

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 17, 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
OCTOBER 17, 1977

CALL TO ORDER: 11:00 a.m. PRESIDING: LeRoy Craig

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

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

Visitors: STATESMAN, Annette Jenkins

MINUTES OF SEPTEMBER 19, 1977, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote
unanimous.

TREASURER'S REPORT for September, was accepted upon MOTION by Mr. Babcock,
seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #305 totaling \$466,345.86;
fund transfers covered by vouchers #30 through #311
amounted to \$10,857.93.

September payrolls were:	Regular	\$256,728.31
	Work Study	8,240.90

A MOTION by Mr. Lehrman seconded by Mr. Babcock approved
the disbursements, and the transfer of funds and acknow-
ledged the September payrolls. Affirmative vote unanimous.

LOANS & SCHOLARSHIPS: Four loans and nine scholarships were approved on
MOTION by Mr. Babcock, seconded by Dr. Lehrman. Affirmative
vote unanimous.

NOTE: John Coleman came into the Board Meeting at this time.

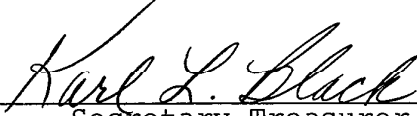
PRESIDENT'S REPORT: The Open House is scheduled this Sunday, October 23
from 1:30 to 6:30. The newspaper special edition should be
out on Friday, October 21.

We would like to set up a luncheon meeting the first of
next week with the Board of Trustees and two representatives
from the State Board of Education, Cheryl Hymas and
Janet Hay.

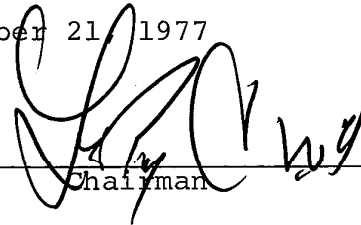
The Senior Citizens' held an arts and craft show at the
Exposition Center Saturday and Sunday. Exhibitors came
from many parts of Idaho.

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ADJOURNMENT DECLARED: 11:35


Secretary-Treasurer

APPROVED: November 21, 1977


Chairman