

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

JUNE 19, 1978

CALL TO ORDER: 5:15 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: Robert Alexander

Visitors: STATESMAN, Annette Jenkins

MINUTES OF MAY 15, 1978, were approved as written upon MOTION by Mr.  
Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #334 totaling \$353,099.05;  
including 171A & B, 301 A & B fund transfers covered by  
vouchers #335 through #344 amounted to \$12,663.99.

May payrolls were: Regular \$272,174.94

Work/Study 16,567.73

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

CONTINGENCY FEE: One dollar of the fees charged to the students has been  
credited to a Contingency Fund. Dr. Taylor was given authority  
to transfer this to the Athletic program at his discretion,  
it could be used in any area of men's or women's athletics.  
The MOTION was made by Mr. Blastock, seconded by Mr. Coleman.  
Affirmative vote unanimous.

BUDGET: The Fiscal Year 1979 budget was approved on MOTION by Mr.  
Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Loans of \$85 to David S. Monson and \$100 to  
Terry A. Whinery and a scholarship of \$150 to Peggy Ann Stokes  
were awarded on MOTION by Mr. Coleman, seconded by Mr. Blastock.  
Affirmative vote unanimous.

CSI Board of Trustees Meeting

June 19, 1978

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PERSONNEL: David White, Arden Stutzman, Rebecca Aliff, Gerald Sugden, were employed on MOTION by Mr. Coleman, seconded by Mr. Blastock. Affirmative vote unanimous.


TUITION AND FEES: The one semester tuition of \$87.50 was raised to \$100 on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.

GEOHERMAL WELL: Dr. Taylor asked the Board for permission to go ahead and take quotations from the well drillers in Twin Falls and Jerome county, have the attorney draw up a contract with the selected driller and proceed with the drilling project. Approval was given on MOTION by Mr. Blastock, seconded by Mr. Coleman. Affirmative vote unanimous.


PRESIDENT'S REPORT: We are moving along fairly well on the Museum Capital Fund Drive. At this point we have about \$60,000 in cash and pledges.

Work on the outside restrooms and arena area are proceeding, they should be completed by September 1 this year.

ADJOURNMENT: 6 p.m.

  
Secretary-Treasurer

APPROVED: July 17, 1978

  
Chairman

*your copy*

# COLLEGE of SOUTHERN IDAHO

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

June 15, 1978

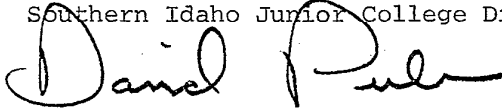
College of Southern Idaho  
Board of Trustees  
Subject: Sears-Roebuck Foundation Emergency Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Emergency Loan from the College of Southern Idaho Trust Fund for the Summer Session, 1978.

Terry A. Whinery - total loan	\$ 100.00
Advanced on letter of 6/9/78	<u>\$ 100.00</u>
Balance authorized	\$ -0-

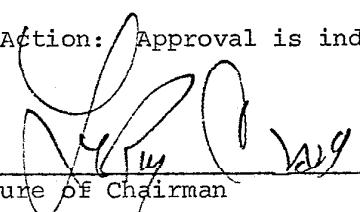
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

Your Copy

# COLLEGE of SOUTHERN IDAHO

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*

June 15, 1978

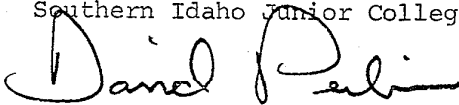
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

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 Summer Session, 1978.

David S. Monson - total loan	\$ 85.00
Advanced on letter of 6/12/78	\$ 85.00
Balance authorized	\$ -0-

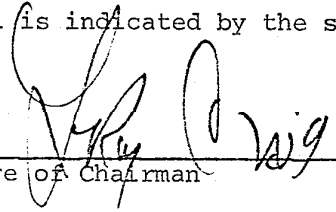
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David Perkins  
Director of Student Personnel Services

Approval is indicated by the signature of the Board Chairman.



\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

LIBRARY

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

June 15, 1978

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE McGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library staff that PEGGY ANN STOKES, a sophomore student in the Library Technician Program, be awarded a \$150 tuition and fees scholarship for the Fall Semester 1978.

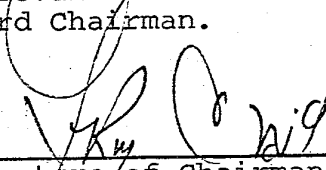
Peggy, a twenty-six year old Jerome resident, is the daughter of Mr. and Mrs. Edwin J. Stokes of Jerome. She will complete her A.A. degree program in December. Peggy has been employed at C.S.I. as a Library Student Assistant through the College Work-Study Program since June 1977.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.

  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date