

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JULY 20, 1981 - 5:30 p.m. - BOARD ROOM

A G E N D A

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

July 20, 1981

CALL TO ORDER: 5:30

PRESIDING: LeRoy Craig

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

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

Visitors: Times-News: Gene George
KLIX - Jerry Marcantonio
Mr. and Mrs. Bondurant

MINUTES OF JUNE 15, 1981, were approved as written upon MOTION
by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT FOR JUNE 1981, was accepted upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #287 and #501 through
#659 totaling \$258,314.34; including 587A and 637A;
fund transfers covered by vouchers #288 through #294
amounted to \$6,970.82.

JUNE payrolls were:	Regular	\$433,050.58
	Work Study	\$ 11,925.19

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

SCHOLARSHIPS for fall and spring semester were approved by the
Board. The amount of scholarships for fall semester
was \$8,850. Approved on MOTION by Mr. Babcock.
Affirmative vote unanimous.

PRESIDENT'S REPORT: The last legislature passed Joint Resolution #117
which asks that all institutions of postsecondary education partici-
pate in a joint cost-study. A committee was appointed, chaired by
Representative Dan Kelly of Mountain Home, and they will be studying
funding sources. Their next meeting will be August 10 and 11. They
would like to have a report from the president of the institution,
from a faculty member and from the chairman of the board. It will be
important for us to look at means of broadening our tax support base.
We have received some encouragement from Minidoka County and Gooding
County.

CSI Board of Trustees Meeting
July 20, 1981
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PRESIDENT'S REPORT CONTINUED:

The new vocational building is substantially complete. We will be reviewing a check list on Wednesday, and hopefully, we will be able to move into the new building soon.

The Associated Student Body contributed \$5,000 to building of the amphitheater on campus.

We are currently renovating the Perry farm house for our Region IV IOOA offices.

August 3-7 all the vocational teachers in the state of Idaho will be on campus for their summer workshop.

On October 7, 8, and 9, the National Council on Occupational Education will be on campus. We will be hosting their national convention.

Reggie Franklin a member of the Harlem Globe Trotters, is on campus assisting with our current basketball camp.

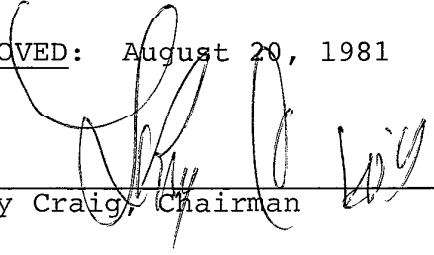
Dr. Taylor outlined for the Board the budget process that we go through with the State Board of Education, the Governor's budget division, and with the legislative fiscal office.

ADJOURNMENT was declared at 6:07 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: August 20, 1981



LeRoy Craig, Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE: JUNE 1981

	GROSS	FICA	FEDERAL	STATE	2-B INSURANCE	MVT 3-B CREDIT UNION	4-B ANNUITY	5-B LIFE INS MENT	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET
Non- certified	\$173,395.43	10,823.05	18,466.14	6,335.82	3,574.65	2,785.21	1,181.00	96.00	6,652.82	35.00	980.02	20.40		122,445.32
Certified	\$259,655.15	17,267.16	43,455.61	12,942.63	5,169.15	5,120.72	3,702.43	138.00	11,891.63	149.25	22.25	79.50		159,716.86
TOTAL	\$433,050.58	28,090.21	61,921.75	19,278.45	8,743.80	7,905.93	4,883.43	234.00	18,544.45	184.25	1,002.27	99.90		282,162.14

GRK STUDY \$ 11,925.19
485.57 197.04
\$ 62,407.32 19,475.49

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

July 14, 1981

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 1981-82 school year. Approval, at this time, for the spring semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Laura Moore Cunningham Foundation		
1. Patricia Jaynes (Buhl)	300	300
2. Jill Dixon (Vally)	300	300
3. Paula A. Wewers (Twin Falls)	300	300
4. Jeannette Faye LeFurgey (Gooding)	300	300
5. Jan Marie Mogensen (Jerome)	300	300
6. Gary Krumm (Twin Falls)	300	300
First Security Foundation (Sophomore) Banking/Financing		
1. Janet Rosa (Minico)	175	175
2. Douglas Blevins (Jerome)	175	175
3. Alan Merrill (Burley)	100	100
4. Roxie Dunlap	200	
Clara and Porter Pringle (Sophomore)		
1. Karmelle Whittaker (Kimberly)	250	250
J. R. Simplot Employee Children		
1. Stanford Lee Clelland (Twin Falls)	200	200
2. Rafael Lara	200	200
3. Consoeio Garza Espinoza	200	200
Tupperware Corporation (Jerome High School)		
1. Laura M. Johnson (Jerome)	300	300
2. Donald Fred Heuer (Jerome)	150	150
3. Ronald V. Heuer (Jerome)	150	150

Scholarships

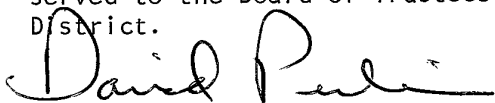
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	1st Sem.	2nd Sem.
Ore-Ida Foods, Inc. (Sophomore)		
1. Distributive Education Laurie Anne Maxwell (Hagerman)	125	125
2. Biological Science Joanne Kathline Hawkins (Beatty, NV)	125	125
J. Woodson Creed Memorial -Graduating CSI (Sophomore)		
1. Rick Dale Owens (Twin Falls)	150	150
Doug Warner Memorial (Nursing) Intermountain Gas Company		
1. Beverly Ann Schiffler (Filer)	50	50
General Trust Scholarship Fund (900)		
1. Tammy Anderson (Meridian)	50	50
2. Sherry Lynn Davidson (Idaho Falls)	50	50
3. Jeff Westwood (Wells, NV)	50	50
4. Laura Lee Rollins (Pocatello)	50	50
5. Laurie Jean Gandiaga (Castelford)	100	100
6. Pamela Wilcox (Kimberly)	100	100
7. Joan Renee Bramon (Twin Falls)	75	75
8. Kathi Silver (Jerome)	50	50
9. Randy William Watson (Twin Falls)	75	75
10. Kathy Elliott (Eureka, NV)	75	75
Ruth Detweiler - DAR Memorial Scholarship Political Science		
1. Kathleen Jean Elliott (Filer)	50	50
Mary L. Brown Nursing Scholarship		
1. Martha J. Pedrick (Hailey)	50	50
Magic Valley Bankers: Maxine V. Krape		
1. Lynn Thorpe (Twin Falls)	50	50
Fourth District I.F.W.C.		
1. Karen Kim Walton (Twin Falls)	100	100
Marie J. Smith Scholarship (1650)		
1. Loriane L. Rasmussen (Twin Falls)	250	250
2. Gary Miller (Twin Falls)	150	150
3. Shane Standley (Pocatello)	250	250
4. Joan Renee Bramon (Twin Falls)	100	100
5. Jeanne Morgan (Midvale)	75	75

	1st Sem.	2nd Sem.
Flying Hands Scholarship (Interpreting Student)		
1. Kathleen Kelly Whitfield	50	50
Bleumer Memorial (25); General Trust Scholarship (75)		
1. Judy Howell (Wells, NV)	50	50
Bill Heard Memorial Scholarship (500)		
1. Julie Ann Pence (Twin Falls)	125	125
2. Ricky Dean McNurlin (Kimberly)	125	125
Matthew Devine, Burker Ramo		
1. Lars Hovey (Twin Falls)	150	150
Genex		
1. Karen Hiatt	300	300
2. Greg Scott	300	300
Soper		
1. David Severson	50	
2. Russell Hollins	50	
3. David Neiwert	100	
Twin Falls Rotary Club Scholarship (Recommend)		
1. Margaret J. Stephens	200	200
2. Kathleen Tribulla	225	
3. Karen Jill Bailey	150	
4. Diane Elaine Wood	200	
5. Katherine C. Wolff	250	250
6. Robie Kendall Probasco	100	100
7. Tenna Davis	100	100
8. Jeanine F. Smith	225	

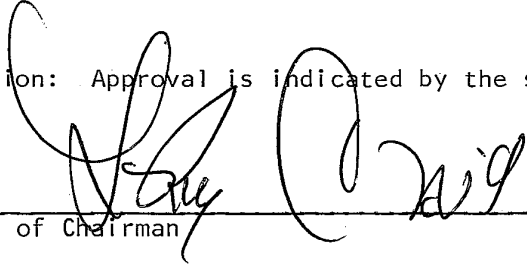
The purpose of this trust is to provide scholarships, financial grants/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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
Student Personnel Services

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



Signature of Chairman

Date

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enclosures