

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JULY 21, 1980 - 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

July 21, 1980

CALL TO ORDER: 5:33 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock.

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS Stephanie Scharow
KLIX Jerry MarcAntonio
Mr. & Mrs. James Bondurant, Betty Bobier

MINUTES OF JUNE 16, 1980, were approved as written upon MOTION by
Mr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for June 1980, was accepted upon MOTION by Mr. Lehrman.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #288, #501 through #589 totaling
\$299,374.65; including 506A, 586A fund transfers covered by
vouchers #289 through #295 amounted to \$6,791.76.

June payrolls were: Regular \$370,261.25

Work/Study \$ 7,919.23

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

LOANS AND SCHOLARSHIPS: One loan for \$250 and 49 scholarships for the
fall and spring semester, were approved on MOTION by
Mr. Blastock. Affirmative vote unanimous.

BIDS: Bids for drilling a second hot water well on campus were
considered. Two bids had been received, one from Boley and
Henry for \$66,051 and one from Elsing for \$97,650. A MOTION
by Mr. Blastock to accept the low bid of Boley and Henry was
approved unanimously.

Bids were considered for construction of a metal building on
campus to house energy projects. Two bids had been received,
one from Briggs Builders for \$23,900 and one from J.A. Clawson
for \$23,950. Both bids were rejected on MOTION by Mr. Blastock.
Affirmative vote unanimous.

CSI Board of Trustees Meeting
July 21, 1980
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PRESIDENT'S REPORT: There has been a great deal of activity on campus this summer. Last week the State Fire Chief's Convention was held here. They have been invited to participate in a Curriculum Development Program for training fireman in the state.

The department heads for state government were also on campus. Mr. Blastock reported that he attended one of the meetings and it was a very fine meeting.


Dr. Taylor also reported that the Inter-regional Green Thumb Conference, involving some 200 people, was held on campus.

The museum is averaging about 65 visitors per day, not counting the large blocks of people we have had visit the museum.

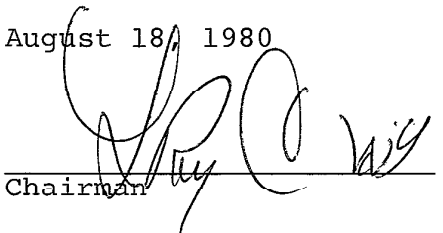
A pre-conference construction meeting for the new Vo-tech Building was held this morning with the subcontractors and the general contractor, as well as the State Public Works Division and CTA Architects. The contractor has moved on the site and set up an office and is ready to start work.

Next week the State Vocational Education Summer Conference will be held on campus with vo-ed teachers throughout the state attending. The State Advisory Council on Vocational Education will also hold their meeting; and will be drafting recommendations to the state board for the improvement of vocational education in the state.

ADJOURNMENT DELCARED: 6:10 p.m.


Secretary-Treasurer

APPROVED: August 18, 1980


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

June 18, 1980

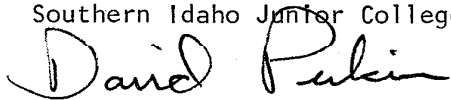
College of Southern Idaho
Board of Trustees
Subject: Unsecured Education Trust Loan

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 Summer Semester, 1980.

Roger Sharp - total loan	\$250.00
This letter authorizes an advance of	100.00

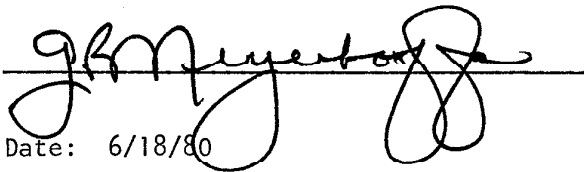
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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.

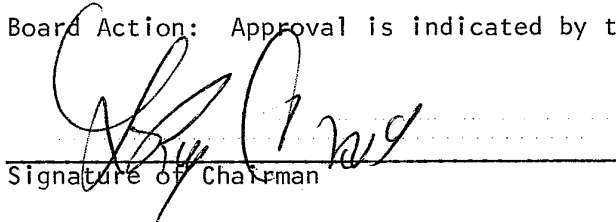


David Perkins, Director
Student Personnel Services

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


Date: 6/18/80

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

July 10, 1980

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	<u>1st Sem.</u>	<u>2nd Sem.</u>
Laura Moore Cunningham Foundation		
a. Liza Pfefferle (Twin Falls)	\$ 300	\$ 300
b. Penny L. Brown (Minico)	300	300
c. Amy Lynn Smith, Kelsey (Burley)	300	300
d. Donna C. Peterson (Castleford)	300	300
e. Patricia Jaynes (Buhl)	300	300
f. Jill Dixon (Valley)	300	300
g. Chris Meyerhoeffer (Twin Falls)	300	300
First Security Foundation Sophomore Banking/Finance		
a. Mary Cecilia Lewis (Buhl)	150	200
b. Eric Murrell (Jerome)	150	200
Tupperware Corporation (Jerome High School)		
a. Brian Thompson (Jerome)	275	275
b. Jay Russell Mecham (Jerome)	275	275
Ore-Ida Food, Inc. (Sophomore)		
a. Steven Karl Weigt (Twin Falls)	125	125
b. Ricky Dale Owens (Twin Falls)	125	125
J. Woodson Creed Memorial - Graduating CSI Sophomore		
a. Kent Rohweder (Twin Falls)	150	150
Intermountain Gas Company Scholarship		
a. George L. Stringer (Twin Falls)	125	125
Clara and Porter Pringle		
a. Karmelle Whittaker (Kimberly)	250	250
J. R. Simplot Employer Scholarship		
a. Mary Jane Hite (Hansen)	150	150
b. Kellie Ann McCombes (Minico)	150	150
c. Maria G. Garcia (Burley)	150	150
d. Dale Allen Hutcheson (Minico)	150	150

	<u>1st Sem.</u>	<u>2nd Sem.</u>
Harry Eaton Educational Trust Scholarship		
a. Deena Ellis (Twin Falls)	\$ 100	\$ 100
b. Julie Ann Patterson (Carey)	100	100
c. Paula Wewers (Twin Falls)	100	100
Doug Warner Memorial - Registered Nursing		
a. JoAnn Pearce (Gooding)	50	50
Ruth Detweiler-Dar Memorial Scholarship - Political Science		
a. Lynn Thorpe (Twin Falls)	50	50
General Trust Scholarship Fund		
a. Sue Anne Bennett (Carey)	50	50
b. Cheryl Ann Weeks (Camas)	50	50
c. Michelle McManaman (Twin Falls)	50	50
d. Kenneth Dizes (Challis)	100	100
e. Cindy Seymour (Butte, Montana)	50	50
f. Shane Douglas Rosenkrance (Mackay)	100	100
Mary L. Brown Nursing Scholarship		
a. Rodney Harder (Twin Falls)	100	100
Magic Valley Banders (General)		
a. Jana Lee Wanman (Kimberly)	50	50
Maxine V. Krape Scholarship		
a. Sherry Martys Olsen (Twin Falls)	250	250
b. Gregory Morton (Burley)	250	250
c. Lucy B. Tomera (Elko, Nevada)	250	250
Veterans Club Scholarship		
a. Donnie Marritt (Buhl)	50	50
Fourth District I.F.W.C.		
a. Debra Kay Long (Hansen)	75	75
Eugene McGuire Memorial (Library Technology)		
a. Linda L. Paine (Shoshone)	50	50
Twin Falls Rotary Club Scholarship		
a. Ronald Langford (Kimberly)	200	200
b. Kellie McCombs (Twin Falls)	250	250
c. Chriselda Rodriquiz (Twin Falls)	225	225
d. Margaret Pattison (King Hill)	225	225
e. Gay Stanfield (Twin Falls)	100	100

Marie J. Smith Scholarship

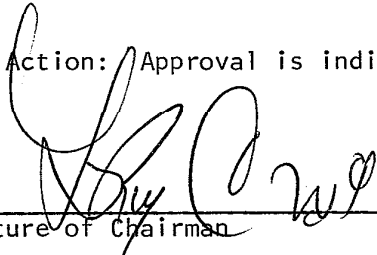
	<u>1st Sem.</u>	<u>2nd Sem.</u>
a. Douglas Ronald Newby (Twin Falls)	\$ 150	\$ 150
b. David Beal (Twin Falls)	100	100
c. Jay Akkerman (Twin Falls)	100	100
d. Catherine Fought (Ketchum)	150	150
e. Laurie Ann Larson (Butte, Montana)	100	100

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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

DP/jls