

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

WIN 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
H. W. VAN SLYKE, BUSINESS MANAGER

AGENDA FOR BOARD MEETING, MONDAY, DECEMBER 17, 1973
8:00 PM — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
AUDIT REPORT FROM TOM SCHABOTT	10 Minutes
PERSONNEL	5 Minutes
OLD BUSINESS (Attorney's Report)	10 Minutes
NEW BUSINESS	10 Minutes
PRESIDENT'S REPORT	10 Minutes

Board Members: Please bring your copy of the general audit of the general fund.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
12-17-13

CALL TO ORDER: 8:00 PM

PRESIDING: John Hepworth

ATTENDANCE: Trustees: John Hepworth, Robert Blastock, Eldon Evans and John Coleman. Absent, John Garrabrandt.

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

Visitors: Tom Schabot, Auditor; Annette Jenkins, Statesman; Bill Lazarus, Times News; a delegation of students were present including Ted Argyle, Student Body President; Mark Stinson and Trace Johnson, student senators; Terrill Castaneda.

MINUTES OF NOVEMBER 19, 1973 were approved as written upon MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

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

BILLS PAYABLE included vouchers #1 through #241 totaling \$89,693.92; fund transfers covered by vouchers #242 through #249 amounted to \$16,304.04.

November payrolls were:	Regular	\$150,875.89
	Work Study	\$ 21,752.89

Voucher #250 to Will's Motor Company for \$1200 was added to the bills. A motion by Mr. Blastock, seconded by Coleman for payment of all bills, and the transfer of funds, and acknowledged the November payrolls. Affirmative vote unanimous.

A RESOLUTION creating a "Plant Facilities Reserve Fund" replacing the "Construction Fund" was passed on motion by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

THE AUDIT of the College financial records for the fiscal year June 1, 1972 through May 31, 1973 was presented by Mr. Tom Schabot. The audit was accepted by the Board of Trustees on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

16 SCHOLARSHIPS totaling \$2,525 were approved on MOTION by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

4 EDUCATIONAL TRUST LOANS previously approved by Dr. Taylor were recognized by the Board on MOTION by Mr. Blastock, seconded by Mr. Evans. Affirmative vote unanimous.

PERSONNEL: Lynn Walden was hired as a secretary in the Continuing Education Program at a salary of \$325 a month on MOTION by Mr. Evans, seconded by Mr. Coleman. Affirmative vote unanimous.

ATTORNEY'S REPORT: Mr. Alexander reported that a trust agreement with the First Security Bank is being drawn in accordance with our Dormitory Housing Agreement.

The Human Rights Commission has received a letter from Mr. Alexander in response to their request for a conciliatory agreement in the Terrill Castaneda case. In the letter Mr. Alexander requested a meeting with the Human Rights Commission, but at this time has received no reply.

An agreement to terminate the lease on Frontier Field has been signed by the President of the Frontier Riding Club, the signature of the club secretary is still needed, but it is recommended that the Board approve the agreement. Mr. Bowlin, who is the tenant at Frontier Field, has been invited to attend a Board meeting to make known any desires or recommendations that he has.

MOTION to sign the termination agreement was made by Mr. Evans, seconded by Mr. Blastock. Affirmative vote unanimous.

THE DELEGATION OF STUDENTS indicated to the Board of Trustees that they had requested additional hours for intervisitation in the dormitory. Mr. Ostyn, supervisor of the dormitory, had granted some additional hours which the students felt were inadequate and therefore approached Dr. Taylor. Dr. Taylor changed some hours and added some:

The student's felt that the hours were not adequate and were not consistent from day to day.

They requested that the Board take some additional action.

The Board took no formal action but expressed general agreement that the students should work with Dr. Taylor in resolving their request.

PRESIDENT'S REPORT:

1. On December 5, 6 & 7 a program review audit was made of the Fine Arts Building, the Shields Academic Building and the Maintenance Building by Mr. John Zipf, Program Officer of Higher Education Facilities. A copy of Mr. Zipf's review letter is incorporated in the minutes.
2. The institution has been concerned with implementation of OSHA standards and has reviewed all areas of the College. Mechanical and electrical equipment moving parts are now protected with shields.

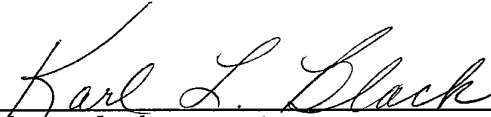
The school physician was invited to the Administrative Council Meeting, Monday morning December 17, 1973. The student health and accident plan was reviewed with him as well as emergency procedures. He expressed satisfaction with these areas.

3. Pre-registration for second semester is holding within 80 students of our enrollment at this time last year.

PRESIDENT'S REPORT CONTINUED:


4. Some energy conserving measures have been instituted. Some lights have been turned off and thermostats have been lowered.
5. 27,000 visitors were on campus for various events during November.

ADJOURNMENT DECLARED AT 9:26 PM.



Karl L. Black, Secretary

APPROVED, JANUARY 21, 1973

Chairman 

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
DECEMBER 17, 1973

Resolution creating a
"PLANT FACILITIES RESERVE FUND."

WHEREAS Section 33-901 of the Idaho Code provides for a "Plant Facilities Reserve Fund" by resolution of the Board of Trustees of the Junior College District; and


WHEREAS the College of Southern Idaho Junior College District now has a similar fund called a "Construction Fund"; and

WHEREAS administration of the present "Construction Fund" complies in all respects to the provisions of the Idaho Code relating to a "Plant Facilities Reserve Fund";

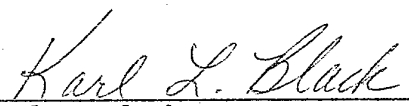
NOW THEREFORE BE IT RESOLVED that said "Construction Fund" be closed and a new fund created called "Plant Facilities Reserve Fund" and that all monies in the current "Construction Fund" be transferred to the "Plant Facilities Reserve Fund."

ADOPTED this 17th day of December, 1973.

Chairman


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST


Karl L. Black
Secretary
Board of Trustees
College of Southern Idaho
Junior College District

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
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ORVAL L. BRADLEY, DIRECTOR
AREA VOCATIONAL SCHOOLS
KARI I. BLACK, BUSINESS MAN

December 6, 1973

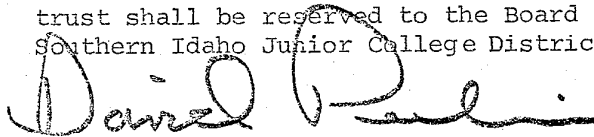
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for scholarships from the College of Southern Idaho Trust Fund for the Spring Semester, 1974.

Randall Rector	- \$ 150.00	(Central Exchange Foundation)
Dirk Johnson	- \$ 150.00	(Central Exchange Foundation)
MarRene Melody (Lattimer)	- \$ 100.00	(First Security Bank)
Carol Skinner	- \$ 100.00	(First Security Bank)
Sandra Kay Heaps	- \$ 375.00	(Laura Moore Cunningham)
Howard Dirk Surber	- \$ 375.00	(Laura Moore Cunningham)
Theodore Argyle	- \$ 375.00	(Laura Moore Cunningham)
Dana Gae Bowyer	- \$ 250.00	(Clara & Porter Pringle)
Joyce Lewis	- \$ 100.00	(Civitan)
Joy Ann Finley	- \$ 100.00	(J. R. Simplot)
Patrick Edward Pike	- \$ 200.00	(J. R. Simplot)
Liz Call	- \$ 50.00	(Music Department)
Clay Zlatnik	- \$ 50.00	(Music Department)
Laura Brandon	- \$ 50.00	(Music Department)
Thelma Cloughton	- \$ 50.00	(Music Department)
Jim Shew	- \$ 50.00	(Music Department)

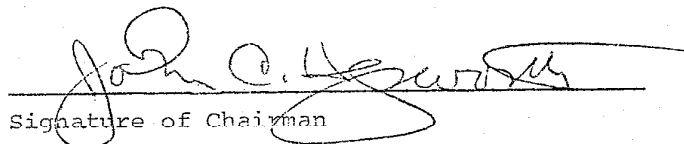
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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

12/17/73

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

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KARL L. BLACK, BUSINESS MANAGER

December 12, 1973

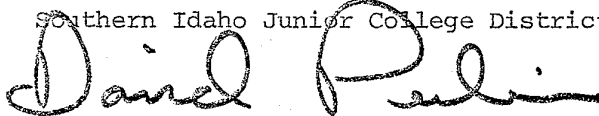
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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

Daniel Thomas Scott - total loan approved	\$ 50.00
Advanced on letter of 12/12/73	<u>50.00</u>
Balance authorized	\$ -0-
Gerald Sorenson - total loan approved	\$ 100.00
Advanced on letter of 12/12/73	<u>100.00</u>
Balance authorized	\$ -0-

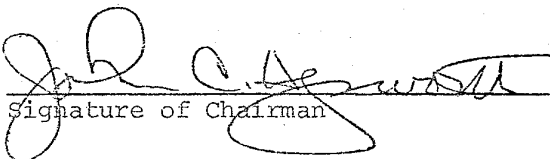
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David L. Perkins
Dean of Students

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



Signature of Chairman

12/17/73
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

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December 12, 1973

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

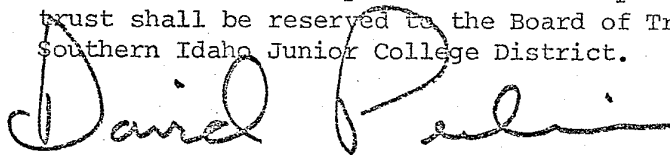
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This letter authorizes an
advance of 50.00

Gerald Sorenson - total loan \$ 100.00
This letter authorizes an
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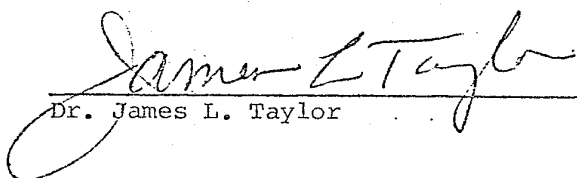
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David L. Perkins
Dean of Students

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


Dr. James L. Taylor

Date _____

COLLEGE of SOUTHERN IDAHO

Junior College District

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KARL L. BLACK, BUSINESS I

December 6, 1973

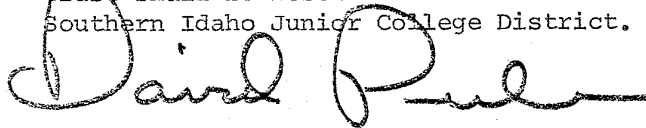
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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Rick Routt - total loan approved	\$ 50.00
Advanced on letter of 12/6/73	<u>50.00</u>
Balance authorized	\$ -0-
John Wray - total loan approved	\$ 75.00
Advanced on letter of 12/6/73	<u>75.00</u>
Balance authorized	\$ -0-

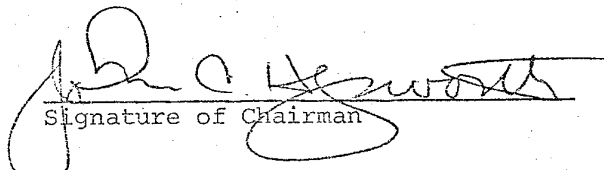
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David L. Perkins
Dean of Students

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



Signature of Chairman

Date

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DORIS C. FARRIS, SECRETARY
DORIS C. FARRIS

ADMINISTRATION
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DORIS C. FARRIS, VICE PRESIDENT
DORIS C. FARRIS, CLERK
DORIS C. FARRIS, SECRETARY
DORIS C. FARRIS, TREASURER

December 6, 1973

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

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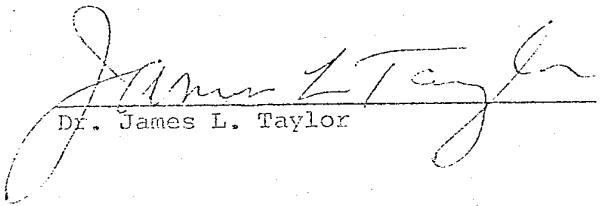
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David L. Perkins
Dean of Students

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



Dr. James L. Taylor

12/6/73
Date



good letter file

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
REGION X
M/S 621 ARCADE PLAZA BUILDING
1321 SECOND AVENUE
SEATTLE, WASHINGTON 98101

OFFICE OF EDUCATION

December 10, 1973

Dr. James L. Taylor
President
College of Southern Idaho
P. O. Box 1238
Twin Falls, ID 83301

Subject: HEF Project Numbers ID 3-8-00003-0 (Fine Arts Center) and
ID 3-8-00004-0 (Academic and Maintenance Buildings);
Program Reviews.

Dear Dr. Taylor:

I wish to express to you and to those members of your staff who participated in our program review of the above referenced projects, the appreciation of the U. S. Office of Education for the assistance and courtesies extended to me during these reviews held on your campus on December 6 and 7, 1973.

It is apparent that these facilities are being utilized in accordance with the provisions of Public Law 89-329, as amended, and that they are making a significant contribution in accommodating your increased enrollment and your academic programs.

Should you have any questions regarding these reviews, please contact me.

With all best wishes for the continued success of the College of Southern Idaho.

Sincerely,

John F. Zopf
Program Officer
Higher Education Facilities