

# COLLEGE of SOUTHERN IDAHO

Junior College District

## TRUSTEES:

JOHN C. HEPWORTH, CHAIRMAN  
JOHN R. COLEMAN, VICE CHAIRMAN  
ROBERT S. BLASTOCK JR., CLERK  
JOHN M. GARRABRANDT  
ALDON V. EVANS

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

## 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, NOVEMBER 19, 1973 8:00 PM — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
PERSONNEL	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  
November 19, 1973

CALL TO ORDER: 8:00 PM

PRESIDING: John Coleman

ATTENDING: Trustees: Robert Blastock, Eldon Evans, John Garrabrandt,  
and John Coleman. John Hepworth was absent.

College Administration: Dr. James L. Taylor, President and  
Karl L. Black, Secretary Treasurer;  
and Bob Alexander.

Visitors: Annette Jenkins, reporter from the Statesman; Bill  
Lazarus, reporter from the Times-News; Terrill Cas-  
taneda; Ted Argyle, Student Body President; Ken  
Tindall, Tom Thomas and Brad Riechert from Rodeo Club.

MINUTES OF OCTOBER 15, 1973, were approved as written upon MOTION by  
Mr. Blastock, seconded by Mr. Garrabrandt. Affirmative vote  
unanimous.

TREASURER'S REPORT for October 1973 was approved upon MOTION by Mr. Evans,  
seconded by Mr. Blastock. Affirmative vote unanimous.

BILLS PAYABLE included vouchers #1 through #296, including 5A, 70A, 70B,  
totaling \$99,307.05; fund transfers covered by vouchers #297  
through #302 amounted to \$18,102.03.

October payrolls were:	Regular	\$145,020.47
	Work Study	\$ 16,448.56

A MOTION by Mr. Evans seconded by Mr. Blastock approved payment  
of the bills, and the transfer of funds and acknowledged the  
October payrolls. Affirmative vote unanimous.

PERSONNEL: Mr. James D. Schlund was hired as proposed by Mr. Bradley on  
MOTION by Mr. Garrabrandt, seconded by Mr. Evans. Affirmative  
vote unanimous.

TRUST LOANS WERE APPROVED for Robert Bennett \$80.00 and Elmer Essig \$300 on  
Motion by Mr. Evans, seconded by Mr. Blastock. Affirmative vote  
unanimous.

BID: A bid was let to J & J Office Machine Company for an automatic  
plate-maker (Photo-Copy Machine). The bid was for a 3 year lease-  
purchase agreement at \$209.74 per month. The Motion was by Mr.  
Evans, seconded by Mr. Garrabrandt. Affirmative vote unanimous.

ATTORNEY'S REPORT: The President of Frontier Riding Club was contacted and  
indicated that the Club was willing to release the lease on  
Frontier Field.

ATTORNEY'S REPORT CONT'D.:

Mr. Garrabrandt moved that the attorney be instructed to take the necessary legal steps to terminate the lease. Second by Mr. Blastock. Affirmative vote unanimous.

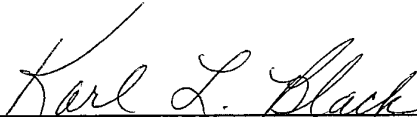
Mr. Alexander has been in touch with the Human Rights Commission concerning the Terrill Castaneda case. The Board expressed agreement that the attorney should write a formal response and send each Board Member a copy.

PRESIDENT'S REPORT: As part of the reorganization of State agencies a plan called Option 2 has been received by the State Board of Education which would place all of education in the state except the four state institutions under the Superintendent of Public Instruction. Because of our Area Vocational School, the College of Southern Idaho would come under the jurisdiction of the Superintendent of Public Instruction. As the State Board of Education has already concurred in its October meeting, that the College should be under the State Board, but with its own local governance, namely the Board of Trustees, Dr. Taylor plans to oppose Option 2. The Board approved this action by Dr. Taylor on a MOTION by Mr. Evans, seconded by Mr. Garrabrandt. Affirmative vote unanimous.

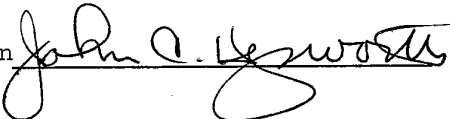
The Mountain States Community College Consortium will no longer receive Federal funds for support. A new organization is therefore being considered that would include 22 community colleges in the 5 states of Nevada, Idaho, Utah, Wyoming and Montana. Dr. Taylor is on the steering committee and expressed his support of the new organization.

Dr. Taylor reported that he would be attending a meeting of the Northwest Association of Secondary and Higher Schools the latter part of November.

ADJOURNMENT: declared at 9:05 PM

  
Karl L. Black, Secretary

APPROVED: December 17, 1973

Chairman 

*David G. ...*

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

October 30, 1973

TRUSTEES:

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

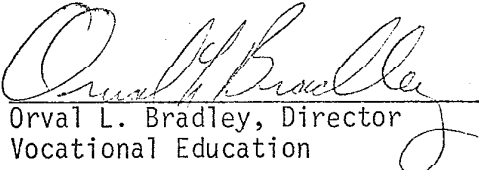
ADMINISTRATION:

DR. JAMES L. TAYLOR, PRESIDENT  
DR. PAUL T. SMITH, DEAN  
ORVAL L. BRADLEY, DIRECTOR  
AREA VOCATIONAL SCHOOL  
KARL L. BLACK, BUSINESS MANAGER

M E M O

TO: Dr. James Taylor, President  
FROM: Orval L. Bradley, Vocational Director  
RE: MDTA Instructor

I recommend that Mr. James D. Schlund be hired to teach the MDT Auto-Mechanics class at a salary of \$900.00 per month. Mr. Schlund is certifiable and the salary is totally reimbursable by State Vo-Ed under project Number Id(EM)3787-100. The length of employment will be twelve (12) months. Effective November 1, 1973.

  
Orval L. Bradley, Director  
Vocational Education

OLB:ls

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November 1, 1973

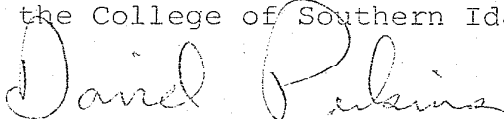
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho for the Fall Semester, 1973.

Elmer Essig - \$ 300.00 (\$ 100.00 disbursed previously per attached letter)

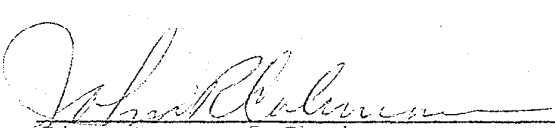
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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

11/19/73  
\_\_\_\_\_  
Date

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November 1, 1973

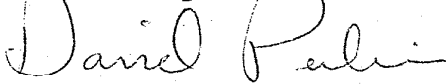
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Elmer Essig - \$ 100.00

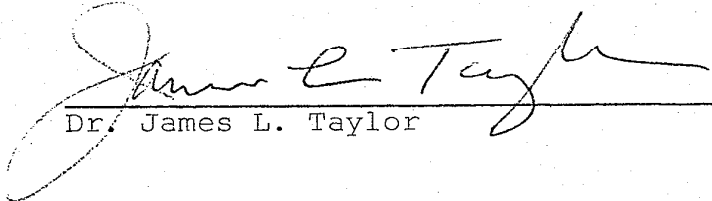
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David L. Perkins  
Dean of Students

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

  
Dr. James L. Taylor

Date

Nov 5 1973

# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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H. W. VAN SLYKE, BUSINESS MANAGER

November 8, 1973

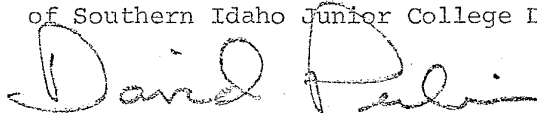
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho for the Fall Semester, 1973.

Robert Bennett - total loan approved - \$	80.00
Advanced on letter of 11/8/73	<u>80.00</u>
Balance authorized	\$ 00.00

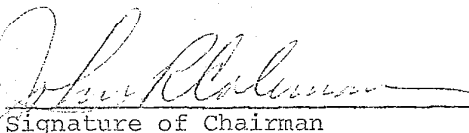
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David L. Perkins  
Dean of Students

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

  
Signature of Chairman

11/19/73

Date

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November 8, 1973

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Board of Trustees  
Subject: Unsecured Educational Trust Loan

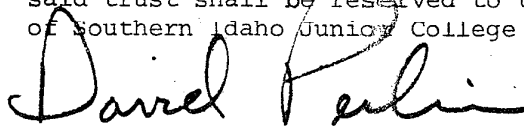
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho for the Fall Semester, 1973.

Robert Bennett - total loan - \$ 80.00

This letter authorizes an  
advance of \$ 80.00

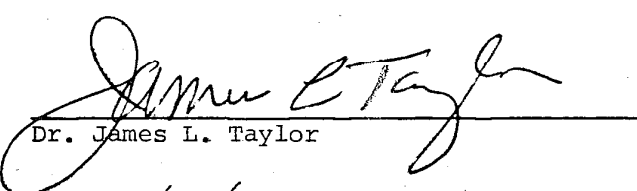
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David L. Perkins  
Dean of Students

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



Dr. James L. Taylor

11/8/73  
Date



*Bond agreement*

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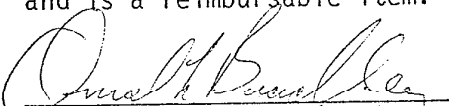
October 30, 1973

M E M O

TO: Dr. James Taylor, President  
FROM: Orval L. Bradley, Vocational Director  
RE: Photomat Copy Machine

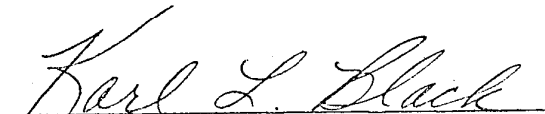
I recommend that the bid from J & J Office Machine Company be accepted on the Photo Copy Machine. The bid was a three year lease purchase at the amount of \$209.74 per month.

This cost is covered under our budget allotment from Vo-Ed and is a reimbursable item.

  
\_\_\_\_\_  
Orval L. Bradley, Director  
Vocational Education

OLB:ls

Proper bid procedures were followed on the photo copy machine. Only two bids were received. One from Clark Graphics Company for \$231.70 per month, the other from J & J Office Machines Supply for \$209.74 per month. Both bids are for an identical machine.

  
\_\_\_\_\_  
Karl L. Black, Business Manager