

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 16, 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

November 16, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, 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
Annette Jenkins

College Attorney: Bob Alexander

Visitors: Terry Thurber, KLIX
Glen Warchal, Times-News
Mary Turner
Mr. & Mrs. Bondurant

MINUTES OF OCTOBER 19, 1981, were approved as written upon MOTION by Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #313 and #501 through #605 totaling \$439,349.03; including 202A & B, 212A, 259A, 534A, 539A, fund transfers covered by vouchers #314 through #319 amounted to \$16,032.97.

October payrolls were:	Regular	\$453,866.54
	Work/Study	\$ 14,738.62

A MOTION was made by Mr. Babcock to approve the disbursements and the transfer of funds and acknowledge the October payrolls. An amendment to the MOTION was made also by Mr. Babcock that the bid for the Energy Control System including voucher #12 be taken from the General Fund as an unbudgeted item rather than from the Plant Facilities Reserve as originally passed by the Board. The MOTION as amended was passed unanimously.

LOAN: A loan to Richard Ogden for \$200 was approved upon MOTION by Mr. Babcock.

VACANCY ON BOARD: A ballot was passed to the members of the Board of Trustees to select a new member to fill the vacancy left by Mr. Lloyd Hamilton's resignation. Mr. Blastock thanked those who had been interviewed by the Board for the position and recommended that a letter of thanks go out to each of them. Dr. Thad Scholes was selected as the new member.

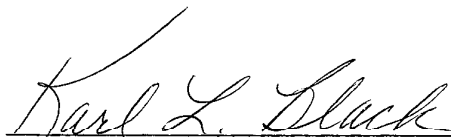
BONDURANTS: Mr. and Mrs. Bondurant asked if the Chairman of the Board had received a letter sent to him on November 7. He responded that he had not. They also requested extra copies of the Board materials with a more specific agenda.

PRESIDENT'S REPORT: Two years ago it was suggested by the Board of Education that

BOARD OF TRUSTEES MEETING
NOVEMBER 16, 1981
Page 2

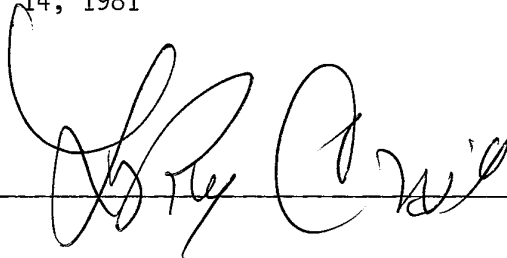
PRESIDENT'S REPORT CONTINUED: a cost-study be made in higher education. Last year the Legislature asked that the Junior Colleges join the study for this year. Idaho State University is assisting us with this study and the report will probably be ready for release some time in December. Dr. Taylor indicated that he had received some prior information on some of the problems for the upcoming legislative session. Bunker Hill closing will probably reduce the state funding by about \$20,000,000. The forecast is that revenues will reach about \$460,000,000 and expenditure requests about \$560,000,000. Dr. Taylor indicated that prior to going to Boise for the legislative session, he would like to get together with the State Board of Education and extend an invitation for them to meet with us at CSI. He expressed his concern that budget reductions could reduce the quality of education in Idaho and indicated that it would be much better to cut out programs and offer quality education than try to continue all programs with mediocre education.

ADJOURNMENT was declared at 6:25 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: December 14, 1981

Chairman



COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE October 30, 1981

GROSS	FEDERAL	STATE	FICA	2-B INSURANCE	CREDIT UNION		4-B ANNJITY	5-B LIFE INS.	7-3 RETIRE- MEVT	8-C UNITED FUND	9-C MISC. DE- DUCTIONS	10-C ACCIDENT INS.	11-C SPECIAL CONTR.	NET
					MAGIC VALLEY FEDERAL TEACHERS 3-3	6-B								
453,866.54	57,000.59	16,852.67	29,555.94	9,207.90	5,935.32	1,960.86	6,320.60	240.00	19,997.07	115.75	1,532.94			305,046.90
TOTAL	57,000.59	16,852.67	29,555.94	9,207.90	5,935.32	1,960.86	6,320.60	240.00	19,997.07	115.75	1,532.94			305,046.90

WORK STUDY 14,738.62 86.05 16.55
468,605.16 57,086.44 16,869.22
(gross) (Fed) (State)

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

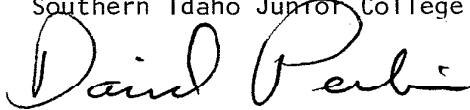
College of Southern Idaho
Board of Trustees
Subject: Blaine Curtis Loan

The Scholarship Committee would like to submit the following named student(s) for a Blaine Curtis Loan from the College of Southern Idaho Trust Fund for the fall semester, 1981.

Richard Ogden - total loan	\$ 200.00
This letter authorizes an advance of	100.00

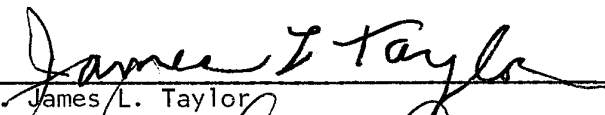
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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
Student Personnel Services

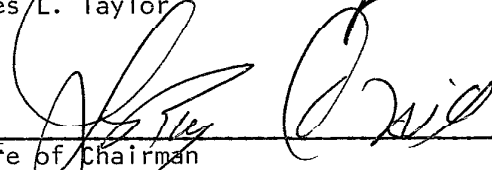
Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

10-20-81

Date



Signature of Chairman

Date

DP/jls

Enclosure

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 14, 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