

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JUNE 21, 1976, 8:00 p.m., CSI Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
NEW BUSINESS	5 Minutes
BIDS	
PERSONNEL	
PRESIDENT'S REPORT	15 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
June 21, 1976

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, William
Babcock, Charles Lehrman, and John Coleman.

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

College Attorney: Robert Alexander.

Visitors: Annette Jenkins, Statesman; George Wiley,
Times News; and Terrill Castaneda.

MINUTES OF THE MAY 17, 1976, were approved as written upon MOTION by
Dr. Lehrman, seconded by Mr. Coleman. Affirmative
vote unanimous.

TREASURER'S REPORT FOR MAY 1976, was approved upon MOTION by Mr.
Coleman, seconded by Mr. Blastock. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #257 totaling
\$286,068.00; fund transfers covered by vouchers #258
through #267 amounted to \$13,010.93.

May payrolls were: Regular \$201,188.73
Work Study \$ 14,182.29

A MOTION by Dr. Lehrman seconded by Mr. Blastock
approved the disbursements, and the transfer of funds
and acknowledged the May payrolls. Affirmative vote
unanimous.

BIDS: for metal halide lites, infrared heaters, and related
hardware for the exposition building were reviewed.
The total package was awarded to Magic Valley Electric
at a bid price of \$28,952 on MOTION by Mr. Coleman,
seconded by Mr. Babcock. Affirmative vote unanimous.

PERSONNEL: Nine new employees were hired on MOTION by Mr. Babcock,
seconded by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: all change orders for the new vocational
technical building have been consolidated with the
department of public works and completion date indicated
is July 15. We will contact the Board soon for a review
of the building.

Dr. Taylor attended the summer meeting of the Northwest
Accrediting Association in Portland last week.

The state vocational instructors' summer conference will be held on campus August 9-13, 1976.

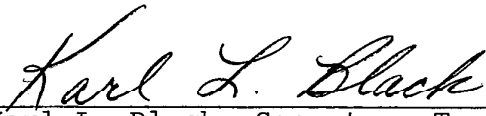
The State Board of Education will meet July 13-16 to establish guidelines for fiscal year 1978 budget preparation. Our initial submittal was mailed to Boise today. We have requested funding for community service, women's athletics and sabbatical leave above our maintenance of effort base.

Development of the seventeen acre on campus park by the City of Twin Falls appears to be in a position to receive the necessary funding.

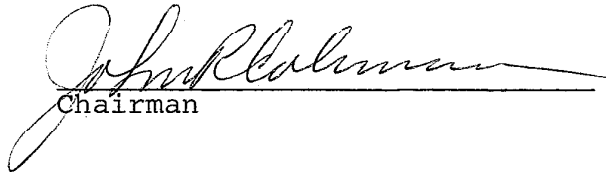
The Registered Nursing Program will be moving in the rooms that have been occupied by the drafting department.

Summer enrollment is good.

ADJOURNMENT: declared at 8:30 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: July 19, 1976


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE May 28, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	64337.81	3606.97	5381.21	1724.50	1283.80	2520.93	75.31	31.00	417.69 Life Ins.	648.88 42.00	48605.42
CERTIFIED	136850.92	7885.45	18100.99	5125.26	2630.40	5945.07	1406.57	187.29	2189.37 Life Ins. IEA-NEA	211.44 90.00 9.20	93069.88
TOTAL	201188.73	11492.42	23482.20	6849.85	3914.20	8466.00	1481.88	218.29	2607.06 Life Ins.	860.32 132.00	141675.30

ORK STUDY 14182.29 102.34 52.61 IEA-NEA 9.20 14027.30

June 17, 1976

TO: Board of Trustees
FROM: Karl L. Black, Business Manager
SUB: Bid for Exposition Building

Attached are the bids for metal halide lites, infrared heaters, and related hardware for the exposition building.

It is recommended that we accept the bid of Magic Valley Electric for \$28,952. This is the lowest total bid. The bid could be parceled to three companies and lower the total bid price \$152.34. We feel that this savings would be more than offset by having to deal with three companies instead of one. By dealing with one company it also assures compatability of related hardware with lites and heaters.

KLB/rjv

TO: Board of Trustees
College of Southern Idaho

FROM: Dr. James L. Taylor

DATE: June 21, 1976

RE: Personnel

We recommend the employment of the following people by the library for the 1976-77 fiscal year:

Mary E. Joerger, Library Technician, effective September 1, 1976 at a salary of \$450.00 per month.

Helen E. Connolly, Library Technician, effective August 1, 1976 at a salary of \$450.00 per month.

Evelyn M. Hintze, Library Technician, effective September 1, 1976 working two full days per week at a salary of \$56.00 per week.

We recommend the employment of Charles Patrick Woliver, Music Instructor for the 9 month contract at a salary of \$10,800 beginning August 1, 1976.

We recommend the employment of Tom L. Moreland, Planner for the Area IV Office on Aging for a 12 month contract at a salary of \$17,500 beginning July 1, 1976.

We also recommend the employment of Lee Anna Latham, Continuing Education Secretary for a 12 month contract at a salary of \$5,400.00 beginning July 1, 1976.

We recommend the employment of Loretta A. McNurlin, Food Service, for a 12 month contract at a salary of \$5,100 beginning July 1, 1976.

We recommend the employment of Alice M. Reed, Coordinator for Home Economics, on a 10 month contract at a salary of \$11,000 beginning August 1, 1976

We recommend the employment of Dennis Barnes, Assistant Physical Plant Director, for a 12 month contract at a salary of \$13,000 beginning July 1, 1976.