

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, MARCH 17, 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

March 17, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

Visitors: TIMES-NEWS, Stephanie Scharow  
KLIX, Jerry Marcantonio  
Mrs. James Bondurant, Mrs. Reynolds.

MINUTES OF February 18, 1980 were approved as written upon MOTION by  
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #375 totaling \$460,193.54;  
including 110B, fund transfers covered by vouchers #376  
through #384 amounted to \$17,754.50.

February payrolls were: Regular \$343,435.63

Work/Study \$ 20,252.94

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

CONTRACTS: Approval was given by the Board for Dr. Taylor to issue contracts  
to those employees on the attached list, on MOTION by  
Dr. Lehrman. Affirmative vote unanimous.

STUDENT LOANS: Three loans from the Educational Trust Fund were approved  
on MOTION by Mr. Hamilton. Affirmative vote unanimous.

BID FOR AV EQUIPMENT: A bid for audio visual equipment, per attached  
recommendation, was let to Intermountain Video Systems of Salt  
Lake City for \$31,288.32 on MOTION by Mr. Babcock. Affirmative  
vote unanimous.

MRS. BONDURANT: Mrs. Bondurant has requested in writing that she be placed  
on the agenda. According to her request, the board chairman  
gave her a few minutes. She asked three questions, (1) for a  
copy of the Board Policy Manual (2) what trustees were up for  
re-election this year and when the election would be and (3) who  
the Affirmative Action officer for the college is.


Board of Trustees Meeting  
March 17, 1980  
Page 2

PRESIDENT'S REPORT: Mr. Meyerhoeffer reported that Dr. Taylor is in Boise working on House Bill 668, which would exempt the College of Southern Idaho and North Idaho College from the limitation of the 1% Initiative.

Enrollment has showed an increase for the Spring Semester.

Graduation will be held on May 9, with an invitation for all Board of Trustees to attend.

ADJOURNMENT DELCARED: 5:45 p.m.

  
Secretary-Treasurer

APPROVED: April 21, 1980

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE TRIC

DATE: February 1980

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non Certified	136,682.27	7,816.73	13,472.72	4,850.34	2,795.60	1,704.67	755.00	108.00	4,933.00	40.50	536.20	15.90	-----	99,189.53
Certified	206,753.36	12,674.10	28,722.36	9,231.82	4,994.50	2,644.90 458.08 850.46	3,372.43	138.00	8,816.39	211.67	622.25	79.50	-----	134,394.98
TOTAL	343,435.63	20,490.83	42,195.08	14,082.16	7,790.10	5,658.11	4,127.43	246.00	13,755.39	252.17	1,158.45	95.40	-----	233,584.51

WORK STUDY 20,252.94 2,076.10 476.69 17,700.15

EMPLOYMENT RECOMMENDATIONS FOR 1980-81

amodt, P	DeKlotz, G	Johnson J	Meyerhoeffer, G	Schick, H
lbers, D	DeWitt, L	Johnson, J	Miller, M	Schlund, J
llred, R	Dietrich, D	Johnson, M	Mitchell, G	Schmeckel, M
Anderson, A	Dobbs, W	Johnston, B	Mittleider, J	Schmidt, E
Anderson, G	Drown, J	Johnston, F	Montgomery, J	Schneider, P
Bandy, S	Duncan, T	Johnstone, B	Moreno, R	Schuler, J
Barlow, J	Edwards, C	Jones, C	Morgan, C	Sears, E
Barrow, S	Edwards, J	Jones, K	Morgret, P	Shaw, M
Bartlett, B	Ferrell, K	Jones, P	Mori, K	Sims, J
Baum, G	Fisher, M	Karel, B	Mullinix, J	Siplon, K
Beal, J	Flint, F	Keith, D	Mullins, B	Slifer, E
Beale, W	Fluegel, J	Kern, M	Myers, K	Smith, D
Bearup, S	Ford, S	King, V	Ness, G	Smith, M
Beck, G	Gentry, J	Kinzel, R	Nickels, A	Smith, W
Benson, J	Glasscock, M	Kirkeby, G	Oliver, I	Snider, R
Berg, J	Glenn, M	Kleinkopf, K	Oneida, G	Speyer, R
Berriochoa, R	Goetsch, A	Klimes, D	Orr, R	Stanersen, L
Black, K	Golding, F	Knapple, A	Osborn, L	Stanfield, P
Blackburn, M	Goodman, J	Knodel, B	Ostyn, P	Stansell, B
Blair, T	Graybill, N	Kobel, C	Otterstetter, J	Steel, L
Boone, S	Green, M	Kravitz, D	Palmer, J	Stephenson, I
Boyd, R	Griffith, L	Kulm, V	Patterson, T	Sterling, R
oydstun, H	Grimes, C	Lancaster, R	Paxton, L	Stevens, L
adley, O	Gugelman, E	Lemmon, E	Perkins, D	Strawser, R
amon, D	Halouska, S	Lewin, R	Peterson, R	Strope, M
eske, T	Hamilton, M	Libert, P	Pettinger, D	Studebaker, M
Bright, V	Hammond, H	Loomis, G	Pettygrove, D	Stultz, M
Bruce, S	Hanson, W	Loux, R	Phelps, M	Sugden, G
Bryan, J	Hardesty, L	Lowe, C	Phillips, D	Surber, D
Bubb, E	Harmison, P	Lyda, N	Pinkston, J	Szubert, M
Buettner, C	Harmison, R	Madron, B	Potthast, W	Talkington, I
Buettner, D	Hartman, D	Mahler, B	Pratt, B	Tanner, F
Bullers, C	Hartwell, M	Major, G	Prescott, E	Taylor, J
Butler, C	Hartwig, D	Mannen, W	Preston, S	Thompson, A
Call, D	Harvey, P	Maritt, E	Puder, D	Updike, H
Carder, B	Hatcher, R	Martin, J	Quinn, L	Utley, B
Carlile, C	Henning, D	Martin, T	Rambo, W	Utley, C
Casper, E	Henning, R	Matlock, B	Randolph, C	Varley, M
Cernik, E	Hilton, D	Maughan, M	Rasco, J	Wada, W
Chugg, G	Hine, W	Mauldin, B	Rene, H	Thomas, N
Clawson, G	Hoppe, P	McBride, A	Reppeto, S	Wageman, K
Cochran, K	Houfbug, H	McClymonds, M	Reppeto, W	Walker, J
Connolly, H	Huddleston, L	McCully, H	Riddle, L	Walker, W
Cooper, C	Hull, G	McDaniel, J	Robinson, R	Wargo, A
Cope, D	James, M	McElfresh, R	Rosenau, R	Watland, J
Courtwright, I	Jenkins, A	McHargue, W	Ross, H	Webb, C
ourtwright, W	Jenkins, S	McKenna, M	Rowe, P	Wetter, P
ane, M	Jensen, J	McManaman, R	Royce, S	White, D
oss, N	Jensen, S	McNurlin, L	Ruby, K	Whittekend,
rtis, L	Joerger, M	McNutt, B	Rudd, G	Williamson, A
Cutler, C	Johanson, B	Mecham, M	Rudolph, B	Wiswall, M
Davis, S	Johnson, A	Metts, R	Sandy, J	Wolfe, J
				Woods, J
				Wright, R

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

March 13, 1980

**TRUSTEES:**

HEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BABCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
LLOYD A. HAMILTON

**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

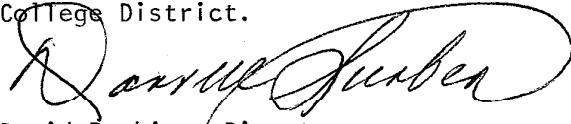
College of Southern Idaho  
Board of Trustees  
Subject: Luther Thompson Nursing Loans

The Scholarship Committee would like to submit the following named student(s) for a Luther Thompson Nursing Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

Cathy Browning - total loan	\$ 100.00
Advanced on letter of 3/12/80	\$ 100.00
Balance authorized	\$ -0-
Diana Brown - total loan	\$ 200.00
Advanced on letter	\$ -0-
Balance authorized	\$ 200.00

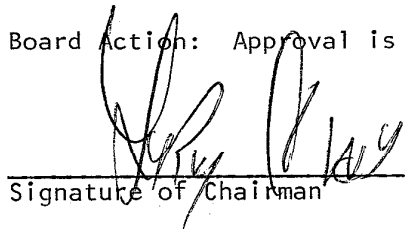
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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  
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

March 13, 1980

**TRUSTEES:**

LEROY CRAIG, *Chairman*  
DR. CHARLES LEHRMAN, *Vice Chrmn.*  
WILLIAM E. BABCOCK, *Clerk*  
ROBERT S. BLASTOCK, JR.  
LLOYD A. HAMILTON

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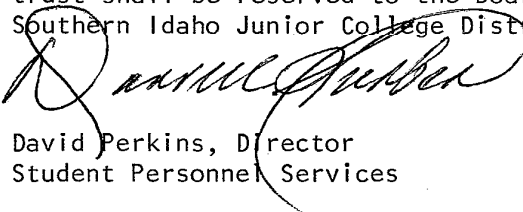
College of Southern Idaho  
Board of Trustees  
Subject: Anderson Lumber Co. Loan

The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Company Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

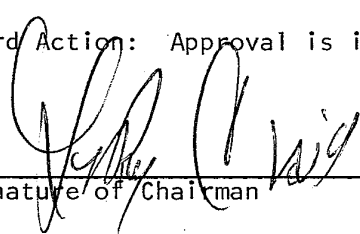
Khosrow R. Shotorbani - total loan	\$ 100.00
Advanced on letter of 2/26/80	\$ 100.00
Balance authorized	\$ -0-

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 the signature of the Board Chairman.

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

\_\_\_\_\_  
Date

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Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

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KARL L. BLACK, *Business Manager*

March 3, 1980

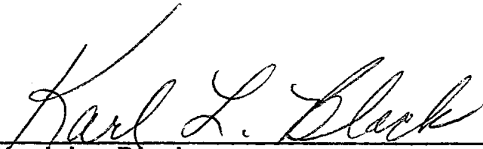
TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
SUBJECT: AUDIO VISUAL EQUIPMENT

The College has advertised for and received bids for Audio Visual equipment listed on the attached bid notice. The equipment is to be placed in our TV studio and the cost will be reimbursed by Vocational Education.

Three bids were received as follows:

Intermountain Video Systems, Salt Lake City - \$31,288.32  
RIA Corporation, Salt Lake City - \$32,612.00  
Aatronics, Boise - \$32,943.00

It is recommended we accept the low bid of Intermountain Video.

  
Karl L. Black

KLB/emc