

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, APRIL 18, 1977, 11:00a.m., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
CATALOG BIDS & SCHOLARSHIPS	5 Minutes
NEW BUSINESS	10 Minutes
OLD BUSINESS	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
April 18, 1977

CALL TO ORDER: 11:00 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees--LeRoy Craig, Robert Blastock, Bill Babcock,
John Coleman. Absent: Charles Lehrman.

College Administration--Karl L. Black, Secretary-Treasurer.

College Attorney--Bob Alexander.

Visitors--Annette Jenkins, STATESMAN.

MINUTES OF MARCH 21, 1977, were approved as written upon MOTION by
Mr. Babcock, seconded by Mr. Blastock. Affirmative vote
unanimous.

TREASURER'S REPORT FOR MARCH, 1977, was accepted upon MOTION by
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #295 totaling \$567,462.91;
fund transfers covered by vouchers #296 through #303 amounted
to \$18,913.00.

March payrolls were: regular - \$221,673.03
work/study 20,507.49

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

CATALOG BIDS: The low bid for printing the college catalog was let to
the Idahonian, Moscow, Idaho, on motion by Mr. Coleman,
seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS: Six music scholarships for \$50.00 each were approved on
motion by Mr. Coleman, seconded by Mr. Babcock. Affirmative
vote unanimous.

CSI AGGIE'S FUND: A resolution to set up the College of Southern Idaho
Aggie's fund for receipt and disbursement of monies was ap-
proved on motion by Mr. Babcock, seconded by Mr. Coleman.
Affirmative vote unanimous.

REGULAR MEETING TIME: Mr. Blastock made a motion to change the regular
meeting time of the Board of Trustees from 8:00 p.m. to
11:00 a.m. on the third Monday of each month except when
the Board meeting falls on a legal holiday. Then the meeting
shall be on the Tuesday following the holiday at 11:00 a.m.
Seconded by Mr. Coleman. Affirmative vote unanimous.

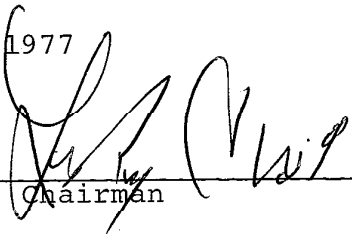
April 18, 1977, CSI Trustee Meeting

PERSONNEL: Lester Sherrill was employed as an instructor in the consumer electronics program at a salary of \$13,200 for 11 months beginning July 1, 1977. Mike Mitchell was hired as the new basketball coach and athletic director for the College of Southern Idaho on motion by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

ADJOURNMENT: 11:40 a.m.


Karl L. Black, Sec.-Treas.

APPROVED: April 18, 1977


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE Mar. 31, 1977

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON-CERTIFIED	70285.70	3945.09	6568.28	2109.29	1771.35	306.31	434.00	2798.24	Life Ins. 25.50 Horace Mann	96.00 36.75	52194.89
CERTIFIED	151387.33	8856.23	20064.23	5794.53	3061.25	1729.47	2469.37	6456.11	Life Ins. 209.66 TEA-NEA	114.00 107.25 14.00	Horace Mann 102511.23
TOTAL	221673.03	12801.32	26632.51	7903.82	4832.60	2035.78	2903.37	9254.35	235.16	368.00	154706.12

WORK STUDY 20507.49 205.73 72.84 20228.92

Your copy

COLLEGE of SOUTHERN IDAHO

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
EROY CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
JR. 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*

April 15, 1977

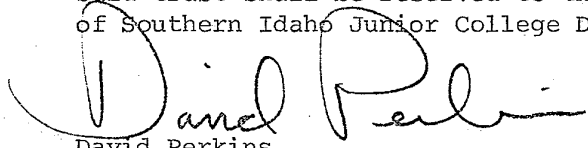
College of Southern Idaho
Board of Trustees
Subject: Scholarship(s)

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 spring semester, 1977.

Keith Christensen	- \$ 50.00	(Music Department)
Dan Mink	- \$ 50.00	(Music Department)
Lori Burkhalter	- \$ 50.00	(Music Department)
Bridget Harden	- \$ 50.00	(Music Department)
Jon Nelsen	- \$ 50.00	(Music Department)
Dave Willis	- \$ 50.00	(Music Department)

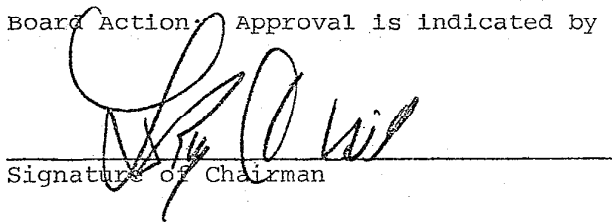
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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 Perkins
Director of Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

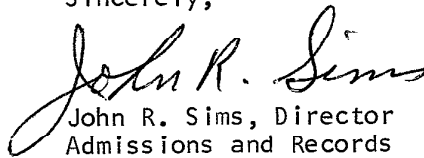
April 4, 1977

Mr. Karl Black
Business Manager
College of Southern Idaho
Twin Falls, Idaho 83301

Dear Karl:

Based upon the sealed bids received and reviewed on April 4, 1977,
I feel that the catalog contract for 1977-79 should be given to the
Idahoan in Moscow, Idaho.

Sincerely,


John R. Sims, Director
Admissions and Records

JRS/clm

MEMO

April 13, 1977

TO: Board of Trustees

FROM: Karl L. Black

SUB: Catalog Bids

Bids were advertised for and received for printing of the catalog for the College of Southern Idaho. It is estimated that the following bids would provide enough copies for a two year supply. It is felt that by bidding for two years at a time we could save a considerable amount of the printing costs. The following bids were received for 16,000 copies:

Idahonian, Moscow, Idaho	\$ 8,750.00
Taylor Publishing Company Dallas, Texas	9,181.52
Gilliland's Publishing Company Arkansas City, Kansas	9,785.00

It is recommended to the Board that the low bid from Idahonian Commercial Printing Company be accepted.

KLB/rjv

April 18, 1977

Board of Trustees

Resolution to Establish CSI Aggies' Fund

Whereas, the Board of Trustees has approved the hiring of an instructor in the Agri-Business program who will be instructing rodeo students, conducting rodeo schools, livestock shows and judging, and other activities related to the Agri-Business curriculum; and,

Whereas, the conducting of such activities will produce revenue; and,

Whereas, it is the intention of the Board of Trustees that said revenue be used for the purpose of promoting the activity of students in rodeo, livestock shows, livestock judging, and other Agri-Business curriculum related activities;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Southern Idaho Junior College District, that:

(a) A new bank account be set up in the Idaho Bank & Trust in Twin Falls Idaho, the name of the account to be "CSI Aggies."

(b) The authorized signatures for said account be those of the Business Manager of the College of Southern Idaho or the Assistant Business Manager, and that the single signature of either be valid on checks drawn on said account.

(c) Revenue from the above-mentioned activities be deposited in said account.

(d) Expenses for the above-mentioned activities be paid from said account.

(e) Authorization for expenditure of funds from said account shall be vested in the CSI Vocational Director evidenced by properly completed vouchers, signed by said Director.

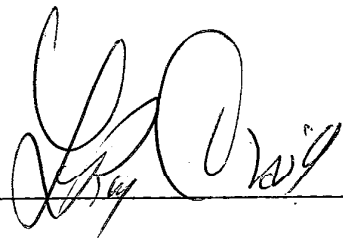
(f) Authorization for said account and other provisions of this resolution be retroactive to March 25, 1977.

Adopted this 18th day of April, 1977.

Attest:

Karl L. Black
Secretary

Chairman: _____



COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

April 18, 1977

TO: Dr. James L. Taylor, President
FROM: Orval L. Bradley, Vocational Director
RE: Employment of Consumer Electronics Instructor to
Replace Gerald Hobson

I would like to recommend that Lester L. Sherrill be employed to replace Gerald hobson who will terminate his employment with the College as of June 30, 1977.

I am recommending that Mr. Sherrill be employed at a salary of \$13,200.00 on an 11 month contract. The beginning date of the contract would be July 1, 1977.

OLB:ls