

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

September 17, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,  
Robert Blastock, Lloyd Hamilton.

College Administration: Dr. James L. Taylor, President  
Karl L. Black, Secretary-Treasurer

College Attorney: Bob Alexander

Visitors: Mr. & Mrs. James Bondurant  
TIMES-NEWS - Ben McKelway

MINUTES OF: August 20, 1979, were approved as written upon MOTION  
by Mr. Hamilton. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #326 totaling \$238,101.09;  
fund transfers covered by vouchers #327 through #334 amounted  
to \$66,099.19.

August payrolls were:	Regular	\$332,098.68
	Work/Study	8,158.44

A MOTION by Mr. Lehrman approved the disbursements and the  
transfer of funds and acknowledged the August payrolls.  
Affirmative vote unanimous.

LOANS AND SCHOLARSHIPS: Five loans totaling \$150 and one scholarship  
for \$125 were approved on MOTION by Dr. Lehrman. Affirmative  
vote unanimous.

EDUCATIONAL TRUST FUND: Dr. Taylor reported that it is his intention to  
transfer the responsibility of trustee for the Educational  
Trust Fund from Twin Falls Bank & Trust to the College.  
A resolution to create a bank account for this purpose and  
also for the Endowment Trust Fund was approved on MOTION by  
Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that we have been renting an  
Outreach building in Burley for some time. but would like to  
secure a more suitable building.

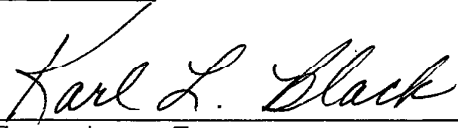
We are having a parking space problem at Kimberly Road. I have  
therefore asked for an appraisal on the Brennan Building. To  
meet Idaho Code we must have three appraisals. After receiving

CSI Board of Trustees Meeting  
September 17, 1979  
Page 2

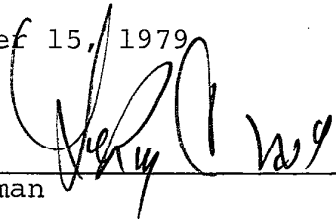
PRESIDENT'S REPORT: the appraisals, we can then determine if the building should be sold and the programs relocated on campus.

Dr. Taylor reported that there had been an Energy Conference held last Thursday and Friday with representative's from five states. They are writing a proposal to secure federal dollars for energy research. In conjunction with some of the energy projects going on on campus, Dr. Taylor reported that it has been the policy of the College for some time that something produced at the College belongs to the College. Dr. Taylor also showed the Board a model of a non-directional windmill that is being experimented with.

ADJOURNMENT DECLARED: 6 p.m.

  
Secretary-Treasurer

APPROVED: October 15, 1979

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIC, 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

September 13, 1979

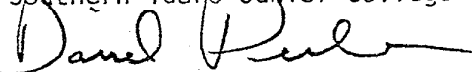
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1979.

Michael K. Linscott - total loan	\$ 100.00
Advanced on letter of 8/24/79	\$ 100.00
Balance authorized	\$ -0-
Don Mikelson - total loan	\$ 100.00
Advanced on letter of 8/29/79	\$ 100.00
Balance authorized	\$ -0-
Donald Shane Brink - total loan	\$ 50.00
Advanced on letter of 8/31/79	\$ 50.00
Balance authorized	\$ -0-
Virginia Coleman - total loan	\$ 100.00
Advanced on letter of 9/11/79	\$ 100.00
Balance authorized	\$ -0-

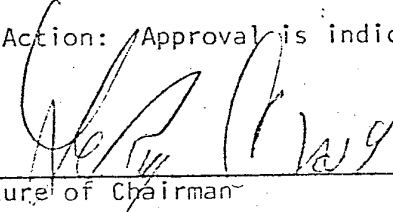
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above student(s) is worthy of this loan.

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

TRUSTEES:

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chmn.  
WILLIAM E. BASKOCK, Clerk  
ROBERT S. BLASCOCK, 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

September 13, 1979

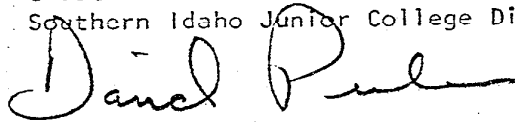
College of Southern Idaho  
Board of Trustees  
Subject: Anderson Lumber Co. Loan

The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Co. Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Donnie Dean Luker - total loan	\$ 100.00
Advanced on letter of 8/31/79	\$ 100.00
Balance authorized	\$ -0-

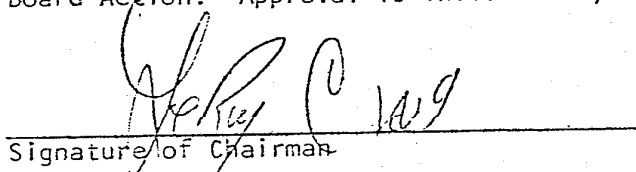
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above student(s) is worthy of this loan.

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

August 30, 1979

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 1979-80 school year. Approval, at this time, for both semesters is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

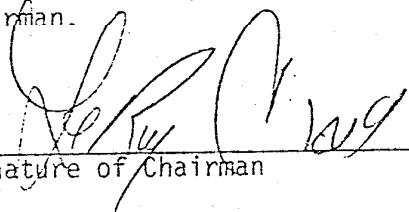
<u>Rangen Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Dale Warren	\$125.00	\$125.00

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 Reininger  
Vocational Counselor

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

  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
September 17, 1979

RESOLUTION CREATING COLLEGE OF SOUTHERN IDAHO EDUCATIONAL  
AND ENDOWMENT TRUST BANK ACCOUNT

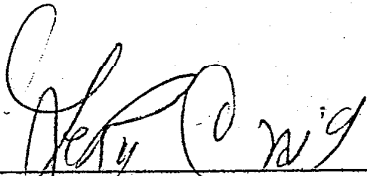
WHEREAS, a Trust account has been set up referred to as the College of Southern Idaho Endowment Trust, and,

WHEREAS, a Trust now exists referred to as the College of Southern Idaho Educational Trust, and,

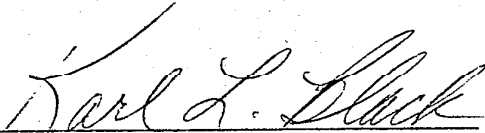
WHEREAS, Karl L. Black, Secretary-Treasurer of the Board has been appointed Trustee for both Trusts and, in that capacity, will need to receive, invest and expend money according to the Trust documents.

NOW THEREFORE BE IT RESOLVED that a Bank account be established at the Twin Falls Bank & Trust under the name of College of Southern Idaho Educational and Endowment Trust with the authorized signature of Karl L. Black as Trustee.

ADOPTED this 17th day of September, 1979.

Chairman: 

Board of Trustees  
College of Southern Idaho  
Junior College District

ATTEST: 

Secretary-Treasurer  
Board of Trustees  
College of Southern Idaho  
Junior College District