

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

FEBRUARY 21, 1978

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Charles Lehrman,
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: STATESMAN, Annette Jenkins
TIMES-NEWS, Bob Zuckerman

MINUTES OF JANUARY 16, 1978, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Coleman. Affirmative vote
unanimous.

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

DISBURSEMENTS included vouchers #1 through #344 totaling \$870,309.37;
including 76A and 135A fund transfers covered by vouchers
#345 through #353 amounted to \$168,097.31.

January payrolls were: Regular \$253,579.51

Work/Study \$ 10,541.63

A MOTION by Mr. Coleman seconded by Mr. Blastock approved
the disbursements, and the transfer of funds and acknow-
ledged the January payrolls. Affirmative vote unanimous.

RESOLUTION ON CHILLER: The attached resolution to waive the bid pro-
cedure on repair of one of the campus chillers, was approved
on MOTION by Dr. Lehrman, seconded by Mr. Blastock. Affirma-
tive vote unanimous.

SCHOLARSHIPS of \$628 and loans of \$105 were approved on MOTION by Mr.
Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: On Saturday the legislature set the junior college
appropriation at 7.7% above the previous year. This is an
increase of \$133,300 less a \$3,700 adjustment on travel,
making a net increase for Fiscal Year 1979 of \$129,600.

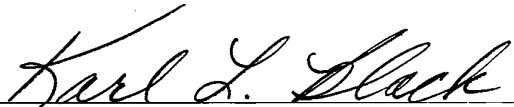
CSI Board of Trustees Meeting
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Page 2

There are several bills in the legislature at the present time that we are concerned with. House Bill #514 requires public schools to make a payroll deduction for Union dues. I think we should be opposed to this legislation. There is also a bill before the legislature that would require all surplus funds to be invested in banks in the State of Idaho, this would eliminate Federal Treasury Notes and other securities of this nature.

The enrollment for the Spring semester is up about 13 percent.

The total junior college appropriation is divided between the College of Southern Idaho and North Idaho College, on the basis of full-time equivalent students. Last year we received 54.6% of the appropriation.

ADJOURNMENT DECLARED: 5:35 p.m..


Secretary-Treasurer

APPROVED:


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
February 21, 1978

RESOLUTION TO WAIVE BID PROCESS FOR REPAIR OF CHILLER

WHEREAS one of the campus chillers has malfunctioned and,

WHEREAS it has been inspected by the VanErt Trane Company suppliers of the same and excessive repairs are needed in an amount not to exceed \$14,000 and,


WHEREAS to the best knowledge of the College of Southern Idaho Maintenance Department the VanErt Trane Company is the only company who can repair same and,

WHEREAS it has been determined that a minimum of ten weeks will be required to complete repairs and the bid procedures would add an additional four weeks with doubtful benefit to the College of Southern Idaho;

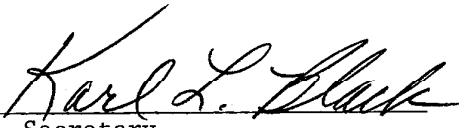
NOW THEREFORE BE IT RESOLVED that an emergency exists and the Junior College District Board of Trustees hereby waive the bid procedure and direct the College Physical Plant Director to take the necessary steps for completion of the repair and reinstallation of chiller.

ADOPTED this 21st day of February, 1978.

Chairman


Board of Trustees
College of Southern Idaho
Junior College District

ATTEST:


Secretary
Board of Trustees
College of Southern Idaho
Junior College District

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LERoy CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

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*

January 23, 1978

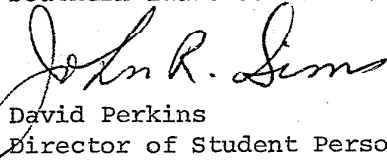
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester, 1978.

Tim Santos - total loan	\$ 90.00
This letter authorizes an advance of	\$ 90.00

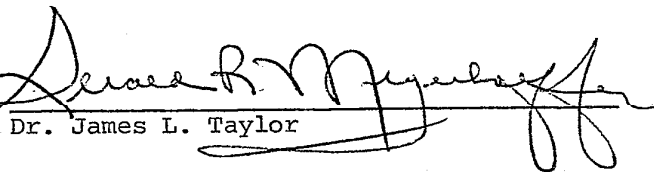
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

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


Dr. James L. Taylor

1-23-78

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
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January 17, 1978

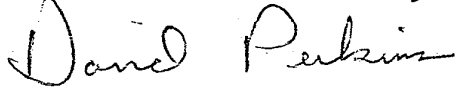
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester, 1978.

Terry Allan Whinery - total loan	\$ 15.00
This letter authorizes an advance of	\$ 15.00

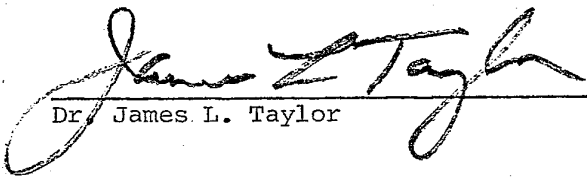
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Dr. James L. Taylor

1/17/78
Date

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January 17, 1978

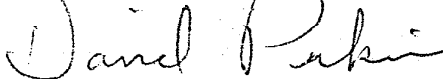
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loans

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 Spring Semester, 1978.

Dennis E. Carter - total loan	\$ 95.00
This letter authorizes an advance of	\$ 95.00

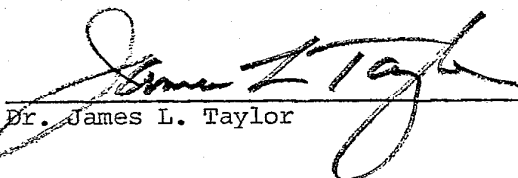
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Dr. James L. Taylor

1/17/78

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, Chairman
JR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

ADMINISTRATION:

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JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

February 9, 1978

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 Spring Semester, 1978.

Tim Santos - total loan	\$ 90.00
Advanced on letter of 1/23/78	\$ 90.00
Balance authorized	\$ -0-

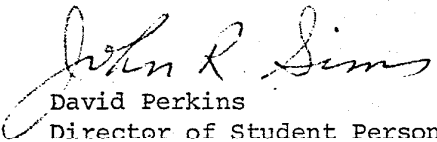
Terry Allan Whinery - total loan	\$ 15.00
Advanced on letter of 1/17/78	\$ 15.00
Balance authorized	\$ -0-

Dennis E. Carter - total loan	\$ 95.00
Advanced on letter of 1/17/78	\$ -0-

Loan cancelled--student never picked up letter.

The purpose of this 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 loan.

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

TRUSTEES:

LERROY CRAIG, Chairman
JR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
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February 9, 1978

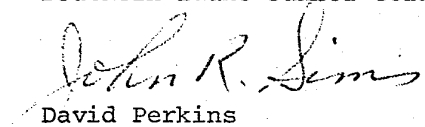
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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, 1978.

MATTHEW - DEVINE - BUNKER RAMO SCHOLARSHIP	2nd Sem.
Michael D. Hankins	\$ 100
Gene Packer	\$ 176
Michael Ridgeway	\$ 176
Scott B. Snyder	\$ 176

The purpose of this 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.

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David Perkins
Director of Student Personnel Services

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

Signature of Chairman

Date