

AGENDA FOR

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 18, 1974, 8:00 p.m.

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
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 1974

CALL TO ORDER: 8:10 P.M. PRESIDING: John Hepworth

ATTENDING: Trustees: John Hepworth, Robert Blastock and John Coleman. Absent: LeRoy Craig and Eldon Evans.
College Administration: Dr. James L. Taylor, President, Jerry Meyerhoeffer, Assistant to the President, Karl L. Black, Secretary-Treasurer and Bob Alexander, College Attorney.
Visitors: Dave Horsman, Times-News; and Terrill Castaneda.

MINUTES OF OCTOBER 16 and OCTOBER 28, were approved as written upon MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for OCTOBER, was approved upon MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #294 totaling \$587,161.61; fund transfers covered by vouchers #295 through #301 amounted to \$18,174.20.

October payrolls were:	Regular	\$176,962.08
	Work Study	\$ 15,695.28

P Plant Facilities Reserve disbursements were \$27,297.85

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

SCHOLARSHIPS & LOANS: Three loans totaling \$100 and two scholarships totaling \$175 were approved on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

PERSONNEL: The resignation of Sharon Stahlecker effective December 19, 1974, was accepted on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

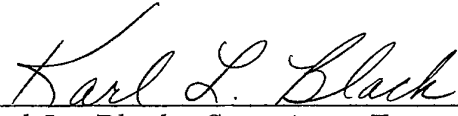
RESOLUTION ON COMPUTER: It was moved to accept the attached resolution on lease/purchase of the NCR Century 50 Computer by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Bid opening on the new vocational technical building will be conducted at 4:00 P.M. Tuesday.

Schedule for Spring Term will be out this week.

Wednesday the County Commissioners of the eight Magic Valley Counties will meet to discuss the Office On Aging Project.

ADJOURNMENT: declared at 8:30 P.M.



Karl L. Black, Secretary-Treasurer

APPROVED: December 16, 1974

Chairman



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

November 14, 1974

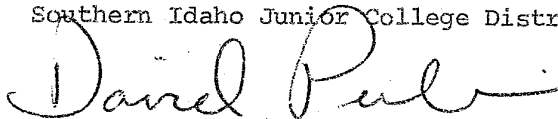
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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	\$ 25.00
Advanced on letter of 9/24/74	<u>25.00</u>
Balance authorized	-0-
Mark S. Lee - total loan	\$ 50.00
Advanced on letter of 11/5/74	<u>50.00</u>
Balance authorized	\$ -0-
Karen I. Stagg - total loan	\$ 25.00
Advanced on letter of 11/5/74	<u>25.00</u>
Balance authorized	\$ -0-


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 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 the signature of the Board Chairman.


Signature of Chairman

11/18/74
Date

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Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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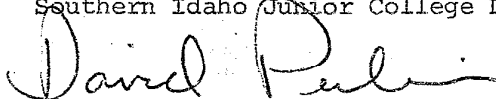
College of Southern Idaho
Board of Trustees
Subject: Scholarship

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.

Jolinda Jensen - \$ 50.00 (Music Department)
Rodney Reeves - \$ 125.00 (Rangen Inc.)

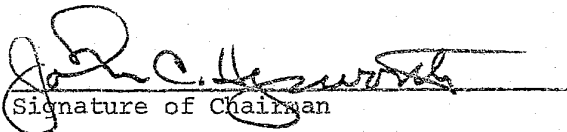
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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David Perkins
Director of Student Personnel

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



Signature of Chairman

11/18/74
Date

