

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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

August 17, 1972

AGENDA FOR BOARD MEETING, MONDAY, AUGUST 21, 1972  
8:00 P.M. - C.S.I. BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILL PAYABLE	10 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	15 Minutes

*Scholarships - approved*

*Day Sheltered Annuitants - action taken to restrict.*

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 21, 1972

CALL TO ORDER: 7:55 PM

PLACE: Board Room  
CSI Multi-Use Building

PRESIDING: John N. Garrabrandt, Chairman

PURPOSE: To conduct the regular business of the CSI Junior College District and such other as may lawfully come before the Board of Trustees of said District.

ATTENDANCE: Trustees: John N. Garrabrandt, John C. Hepworth, and Robert Blastock.

Absent: John R. Coleman and Eldon V. Evans.

Administration: Dr. James L. Taylor, Secretary Herb Van Slyke, and Attorney Robert Alexander.

Visitors: David Espo of the Times News, Annette Jenkins of the Statesman, Leon Wright, and Terrill Castaneda.

MINUTES: The Minutes of the Regular Meeting of July 17 were approved as written upon motion by Mr. Hepworth, seconded by Mr. Blastock.

TREASURER'S REPORT: Submitted in written detail; approved by motion of Mr. Blastock, seconded by Mr. Hepworth; carried unanimously.

BILLS PAID: The abstract of July bills was reviewed and discussed.

A motion was made by Mr. Hepworth, seconded by Mr. Blastock, and carried without dissent, that:

1. General Fund Vouchers #1 through #241 in the aggregate of \$73,700.52 be paid.
2. Fund Transfers covered by vouchers #242 through #245 totalling \$65,830.17 be approved.
3. July Payrolls: Regular \$145,363.96, Work Study \$15,838.85, be acknowledged.

SCHOLARSHIPS AWARDED: The Board of Trustees awarded eleven scholarships totalling \$1,825.00 from the Educational Trust Account. This was done upon Motion by Mr. Blastock, seconded by Mr. Hepworth.

SHELTERED ANNUITY RESTRICTED: Upon Motion made by Mr. Hepworth, seconded by Mr. Blastock, and carried unanimously, the Board adopted the following resolution.

RESOLUTION

Effective as of August 1, 1972, the College of Southern Idaho will not accept applications or authorizations from any insurance company not now in the list of companies furnishing tax sheltered annuities for employees of the

College unless the new applicant company shall have bonafide agreements for purchase of annuities from not less than five (5) permanent employees of the College; said agreements must be confirmed in writing by the subject employees.

PERSONNEL ACTION: Upon recommendation by Dr. Taylor, the Board approved the following personnel, action confirmed by motion of Mr. Blastock, seconded by Mr. Hepworth, carried unanimously:

1. Resignations

Sharon Klauser - phone console operator  
Bill Peterson - Maintenance custodian  
Bill Andrews - Maintenance custodian

2. Employment

Mrs. Dixie Phillips - Clinical Nursing Program, supervisor - part-time, 8/1/72-2/28/73, \$550 month.  
John Berg - Custodian, \$390 month.  
Eugene Fansler - Campus maintenance \$370 month.  
Bethenc Bates - Custodial, 8/1/72, \$300 month.  
Jean Huff - Nursing Instructor for 3 weeks, 8/21/72-9/8/72, lump sum \$550.  
Margaret Henning - Instructor RN - 10 months @ \$550 month.  
Carol Paine - Instructor of Nursing for period of 8/14/72-5/31/73 @ \$950 month.

PRESIDENT'S REPORT: Dr. Taylor included the following in his report:

1. New parking area construction for 125 cars to serve the new Vo-Tech Building, progressing satisfactorily; sub grade in and compacted.
2. Faculty In-Service Workshop with Dr. John Rork of Denver as consultant discussing the Omnibus Education Bill which has passed in Congress but has not yet been funded. Particularly Title III applications came under consideration, and the impact of Title X on junior college occupational education and vocational training. The ultimate objective of the Act appears to be universal public education through grade 14.
3. CLEP (College Level Entry Performance) program and its implications were explained.
4. Western States Consortium consisting of Wyoming, Utah, Montana, and Idaho has seventeen members and operates under a grant from WICHE. CSI has \$3,400 allocated to it from WICHE, which can be used largely for travel.

Areas of concern include: better ways to evaluate faculty, impact of new legislation, remedial and special education, student personnel services, etc.

5. The Association of Community College Trustees will be meeting in Atlanta, Georgia, October 5-7, 1972. In response to the question of who might be able to attend, Chairman Garrabrandt indicated he could and would like to represent CSI at this convention.

ADJOURNMENT: No further business appearing, the meeting was adjourned at 9:05 PM.

Secretary

*J. W. Sam Slyke*

APPROVAL: September 18, 1972

Chairman

*Rev. John D. Garrabrandt*

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August 21, 1972

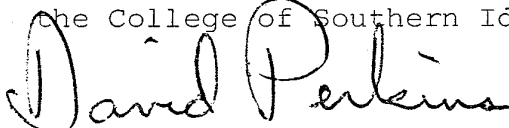
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for scholarships from the College of Southern Idaho Trust Fund for the Fall Semester, 1972.

James Brill	\$ 50.00	(Music Department)
Rhonda Felder	125.00	(Dr. Luther Thompson)
Blenda Golay	375.00	(L. Moore Cunningham)
Lynn Greener	100.00	(Civitan)
Karla Halden	75.00	(Unspecified)
Tim Herrman	200.00	(Desert Gold Cowbelles)
Rachel Masee	75.00	(Civitan)
Belinda Powers	100.00	(First Security Bank)
Carolyn Rhodes	375.00	(L. Moore Cunningham)
Carol Skinner	250.00	(Clara & Porter Pringle)
Patricia Smedley	100.00	(Alpha Delta Kappa)

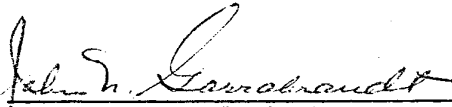
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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.



David L. Perkins  
Dean of Students

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

  
Signature of Chairman

8-21-72  
Date