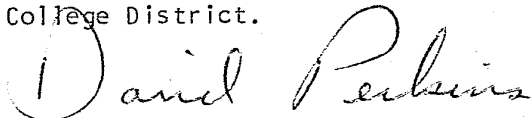
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Kevin W. Fernalld - total loan	\$ 30.00
Advanced on letter of 9/25/78	<u>30.00</u>
Balance authorized	\$ -0-
Sharon Jackson - total loan	\$ 100.00
Advanced on letter of 9/26/78	<u>100.00</u>
Balance authorized	\$ -0-
Kent A. Karlson - total loan	\$ 100.00
Advanced on letter of 10/4/78	<u>100.00</u>
Balance authorized	\$ -0-

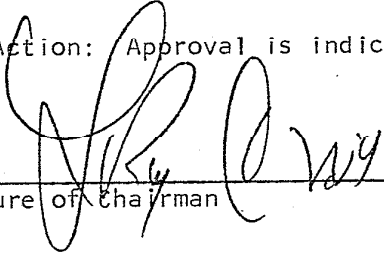
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David Perkins, Director
Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

College District
P. O. Box 1238
TWIN FALLS, IDAHO 83301

October 11, 1978

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 1978-79 school year. Approval, at this time for both semesters is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

<u>Rangen Fish Technology Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Peter Steven Leriget	\$125.00	\$125.00

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.

Wendy Reininga
Wendy Reininga
Vocational Counselor

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

[Signature]

Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District
P. O. Box 1238
TWIN FALLS, IDAHO 83301

October 16, 1978

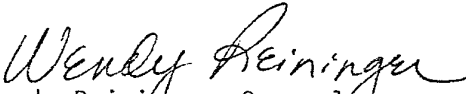
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the 1977-78 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee:

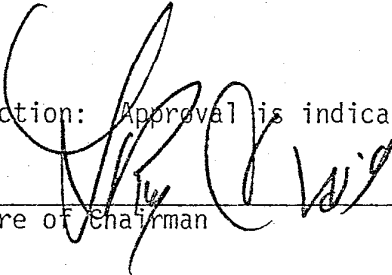
Farmer's Union Central Exchange-CENEX	1st semester	2nd semester
Lorell Skogeberg	\$150.00	\$150.00
Ronald Platt	\$150.00	\$150.00
Kelly Human	\$150.00	\$150.00

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 students are worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust agreement, it is understood that the power to name beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.


Wendy Reininger, Counselor
Area Vocational-Technical School

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, Chairman
R. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

ADMINISTRATION:

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

October 4, 1978

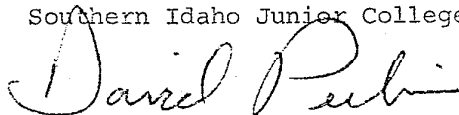
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This letter authorizes an advance of	\$ 100.00

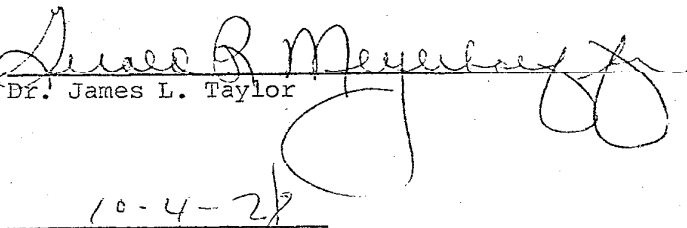
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David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

10-4-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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October 3, 1978

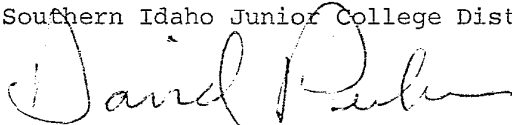
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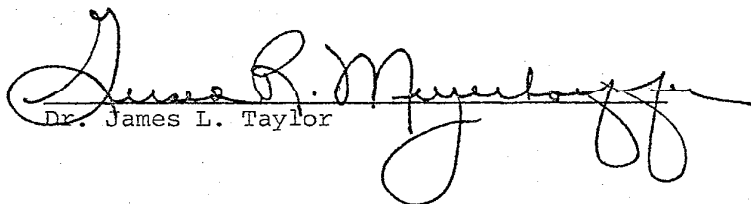
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Director of Student Personnel Services

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Dr. James L. Taylor

10-3-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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October 4, 1978

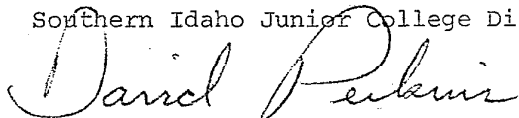
College of Southern Idaho
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Kent A. Karlson - total loan	\$ 100.00
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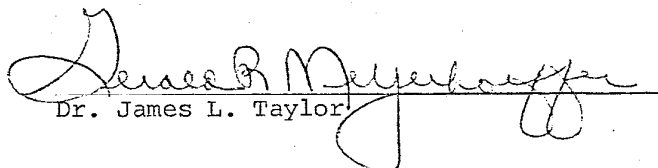
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David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

10-4-78
Date

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Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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September 26, 1978

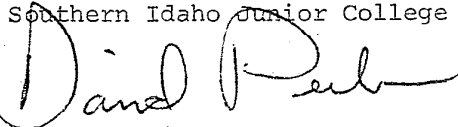
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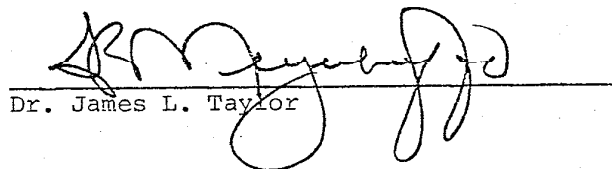
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David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

9-26-78
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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KARL L. BLACK, Business Manager

September 25, 1978

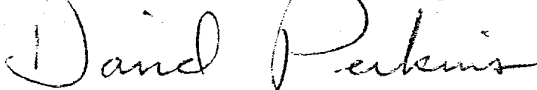
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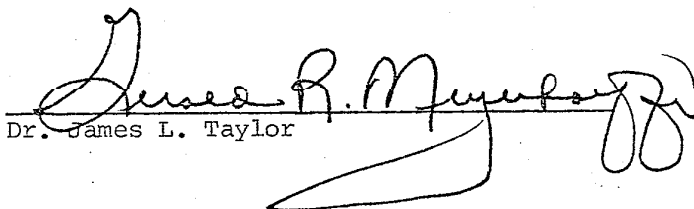
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Dr. James L. Taylor

9-26-78
Date