

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 20, 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

November 20, 1978

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
Charles Lehrman, John Coleman.

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

College Attorney: Bob Alexander

MINUTES OF OCTOBER 16, 1978, were approved as written upon MOTION by
Mr. Babcock, seconded by Mr. Lehrman. Affirmative vote
unanimous.

TREASURER'S REPORT for October, was accepted upon MOTION by Mr. Babcock,
seconded by Mr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #397 totaling \$304,212.26;
fund transfers covered by vouchers #398 through #403 amounted
to \$13,549.93.

October payrolls were: Regular \$310,758.96

Work/Study \$ 14,631.36

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

BRENNAN PROPERTY: The College attorney reported that the Brennan property
on Kimberly Road had been transferred to the College sometime
ago.

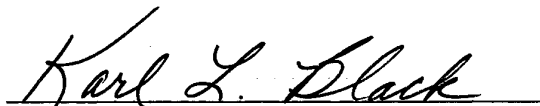
TRUSTEE ELECTION: A resolution was passed by the Board to conduct the
regular bi-annual trustee election in the manner prescribed
by law and on the day previously fixed by the Board. The
MOTION was by Mr. Coleman, seconded by Dr. Lehrman. Affirmative
vote unanimous.

SCHOLARSHIPS & LOANS: Four loans of \$50 each were approved on MOTION
by Mr. Babcock, seconded by Mr. Coleman. Affirmative vote
unanimous.

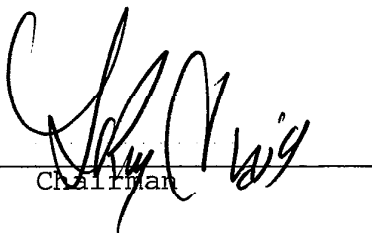
CSI Board of Trustees Meeting
November 20, 1978
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CATALOG BID: The bid of Gilliland Publishing at \$13,758 was accepted for printing of the school catalog. A MOTION by Mr. Coleman, seconded by Mr. Babcock. Affirmative vote unanimous.

ADJOURNMENT DECLARED: 5:55 P.M.


Secretary-Treasurer

APPROVED: December 18, 1978


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
P.O. Box 1238
TWIN FALLS, IDAHO 83301

1978 Trustee Election Particulars -- subject to Board approval on
November 20, 1978

DATE OF ELECTION: Tuesday, December 19, 1978

TRUSTEE TERM EXPIRED:

John R. Coleman for a six (6) year term

NOMINATIONS: -- per Idaho Code Sec. 33-502

Petition must be signed by five (5) or more electors of the
District, and

Filed with the Clerk (Secretary) of the Board by
December 1, 1978.

PUBLICATION & POSTING OF NOTICE:

Publication -- November 23 and 30, 1978

Posting -- By November 20, 1978
Twin Falls County Courthouse
Jerome County Courthouse
College of Southern Idaho
Business Office Bulletin Board

POLLING PLACES:

Open from 12 noon to 8:00 p.m.

Locations:

1. Buhl - Senior Citizen Center
2. Castleford - Grange Hall
3. Filer - High School
4. Hansen - City Hall
5. Hazelton - Grade School
6. Hollister - Grade School
7. Jerome - Pioneer Hall
8. Kimberly - High School
9. Murtaugh - City Hall
10. Twin Falls - Administration Building, CSI Campus
11. Twin Falls - Courthouse, Main Lobby

BOARDS OF ELECTION:

At each polling place -- 2 judges and 1 clerk

ABSENTEE BALLOTS:

Must be requested in writing

Sent out by registered mail not more than ten (10) days prior to day of election

College of Southern Idaho

Junior College District

Notice of Trustee Election and
Deadline for Filing Nominating Petitions

Notice is hereby given that an election of trustees will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome counties, Idaho, on Tuesday, December 19, 1978, for the purpose of electing one trustee for a six year term to succeed John R. Coleman whose term expires. Nominating petitions may be picked up at the College Business Office in the Administration Building. Said petitions must be signed by at least five (5) qualified electors of said district and filed with the secretary of the Board of Trustees at the College Business Office on or before 4:00 p.m., Friday, December 1, 1978.

Polling places for said election are listed below:

- | | |
|----------------|---------------------------------------|
| 1. Buhl | Senior Citizen Center |
| 2. Castleford | Grange Hall |
| 3. Filer | High School |
| 4. Hansen | City Hall |
| 5. Hazelton | Grade School |
| 6. Hollister | Grade School |
| 7. Jerome | Pioneer Hall |
| 8. Kimberly | High School |
| 9. Murtaugh | City Hall |
| 10. Twin Falls | Administration Building
CSI Campus |
| 11. Twin Falls | Courthouse, Main Lobby |

The polls for said election shall be open from 12:00 noon until 8:00 p.m. on December 19, 1978.

Persons desiring to vote at said election must be qualified electors under the general election laws of the state; be a resident of Twin Falls or Jerome county, and be at least eighteen years of age.

Conduct of said election shall be pursuant to statutory provisions governing school district elections.

Karl L. Black, Secretary
Board of Trustees
College of Southern Idaho
Junior College District

Publish: November 23 & 30, 1978

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301
November 16, 1978

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

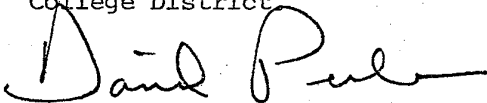
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

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.

Teresa Poulton - total loan	\$ 50.00
Advanced on letter of 10/10/78	<u>\$ 50.00</u>
Balance authorized	\$ -0-
Debra Stewart - total loan	\$ 50.00
Advanced on letter of 10/10/78	<u>\$ 50.00</u>
Balance authorized	\$ -0-
Norman Nickelson - total loan	\$ 50.00
Advanced on letter of 10/20/78	<u>\$ 50.00</u>
Balance authorized	\$ -0-
Bruce Helms - total loan	\$ 50.00
Advanced on letter of 11/9/78	<u>\$ 50.00</u>
Balance authorized	\$ -0-

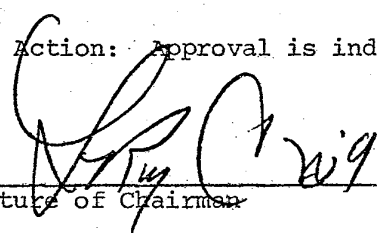
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 of Student Personnel Services

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



Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO
Catalog Bids 1979-81
16,000 copies

THE PRINT SHOPPE
Filer, Idaho

80# Casco Saxony	\$26,720
60# Simpson - Lee	\$20,320

TAYLOR PUBLISHING CO.
Dallas, Texas

80# Casco Saxony	\$21,808
80# White Enamel	\$19,854
60# White Offset	\$15,093
50# White Offset	\$14,182

THE NEWS REVIEW PUBLISHING CO.
Moscow, Idaho

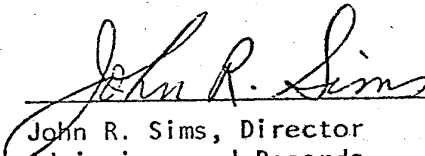
80# Casco Saxony	\$17,849
70# Mountie Matte Handmade	\$16,590

GILLILAND'S PUBLISHING CO.
Arkansas City, Kansas

80# S.D. Warren (Casco Saxony)	\$19,680
70# " "	\$14,389
60# " "	\$13,758

I recommend accepting the bid from Gilliland's Publishing Company for their 60# S.D. Warren at a base price of approximately \$13,758.00

This company published our catalog three years ago and their quality surpassed that of the News Review Publishing Company who printed our last catalog.



John R. Sims, Director
Admissions and Records

JRS/clmc