

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 21, 1980 - 5:30 P.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

January 21, 1980

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

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

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

Visitors: TIMES-NEWS - Ben McKelway  
KLIX - Jerry Marcantonio  
Mr. & Mrs. James Bondurant.

MINUTES OF: December 17, 1979 were approved as written upon MOTION by  
Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for December, 1979, was accepted upon MOTION by  
Mr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #338 totaling \$391,006.06;  
including 4A fund transfers covered by vouchers #339 through  
#345 amounted to \$33,715.38.

December payrolls were: Regular \$341,099.28  
Work/Study \$ 19,709.07

A MOTION by Mr. Blastock approved the disbursements and the  
transfer of funds and acknowledged the December payrolls.  
Affirmative vote unanimous.

LOANS: Two loans at \$100 each were approved on MOTION by Mr. Blastock.  
Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had met with the Joint  
Appropriations Committee of the legislature and felt that he  
was well received. He reported that the additional funds for  
the vo-tech building had been prioritized by the State Board  
and by the governor and he was optimistic that we would receive  
those funds this year. This would give us a total of \$1,600,000  
for the vo-tech building. The Department of Public Works has  
given him the go-ahead to have schematics prepared and working  
drawings. If everything goes as planned, this will allow us  
to take bids on the building in early April--with an occupancy  
date of some fourteen months following that time. As soon as  
weather permits we will go ahead with the layout of the parking  
area and the roadways, which would also expedite the construct-  
tion.

PRESIDENT'S REPORT: Dr. Taylor reported that if the 1% Initiative is openly implemented, it could mean a loss of revenue to the College of \$300,000 in addition to the funds already lost in the current freeze. Last year in our budget we projected the use of \$190,000 of leftover funds to help with the current year's budget.

Dr. Taylor will be introducing some changes in House Bill 280; which would hopefully get us back to the statutory 8½ mill levy.

Dr. Taylor will be speaking to the Utah, Idaho Grain Dealers Association in Boise on Tuesday evening January 22.

Construction of the Museum is progressing well. We are at this point, painting, putting up tiling, putting in ceilings and should be ready for occupancy soon. We will have an open house at the Museum and make a special effort to invite all those who contributed, and at this time intend to make a plaque with all their names exhibited.

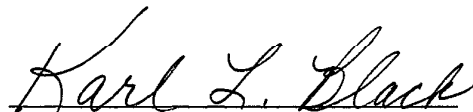
We have had several indications on the property on 1300 Kimberly Road that we probably could sell the property for as much as the appraisals indicated. This money in turn could be used on a pre-engineered building on campus, to move some of those programs to the campus.

The College has also submitted a request for a pilot program with the catfish industry and it would enable the College to provide an educational component for this industry.

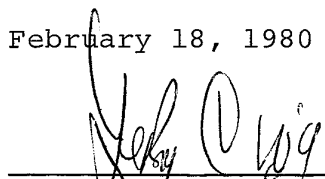
The energy projects that the College is engaged in are moving along.

Dr. Taylor indicated that the College did not elect to participate in the teacher's rally early in February. He did not feel that the College should be involved in this activity and felt that there was a much better way of presenting ourselves to the legislature.

ADJOURNMENT DECLARED: 6:06 p.m.

  
Secretary-Treasurer

APPROVED: February 18, 1980

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT

DATE: December 1979

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non Certified	130,554.61	7,468.23	13,104.88	4,705.06	2,729.20	1,624.67 458.08	755.00	108.00	4,995.13	50.50	694.41	15.90		93,845.55
Certified	210,544.67	11,420.46	29,081.44	9,393.34	5,046.95	2,119.90 921.22	3,381.43	138.00	8,769.66	225.67	10.00	86.25		139,950.35
TOTAL	341,099.28	18,888.69	42,186.32	14,098.40	7,776.15	5,123.87	4,136.43	246.00	13,764.79	276.17	704.41	102.15	--	233,795.90

WORK STUDY 19,709.07 --- 182.55 128.97

19,397.55

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

LEROY CRAIC, *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 17, 1980

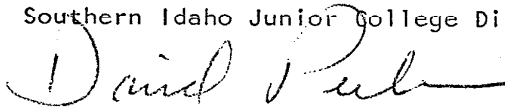
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan  
(Madge Uttley Nursing Loan)

The Scholarship Committee would like to submit the following named student(s) for a Madge Uttley Nursing Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Peggy L. Kuhlman - total loan	\$ 100.00
Advanced on letter of 12/18/79	\$ 100.00
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  
Student Personnel Services

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

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

\_\_\_\_\_  
Date