

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 16, 1976, 7:00 p.m., CSI Board Room

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
PERSONNEL	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
August 16, 1976

CALL TO ORDER: 7:00 P.M. PRESIDING: LeRoy Craig

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

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

College Attorney: Bob Alexander

Visitors: Annette Jenkins, Statesman; Chris Bogan,
Times-News; and Terrill Castaneda.

MINUTES OF JULY 19, 1976, were approved as written upon MOTION by
Mr. Blastock, seconded by Dr. Lehrman. Affirmative vote
unanimous.

TREASURER'S REPORT for July 1976, was approved upon MOTION by
Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #249 totaling \$1,299,697.39;
fund transfers covered by vouchers #250 through #257 amounted
to \$54,528,67.

July payrolls were: Regular \$242,592.49
Work Study \$ 13,054.76

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

PERSONNEL: Joan Nieffenegger, Donna Perkins, James H. Barker,
June L. Emberton, and Diane Pierce were all employed
by the college on MOTION by Mr. Babcock, seconded by
Dr. Lehrman. Affirmative vote unanimous.

TAX LEVY: The 1976 tax levy was certified on MOTION by Dr. Lehrman,
seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS: Thirty-four scholarships for the fall term were approved
on MOTION by Dr. Lehrman, seconded by Mr. Blastock.
Affirmative vote unanimous.

CSI BOARD OF TRUSTEES MEETING

August 16, 1976

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PRESIDENT'S REPORT: The College has advertised for bids to repair the roofs on the Fine Arts and Shields Buildings. No bids were received. In consultation with the college attorney it is our intention to ask several contractors for quotations.

The Registered Nursing Program has now received full accreditation from the National League of Nursing.

Enrollment response is good, but actual figures will not be available until registration is completed the third week of September.

There will be a faculty in-service workshop the first three days of next week.

Final inspection on the Vocational-Technical Center will be made August 23, 1976. It is hopeful that we will have substantial completion at that time and can start moving.

The Exposition Center Advisory Council will meet August 25, 1976 to consider the fee structure and guidelines for use of the new center.

Dr. Taylor will be in Washington D.C. this week for a meeting of the board of directors of the American Association of Community and Junior Colleges.

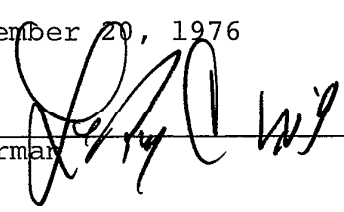
Two meetings of possible interest to the trustees are the Annual Convention of Community College Trustees on September 29 through October 2, 1976 in St. Louis, Missouri and the Northwest Association annual meeting in Portland, Oregon December 5-7, 1976. Dr. Lehrman expressed interest in attending the meeting in St. Louis.

ADJOURNMENT: declared at 7:50 P.M.



Karl L. Black, Secretary-Treasurer

APPROVED: September 20, 1976



Chairman

COLLEGE OF SHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE July 31, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
Non-Certified	74498.66	4245.27	7259.55	2282.37	1805.05	125.31	417.69	2971.64	30.00 Life Ins. Horace Mann	59.97 42.00 30.75	55229.06
Certified	168093.83	9626.31	26458.30	7476.27	2993.90	1429.57	2216.03	7397.06	175.79 Life Ins. Horace Mann	70.20 90.00 91.50	110068.90
TOTAL	242592.49	13871.58	33717.85	9758.64	4798.95	1554.88	2633.72	10368.70	205.79	130.17	165297.96

~~Life Ins. 132.00~~
 Horace Mann 122.25

ORK STUDY 13054.76 926.05 314.01 11814.70

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
ELBON 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

August 16, 1976

College of Southern Idaho
Board of Trustees
Subject: Scholarship(s)

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 1976/77 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Farmer's Union Central Exchange-CENEX		
Lane Bean	\$ 150	\$ 150
Doug Johnson	150	150
Phil Ineck	150	150

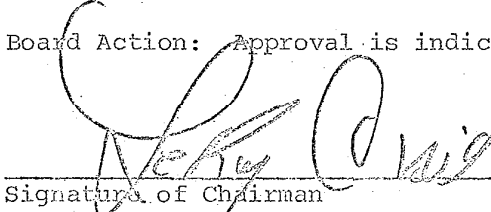
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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.



Marilee Kohtz
Vocational Counselor

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



Signature of Chairman

8/16/76
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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	1st Sem.	2nd Sem.
Laura Moore Cunningham Foundation		
Valerie Dee Van Patten	\$ 300	\$ 300
Sheri Vance	300	300
Brenda Loraine Bailey	300	300
Nancy Louise Bruns	300	300
First Security Foundation		
Richard Braithewaite	\$ 125	\$ 125
Kathy Scott	125	125
Magic Valley J. R. Simplot (Joe McCollum)		
Kim Goetz	\$ 600	\$ 600
Civitan Club of Twin Falls		
Denise Bolton	\$ 50	\$ 50
Clara and Porter Pringle		
Carol Jean Crothers	\$ 250	\$ 250
J.R. Simplot Employee Fund		
Mike John Gemar	\$ 150	\$ 150
Pamela Lynn Barth	150	150
Magdalene Gray	150	150
Richard Anthony Brisbois	150	150
Tupperware Corporation-Jerome		
Jon Nelson	\$ 165	\$ 165
Chris Clark	165	165
Bunker-Ramo Foundation-Matthew L. Devine		
Laurie Jo Fitzpatrick	\$ 200	\$ 200

	1st Sem.	2nd Sem.
Ore-Ida Foods, Inc.		
Anthony Homan	\$ 125	\$ 125
Sharon Thueson	125	125
Harry Eaton Educational Trust		
Lori Ann Burkhalter	\$ 125	\$ 125
Susan Jean Herzinger	125	125
Jonathan DuWayne Secord	125	125
J. Woodson Creed Foundation		
Mary L. Descaro	\$ 125	\$ 125
Speech and Drama Scholarship (Dilletante)		
Beckie Porter	\$ 50	\$ 50
Trust Interest-General Scholarship		
Laurie Jo. Fitzpatrick	\$ 100	\$ 100
Catherine Glanders	50	50
Cindy Adams	50	50
Earl Lee Starry	100	100
Music Department---Federated Music Clubs		
Lori Burkhalter	\$ 100	\$ -0-
Sylvia Walters	50	-0-
Bridgit Hardin	50	-0-
Marisa Wiggins	50	-0-

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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

8/16/76
Date