

AGENDA

BOARD OF TRUSTEES MEETING, WEDNESDAY OCTOBER 16, 12:00 Noon

H O L I D A Y I N N

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

COLLEGE OF SOUTHERN IDAHO

PLANT FACILITIES RESERVE FUND

VO-TECH PARKING LOT

DISBURSEMENTS FOR BOARD APPROVAL

October 16, 1974

<u>DATE</u>	<u>CHECK#</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10/11/74	12	Northern Testing Lab.	Vo-Tech parking lot test of gravel & asphalt	\$ 243.25
10/11/74	13	Newton & Schaffer	Vo-Tech parking lot staking & gravel computations	535.00
10/11/74	14	Gordon Paving Co.	Vo-Tech parking lot \$14,894.64 per bid curb & gutter - \$180.40 curb opening over bid price - \$2,000 on prime coat	17,075.84

PERSONNEL

EMPLOYMENT

William (Bill) Carl Smith, Painter, Maintenance Department, effective September 23, 1974, at a yearly salary of \$7,200.

James D. Schlund, Instructor, Vocational, Farm Diesel Department, effective September 1, 1974 at a monthly salary of \$1,000 (based on a yearly salary of \$12,000)

IOOA-100  
(March 1974)

IDAHO OFFICE ON AGING

Authorized Signature

The following person(s) has been given the responsibility and authority to sign fiscal reports and requests for funds.

College of Southern Idaho \_\_\_\_\_ IOOA#  
Grantee Organization

*Karl L. Black*  
Signature of Chairman of the Executive Board of Directors

Date: 10/16/74

Person(s) Authorized to Sign:

Karl L. Black  
Name

*Karl L. Black*  
Signature

R. H. Sterling  
Name

*R. H. Sterling*  
Signature

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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

October 5, 1974

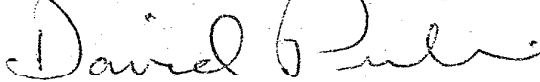
College of Southern Idaho  
Board of Trustees  
Subject: Scholarship

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 Fall Semester, 1974.

Maria L. Martinez - \$125.00 (J. R. Simplot Emp. Sch.)


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 Perkins  
Director of Student Personnel

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

  
\_\_\_\_\_  
Signature of Chairman

10/16/74  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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October 5, 1974

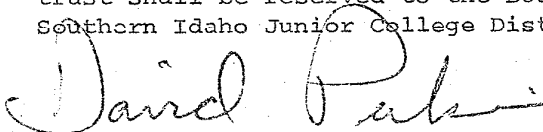
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1974.

Kim B. Anderson - total loan approved	\$ 25.00
Advanced on letter of 9/24/74	<u>25.00</u>
Balance authorized	\$ -0-

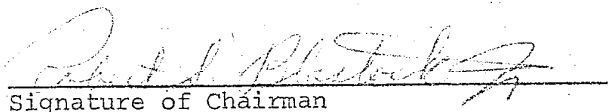
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 of Student Personnel

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



Signature of Chairman

10/16/74  
Date

# COLLEGE of SOUTHERN IDAHO

College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

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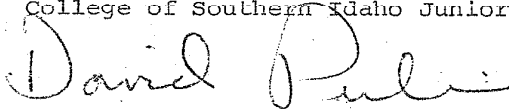
College of Southern Idaho  
Board of Trustees  
Subject: Blaine Curtis Loan Fund

The Scholarship Committee would like to submit the following named student(s) for a Blaine Curtis Trust Loan from the College of Southern Idaho for the Fall Semester, 1974.

Peggy Allred - \$ 200.00

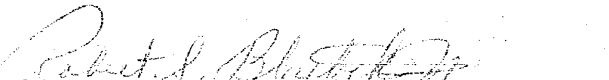
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David Perkins  
Director of Student Personnel

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

  
\_\_\_\_\_  
Signature of Chairman

10/14/74 Date

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
October 16, 1974

CALL TO ORDER: 12:10 p.m.  
Holiday Inn

PRESIDING: Mr. Robert Blastock

ATTENDING: Trustees: Robert Blastock, Eldon Evans and LeRoy Craig.  
Absent: John Hepworth and John Coleman.

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

Visitors: Annette Jenkins, Statesman; Crickett Bird, Times-  
News; and Terrill Castaneda.

MINUTES OF SEPTEMBER 16, 1974, were approved as written upon MOTION  
by Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

TREASURER'S REPORT FOR SEPTEMBER 1974, was approved upon MOTION by  
Mr. Craig, seconded by Mr. Evans. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #254 totaling \$720,749.03; fund  
transfers covered by vouchers #255 through #262 amounted to  
\$11,933.55.

September payrolls were:	Regular	\$174,184.72
	Work Study	9,027.30

Plant Facilities Reserve Expenditures totaling 17,854.09

A MOTION by Mr. Evans, seconded by Mr. Craig, approved  
payment of the bills, Plant Facilities Reserve Expenditure,  
and the transfer of funds and acknowledged the September pay-  
rolls. Affirmative vote unanimous.

PERSONNEL: Bill Smith and James Schlund were hired according to the  
attached schedule on MOTION by Mr. Craig, seconded by  
Mr. Evans. Affirmative vote unanimous.

OFFICE ON AGING: Authority to sign fiscal reports and requests for funds  
for the Office on Aging was granted to Karl Black and Richard  
Sterling on MOTION by Mr. Evans, seconded by Mr. Craig.  
Affirmative vote unanimous.



PAYROLL AND NIH ACCOUNT: Authority was given to open a payroll account and use the facsimile signature of John R. Coleman and Karl L. Black. Authority was also given to use a facsimile signature of Karl L. Black on the NIH funds, all on MOTION by Mr. Evans, seconded by Mr. Craig. Affirmative vote unanimous.

SCHOLARSHIPS & LOANS: A scholarship in the amount of \$~~200~~<sup>225.00</sup> and loans amounting to \$~~150~~<sup>125</sup> were approved on MOTION by Mr. Craig, seconded by Mr. Evans, affirmative vote unanimous.

PRESIDENT'S REPORT: The parking lot for the new vo tech building is complete and approved. It will park 425 cars. We should get the road open north of the College as soon as possible.

The greenhouse should be completed in two or three weeks.

The State Permanent Building Fund Council approved the plans for the new vo tech building. Bid opening has been set for November 19, 1974 at 4:00 p.m. in the Mini-Auditorium.

Invitations have been sent to the Joint Appropriations Committee to be on campus November 7 and 8, 1974.

Invitations have been sent to the State Board of Education to be on campus November 6, 7, and 8, 1974.

The State Advisory Board for Vocational Education will be on campus November 7, 8, 1974.

The Board of Trustees will be notified as soon as the dinner meeting is set up with the Joint Appropriations Committee, and the State Board of Education.

ADJOURNMENT: declared at 12:30 p.m.

*Karl L. Black*  
 \_\_\_\_\_  
 Karl L. Black, Secretary

APPROVED: November 18, 1974

*John A. Hysworth*  
 \_\_\_\_\_  
 Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
October 28, 1974

CALL TO ORDER: A special meeting of the Board was called by Chairman, John Hepworth. The meeting convened at 7:30 p.m.

ATTENDANCE: Trustees: John Hepworth, Eldon Evans, LeRoy Craig, Robert Blastock, and John Coleman.  
College Administration: Dr. James L. Taylor, President; Jerry Meyerhoeffer, Assistant to the President; Robert McManaman, Director of Buildings and Grounds; and Karl L. Black, Secretary-Treasurer.  
Others: Mr. Robert Alexander, College Attorney and Mr. Richard Heindel, Architect.

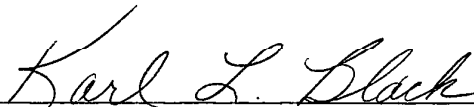
NEW BUILDING: On MOTION by Mr. Evans; Dr. Taylor, Mr. McManaman, and Mr. Heindel were instructed to proceed on the completion of specifications and the advertising for bids for a 200 X 300 foot steel frame building with alternate bids for a 200 X 250 foot and a 200 X 200 foot building. The MOTION was seconded by Mr. Craig. Affirmative vote unanimous.

ZONING: The Board reaffirmed its position on zoning as recorded in the minutes of April 15, 1974, on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative votes four, abstaining, Mr. Coleman.

GIFTS OF PROPERTY: Considerable discussion centered around a proposed gift to the College. It was the general consensus of the Board that gifts to the College were welcomed, but representatives of the College would not in any way advise the donor of the legal or tax status of the gift.

TRUSTEE ELECTION: The plans for the upcoming trustee election were reviewed by the Board and no objections voiced.

ADJOURNMENT: declared at 8:50 p.m.

  
\_\_\_\_\_  
Karl L. Black, Secretary-Treasurer

APPROVED: November 18, 1974

Chairman 