

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

December 15, 1975  
8:00 p.m., CSI Board Room

AGENDA

MINUTES	5 Min.
TREASURER'S REPORT	5 Min.
DISBURSEMENTS	5 Min.
OLD BUSINESS	15 Min.
NEW BUSINESS	15 Min.
PRESIDENT'S REPORT	15 Min.

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
December 15, 1975

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

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Charles Lehrman  
and John Coleman. Absent: Eldon Evans.  
College Administration: Jerry Meyerhoeffer, Assistant to the  
President and Karl L. Balck, Secretary-Treasurer.  
Absent: Dr. James L. Taylor.  
College Attorney: Robert Alexander  
Visitors: Annette Jenkins, Statesman; Linda Lee, Times-News;  
and Terrill Castaneda.

MINUTES of NOVEMBER 17, 1975, were approved as written upon MOTION by  
Mr. Coleman, seconded by Mr. Blastock. Affirmative vote  
unanimous. Motion carried.

TREASURER'S REPORT for NOVEMBER, was approved upon MOTION by Mr.  
Blastock, seconded by Dr. Lehrman. Affirmative vote unanimous.  
Motion carried.

DISBURSEMENTS included vouchers #1-1A through #255 totaling \$494,452.45;  
fund transfers covered by vouchers #256 through #264 amounted  
to \$153,274.54. Exposition Center voucher for \$43,884.83.

November payrolls were: Regular	\$209,254.43
Work Study	\$ 15,943.83

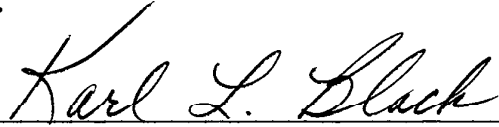
A MOTION by Mr. Blastock seconded by Mr. Coleman  
approved the disbursements, and the transfer of funds and  
acknowledged the November payrolls. Affirmative vote  
unanimous. Motion carried.

SCHOLARSHIPS: Scholarships for 28 students were approved on Motion by  
Dr. Lehrman, seconded by Mr. Coleman. Motion carried.

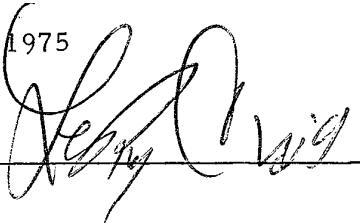
REPORTS: Mr. Meyerhoeffer reported that work on the vo tech building is  
nearly on schedule and that there will be a walk through inspection  
of the Exposition Center next Monday. The Exposition Center con-  
struction is almost completed.

Mr. Black reported attendance at the State Board of Education  
Meeting in Lewiston on December 3 & 4. Our budget is now in  
agreement with recommendations of the State Board. We should  
have a recommendation from the Governor's office and a report  
from the Legislative Fiscal Office this week.

ADJOURNMENT: declared at 8:25 p.m.

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

APPROVED: January 19, 1975

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT

DATE November 30, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	REIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	58,506.55 13,051.79	3127.65	4800.70	1535.40	1272.05	2263.05	75.31	29.00	417.69 Life Ins./	36.00	44949.69 13051.79
CERTIFIED	136,499.43	5760.93	17577.68	5013.48	2520.45	5831.12	1072.00	185.29	2278.37 Life Ins./ IEA-NEA 9.20	84.00	96166.91
(Atkinson)	1,196.66	70.00									1126.66
TOTAL	209,254.43	8958.59	22378.38	6548.88	3792.50	8094.17	1147.31	214.29	2696.06	129.20	155295.05

ORK STUDY 15,943.83 135.24 56.57 15752.02

*copy 1977*

# 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

December 12, 1975

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 Spring Semester, 1976.

Sheri Lou Vance	- \$ 50.00	(Bunker Ramo-Matthew Devine)
Cheryl Ann Isaak	- \$ 50.00	(Bunker Ramo-Matthew Devine)
Phyllis Anne Stewart	- \$ 375.00	(Laura Moore Cunningham Sch.)
Teri Ann Harding	- \$ 375.00	(Laura Moore Cunningham Sch.)
Cindy Roberts	- \$ 300.00	(Laura Moore Cunningham Sch.)
Valerie Dee Van Patten	- \$ 300.00	(Laura Moore Cunningham Sch.)
Debra Huethen	- \$ 125.00	(First Security Foundation)
Kim Goetz	- \$ 600.00	(Magic Valley J.R. Simplot)
Larry Dean Harding	- \$ 143.00	(Magic Valley Bankers Ass'n)
Patricia Elane Vinyard	- \$ 143.00	(Magic Valley Bankers Ass'n)
Michael E. Anderson	- \$ 50.00	(Civitan Club of Twin Falls)
Denise Dolton	- \$ 50.00	(Civitan club of Twin Falls)
Tresha Kuwana	- \$ 125.00	(J.R. Simplot Employee Sch.)
Danny Pinther	- \$ 125.00	(J.R. Simplot Employee Sch.)
Diane Schuch	- \$ 125.00	(J.R. Simplot Employee Sch.)
Jack Nelson	- \$ 250.00	(Clara and Porter Pringle)
Becky Lynn Leininger	- \$ 145.00	(Tupperware)
Cheryl Elaine McCord	- \$ 145.00	(Tupperware)
Lisa Marie Kohrt	- \$ 100.00	(General Fund Interest)
Sheri Lou Vance	- \$ 100.00	(General Fund Interest)
Phillip Ineck	- \$ 150.00	(Central Exchange Foundation Comm)
Ron Whittum	- \$ 150.00	(Central Exchange Foundation Comm)
Mike Roberts	- \$ 150.00	(Central Exchange Foundation Comm)
Paul Egbert	- \$ 125.00	(Rangen Sch.)
Darrell Wetzstein	- \$ 125.00	(Rangen Sch.)
Rodney Reeves	- \$ 125.00	(Rangen Sch.)
Lynn Galloway	- \$ 125.00	(First Security Foundation)

*KLB* John Roberts

250.00 J. Woodson Creed *J.C.*

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*

David Perkins  
Director of Student Personnel Services

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

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

12/15/75  
Date

DP/pks