

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

October 14, 1971

TRUSTEES:
JOHN N. GARRABRANDT, CHAIRMAN
ELDON V. EVANS, VICE CHAIRMAN
ROBERT S. BLASTOCK JR., CLERK
JOHN C. HEPWORTH
JOHN R. COLEMAN

ADMINISTRATION:
DR. JAMES L. TAYLOR, PRESIDENT
DR. PAUL T. SMITH, DEAN
ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOL
H. W. VAN SLYKE, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, OCTOBER 18, 1971
8:00 p.m. — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	20 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 18, 1971

CALL TO ORDER: 8:00 PM

PRESIDING: Chairman, John R. Garrabrandt

PLACE: College of Southern Idaho Administration Building, Board Room

PURPOSE: To conduct such business as may lawfully come before the Board of Trustees of the College of Southern Idaho Junior College District, to hear reports on pertinent matters, and to generally care for the welfare of the District and the College.

ATTENDING: Trustees: John Garrabrandt, John Hepworth, John Coleman, Eldon Evans, and Robert Blastock.
Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Attorney Robert Alexander.
Visitors: Lee Tremaine of the Times News and Annette Jenkins of the Statesman.

MINUTES READ AND APPROVED: A MOTION by Mr. Coleman, seconded by Mr. Blastock, approved the Minutes of the Board meeting of September 20 as written.

TREASURER'S REPORT: The September report of the Treasurer of the District was received and upon MOTION by Mr. Coleman, seconded by Mr. Blastock, approved and accepted as submitted.

BILLS PAYABLE: PAYROLLS ACKNOWLEDGED: The abstract of bills and accounts payable, and the recap of the September payrolls were submitted for Board action.

A MOTION was made by Mr. Blastock, seconded by Mr. Hepworth, that bills listed on the abstract being covered by vouchers #1 thru #256-A inclusive in the aggregate amount of \$74,629.03 be paid; that fund transfers covered by vouchers #257 thru #261 be allowed; and that September payrolls be acknowledged as follows: regular \$107,152.24, Work-Study \$9,307.70.

Being put to a vote the MOTION carried without dissent.

PERSONNEL MATTERS: Dr. Taylor recommended the acceptance of the resignation of Ron Bishop, Instructor in Vocational Auto Body, and the employment of William R. McHargue at an annual salary of \$9,800.00 to complete Mr. Bishop's contract year.

Upon MOTION by Mr. Evans, seconded by Mr. Coleman, the Board accepted Dr. Taylor's recommendations regarding personnel.

OLD BUSINESS: In the form of a report, Dr. Taylor told the Board the glass replacement for the entire lower floor of the Multi-Use Building is practically completed, and we are about ready to close out Phase III construction.

Mr. Alexander informed the Board of the City's request for a revision of the street R.O.W. between North Washington and North Blue Lakes along the North boundary of the College Campus property to accommodate a slight jog in the location; this would involve a change in the easement which had been given early.

A MOTION was made by Mr. Evans, seconded by Mr. Hepworth, that the Board of Trustees approve the amending of the easement for street right of way along the North boundary of the College Campus property.

The Motion was put to a vote and declared carried.

Regarding sidewalk along Falls Avenue Mr. Alexander says it is in the City "Works". Dr. Taylor recommended the section from the Fire Station to Harrison Street be placed as the Number 1 section.

NEW BUSINESS: Dr. Taylor says that CSI is now a participant with our Nursing Program in the Western Interstate Commission for Higher Education through which funds may be available for certain specified activities.

PRESIDENT'S REPORT: (1) Phase IV, the Vo-Tech Building is now about 60% completed with 47% of the contract time elapsed.

- (2) Remodeling planned for Room 40 (mail and storage) in the Multi-Use Building to add booths for student testing. This is possible because of CSI's current program for Micro filming student records and reducing the amount of file cabinet space needed.
- (3) We have 37 students enrolled in the RN classes, 15 in LPN, and 15 in Nurses Aide.
- (4) Enrollment has now reached 2862, with additional courses planned for the early future.
- (5) A course in Fire Technology is now being worked on in conjunction with the Twin Falls Fire Department and Chief Bopp. Hopefully it will be possible for us to grant an AA degree in Fire Technology.
- (6) The Golden Eagles basketball team has the prospect for a fairly good season; there are fifteen players in this year's squad.

SCHOLARSHIPS AWARDED: Upon MOTION BY Mr. Evans, seconded by Mr. Blastock, the Board accepted the recommendation of the Scholarship Committee and awarded these scholarships:

SCHOLARSHIPS CONT'D.

Mary Hildreth	\$200.00	Desert Gold Cowbelles
Dennis G. Capps	\$100.00	H.O.P.E.
Mike Erickson	\$100.00	Music
Pat Smedley	\$100.00	Earned Interest

ADJOURNMENT: No further business coming before the Board, adjournment was declared at 8:40 PM.

Secretary *A.W. Van Slyke*

APPROVAL: November 15, 1971

Chairman *John H. Garabrandt*