

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 19, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	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  
SEPTEMBER 19, 1977

CALL TO ORDER: 11:07 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees--LeRoy Craig, Robert Blastock, Bill Babcock and Charles Lehrman.

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

Visitors: TIMES-NEWS, George Wyley

MINUTES OF AUGUST 15, 1977, were approved as written upon MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT: No written report was submitted for the month of August.

DISBURSEMENTS including vouchers #1 through #351 including #148A totaling \$1,867,018.35 were approved; regular transfers for the month of August were approved, also without written verification to be submitted next month for Board approval.

August payrolls were:	Regular	\$243,848.35
	Work Study	9,960.16

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

NOTE: Dr. Charles Lehrman came into the Board meeting at this time.

SCHOLARSHIPS & LOANS: Two scholarships were awarded. One scholarship was cancelled and four unsecured Educational Trust loans were approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

BIDS The bid of Beymer Construction Company for \$70,900.75 for construction of the Exposition parking lot, was the low bid and was approved on MOTION by Mr. Blastock, seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: There will be an Open House at the College on October 23 from 1:30 to 6:30 p.m.. It would be desirable if all Board members could attend.

Blacktopping of the Exposition parking lot is suppose to be finished by October 21.

Art Cottage construction is moving along, it is doubtful if the building will be completed in time for a statewide art conference to be held on campus on October 3-4.

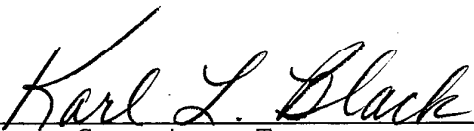
CSI Board of Trustees Meeting  
September 19, 1977  
Page 2

The College of Southern Idaho did not buy an animal at the Filer fair. The animal was purchased by Dr. Taylor.

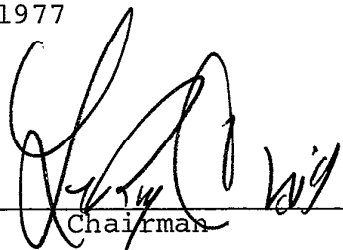
We have not completed enrollment for all of our continuing education classes; but enrollment looks very favorable. We should have enrollment figures in the next two or three weeks.

We have made application under EDA for \$2 million to construct a vo-tech building and have ask the state for matching funds. This would house our off-campus Vocational Education programs on campus.

ADJOURNMENT DECLARED: 11:40 a.m.

  
Secretary-Treasurer

APPROVED: October 17, 1977

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

LEROY CRAIG, *Chairman*  
DR. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

September 15, 1977

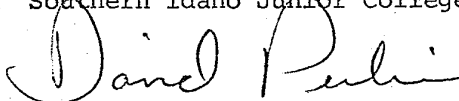
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

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 1977/78 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Clara and Porter Pringle Scholarship		
Cancel - Carol Jean Crothers (Lattin)	\$ 250	\$ 250
Award - Richard P. Sterling	\$ 200	\$ 200

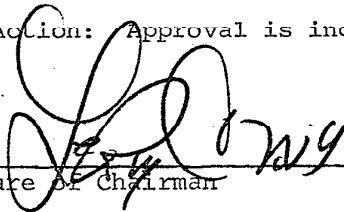
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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 Services

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

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

9-19-77  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

September 15, 1977

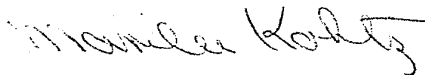
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the 1977/78 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Rangen's Agricultural Scholarship	1st Semester	2nd Semester
James Eugene McCall	\$125.00	\$125.00

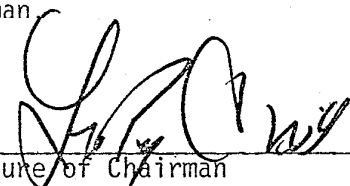
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of this scholarship.

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.



Marilee Kohtz  
Vocational Counselor

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

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

9-19-77  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

HEROY CRAIG, *Chairman*  
DR. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

September 15, 1977

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, 1977.

Sandi Falconburg - total loan	\$ 100.00
Advanced on letter of 8/22/77	<u>100.00</u>
Balance authorized	\$ -0-
Geraldine Roerich - total loan	\$ 70.00
Advanced on letter of 8/25/77	<u>70.00</u>
Balance authorized	\$ -0-
Timothy Reed - total loan	\$ 50.00
Advanced on letter of 9/14/77	<u>50.00</u>
Balance authorized	\$ -0-
Lupe Rodriguez - total loan	\$ 20.00
Advanced on letter of 9/14/77	<u>20.00</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*

David Perkins  
Director of Student Personnel Services

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

*[Signature]*  
\_\_\_\_\_  
Signature of Chairman

9-19-77  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

ROY CRAIG, *Chairman*  
JHN R. COLEMAN, *Vice Chairman*  
ROBERT S. BLASTOCK, JR., *Clerk*  
DR. CHARLES LEHRMAN  
WILLIAM E. BABCOCK

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

August 25, 1977

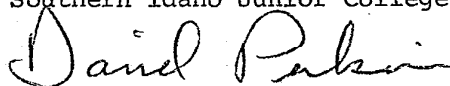
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1977.

Geraldine Roerich - total loan	\$ 70.00
This letter authorizes an advance of	\$ 70.00

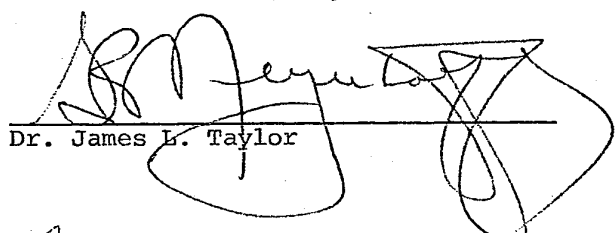
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Services

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



Dr. James L. Taylor

August 25, 1977  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

EROY CRAIG, *Chairman*  
DR. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

September 14, 1977

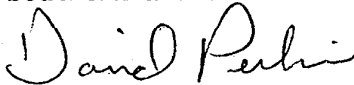
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1977.

Timothy P. Reed - total loan	\$ 50.00
This letter authorizes an advance of	\$ 50.00

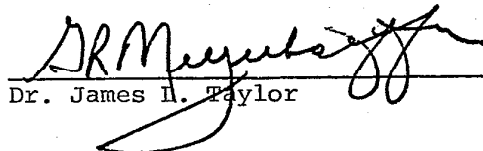
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Services

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

  
\_\_\_\_\_  
Dr. James L. Taylor

9-14-77

\_\_\_\_\_  
Date



# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

EROY CRAIG, *Chairman*  
J.R. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

September 14, 1977

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, 1977.

Lupe H. Rodriguez - total loan	\$ 20.00
This letter authorizes an advance of	\$ 20.00

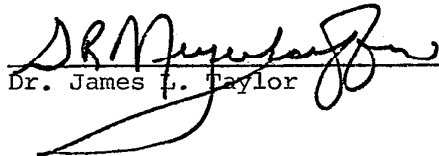
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiarics 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 Services

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

  
\_\_\_\_\_  
Dr. James L. Taylor

9-14-77  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

ROY CRAIG, *Chairman*  
JHN R. COLEMAN, *Vice Chairman*  
ROBERT S. BLASTOCK, JR., *Clerk*  
DR. CHARLES LEHRMAN  
WILLIAM E. BABCOCK

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
JERRY MEYERHOEFFER, *Ass't. to Pres.*  
DR. ROY STRAWSER, *Academic Dean*  
ORVAL L. BRADLEY, *Vocational Director*  
KARL L. BLACK, *Business Manager*

August 22, 1977

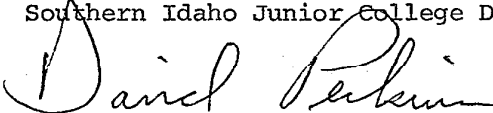
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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, 1977.

Sandi Falconburg - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

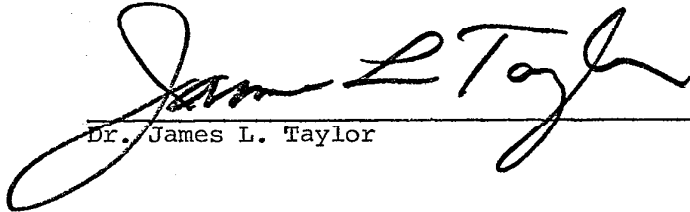
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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 Services

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



Dr. James L. Taylor

\_\_\_\_\_  
Date