

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

JOHN N. GARRABRANDT, CHAIRMAN  
EDON 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

October 12, 1972

AGENDA FOR BOARD MEETING, MONDAY, OCTOBER 16, 1972  
8:00 P.M. - C.S.I. BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
ATTORNEY'S REPORT	5 Minutes
OLD BUSINESS	10 Minutes
NEW BUSINESS	10 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	15 Minutes
EXECUTIVE SESSION	

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
MEETING OF THE BOARD OF TRUSTEES, OCTOBER 16, 1972

Call to Order, Purpose, and Attendance: The regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District was called to order at 8:05 PM in the Board Room in the College of Southern Idaho Multi-Use Building by Chairman John Garrabrandt who presided throughout the meeting, with one exception. The purpose of the meeting was to conduct all such business which might lawfully come before the Board. Those in attendance were: Trustees - John Garrabrandt, Eldon Evans, John Coleman; Administration - Dr. James L. Taylor, Secretary Herb Van Slyke, Attorney Bob Alexander; Visitors - Dick High of the Time News, and Terrill Castaneda. Trustees John Hepworth and Bob Blastock were absent.

The Minutes of September 18 were approved as written, upon motion by Mr. Coleman, 2nd by Mr. Evans.

The September Treasurer's Report, including a tabulation of 73FY budget activity for the first four months of the fiscal year, was submitted for Board review. A motion by Mr. Evans, 2nd by Mr. Coleman, gave Board approval and acceptance to the report as submitted.

Bills Paid was accomplished by the motion of Mr. Coleman, 2nd by Mr. Evans, and unanimously carried; the approval included vouchers #1 to 255 inclusive in the aggregate of \$121,064.37, transfers of funds in the amount of \$9,876.71, and payrolls - regular \$130,083.36 and work study \$15,375.08.

Attorney Alexander reported that our draft of a bill to clear up the Junior College lump sum appropriation problem is ready for presentation to the Legislature. He said at the moment there are no new bills being drafted which are relevant to the College.

Under Old Business Dr. Taylor told the Board the dinner meeting for the area Legislators is tentatively scheduled for Tuesday, November 21, 6:30 PM at Woods Cafe in Jerome.

Included in New Business Dr. Taylor apprised the Board of some proposed physical modifications at the Green House (Library Annex) to accommodate the Programs for the Handicapped. Approval is being sought from State Vo-Rehab which will furnish the money to pay for the remodeling.

There was no Personnel action for this meeting.

Scholarships and Trust Loans ok'd by the Board upon motion by Mr. Evans, 2nd by Mr. Coleman, included:

Scholarships ----		
Virgil Leedy	\$75.00	(Civitan)
Joyce Lewis	\$75.00	(Civitan)
Jim Thorpe	\$75.00	(Civitan)
Don Brown	\$50.00	(Claudia Norris Auto-Body)
Trust Loans ----		
Ronald Bradley	\$300.00	
Patrick Ihli	\$450.00	

The Board asked that, in the future, a brief biographical sketch on each

recipient accompany the request for award.

Idaho First National Bank has asked for a current-date safe Deposit Box authorization. Mr. Evans moved, 2nd by Mr. Garrabrandt, that the existing authorization with Trustee Coleman and Treasurer Van Slyke as the persons who have access to the box, be renewed. Motion was put to a vote and carried unanimously.

In this action, because Mr. Coleman is a principal in the authorization, Chairman Garrabrandt asked Mr. Coleman to preside while he seconded the motion; this was done and Mr. Garrabrandt offered the second and resumed the chairmanship.

President Taylor included in his report these items:

(1) The CSI President's Advisory Council consists of six faculty, six students, and Dr. Taylor. This group acts as a sounding board for faculty-student-administrative problems and reactions. This group meets regularly, the most recently this noon.

(2) Administrative Council consists of ten administrative officers representing the various division of College activity. It meets regularly at 7 AM on Mondays, and deals with problems relative to CSI administration. It has just recently been increased from eight to ten members to include Building and Grounds and Continuing Education.

(3) Self Study Report - this is an updating of the 1969 report, will be completed during this fall and winter, and will be submitted to the Northwestern Accreditation Committee early next year.

(4) The FCC has granted authority for the construction of a TV translator tower on Jerome Butte. This is part of a developing educational TV effort and will at the outset utilize KATD of Boise State for its program source and will rebroadcast on Channel 13 to Twin Falls and Jerome county viewers.

The full blown transmitter and TV station is for future consideration when it can be funded.

Educational TV is with us and has a real impact on the educational processes particularly on elementary education.

A satellite tower is being considered for somewhere in the Northwest.

(5) Vice President Agnew will be on CSI Campus Monday, October 23, for a speaking engagement and rally at 7:30 PM in the Gym.

Executive Session at 8:35 PM: The Board went into executive session to discuss two items:

(1) Alcoholic beverages at student functions. Current policy forbids the presence of these on the Campus, and the College should be firm and positive on this. Off campus is a different matter and may be entirely beyond the jurisdictional realm of College Administration.

(2) Work study time reports examined in the course of the current audit procedures disclosed some discrepancies in recording the days and hours worked by certain work study students. Going back over a 3-year period it appeared that there were improperly recorded hours amounting to total wages of \$1,466.65 of which 80% or \$1,173.32 was federal funds. Upon the ascertaining of these figures, confirmed by the auditor for the College, an administrative decision was made to reimburse the Title I (CW-SP) account in the amount of the \$1,173.32; this was done and the transfer made from the General Fund to the Title I account

as an additional institutional contribution.

The Board acknowledged the report, concurred by general consent in the action taken, and instructed Dr. Taylor to furnish the proper federal agency with the information in writing and handcarry it to Seattle if he deemed it advisable.

Adjournment was declared at 9:05 PM.

Approval: November 20, 1972

Secretary *H.W. Van Slyke*

Chairman *Edmund W. Cannon*