

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

TUESDAY, FEBRUARY 19, 1985

5:30 P.M.

CSI BOARD ROOM

AGENDA

MINUTES..... 5 MIN.
TREASURE'S REPORT..... 5 MIN.
NEW BUSINESS..... 5 MIN.
OLD BUSINESS..... 5 MIN.
PRESIDENT'S REPORT.....10 MIN.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
February 19, 1985

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Registration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Annette Jenkins, Public Information Officer
Dr. Joan Edwards, Director of Development
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Dean Miller
KMVT: Monica Hannan, John Helm

MINUTES OF JANUARY 21, 1985, were approved as written on MOTION by Dr. Scholes.
Affirmative vote unanimous.

TREASURER'S REPORT for January 1985 was accepted upon MOTION by Babcock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #303 and #501 through #607 and #701
through #708 totaling \$1,292,217.16.

January payrolls were:	Regular	\$517,873.48
	Work Study	13,747.70

A MOTION by Dr. Lehrman approved the disbursements and transfer of
funds and acknowledged the January payrolls. Affirmative vote unanimous.

ROOM AND BOARD: The proposed increase in room and board beginning with fall
semester 1985, according to the attached recommendation, was approved
on MOTION by Mr. Babcock. Affirmative vote unanimous.

FEE INCREASE: A proposed fee increase of \$17 per semester, as per the attached
schedule, was approved on MOTION by Dr. Scholes. Affirmative vote
unanimous.

DR. JOAN EDWARDS reported that a Title III application with the federal govern-
ment had been sent in with a proposal for about \$200,000 a year over
the next five years to assist the college in the following areas.

1. Development of a planning and management system.
2. Development of career planning and placement service.
3. Development of capacity to deliver instruction to rural areas.

In addition to this, a cooperative education grant request for
\$471,000 over the next five years has been submitted.

President Meyerhoeffer indicated that the recent accreditation team
recommended that the college start a placement service.

PRESIDENT'S REPORT: President Meyerhoeffer reported on the following:

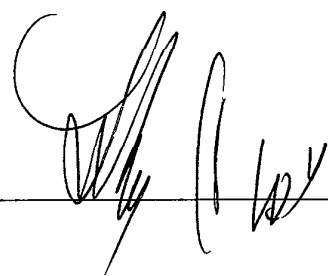
1. A letter received from the regional college coordinator complimenting CSI on the ASEP program.
2. A resolution indicating the relationship of the State Board of Education to the two community colleges in the state affirming that these two colleges are an integral part of higher education.
3. The College of Southern Idaho has the largest enrollment, ever, for the spring semester of 1985.
4. The legislature did not approve the appropriation for either higher education or public schools. There has been some indication that they might try to fund some increase from the anticipated surplus and adjourn the legislature. Three new members on the Joint Finance Appropriations Committee voted against the larger appropriation requested for the two community colleges. Before the legislative session began, it was requested from leadership that members more representative of our area be appointed to this committee.
5. On February 26, we will open bids for the addition to the Taylor Building.
6. Mike Glenn and Jerry Beck gave a presentation recently to the community college president's meeting in St. George, Utah. The presentation was on our relationship with business and industry. As a result of this presentation, we will have visitors next week from New Mexico Junior College on campus to review the things we are doing with business and industry.

ADJOURNMENT was declared at 5:59 p.m.

Karl L. Black

Karl L. Black, Secretary-Treasurer

APPROVED March 18, 1985


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
PUBLIC FUNDS REPORT FOR JANUARY 1985

GENERAL FUND - Idaho First National Bank

Beginning Balance, January 1, 1985 \$ 246,855

Funds Provided By:

Payables	\$ 107,633	
State FICA Reimbursement	35,701	
Tuition and Fees	390,383	
Taxes	1,092,664	
Interest	153,480	
Rental Income	828	
Sales & Fees of Instructional Departments	21,822	
State Grants	23,034	
Federal Grants	7,316	
Private Grants	3,474	
Funds Provided		\$1,836,335

Funds Applied To:

Investments	\$ 900,000	
Receivables	8,423	
Payroll	517,873	
Disbursements	278,656	
Miscellaneous Expense	95	

Funds Applied

\$1,705,047

Total in Account, January 31, 1985

\$ 378,143

PUBLIC FUNDS REPORT
 JANUARY 31, 1985
 PAGE 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 1,052.99
Deposits	+\$ 3,719.57	
Checks Issued	- 3,773.26	
Bank Balance at January 31, 1985		<u>\$ 999.30</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 8,892.26
Deposits	+\$ 10,955.88	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at January 31, 1985		<u>\$ 19,848.14</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$ 55,536.56
Deposits	+\$ 9,730.44	
Checks Issued	- 2,352.00	
Balance, exclusive of Invested Funds at January 31, 1985		<u>\$ 62,915.00</u>

AREA IV-I00A - Idaho First National Bank

Beginning Balance		\$ 33,059.00
Deposits	+\$123,189.91	
Checks Issued	- 91,947.81	
Bank Balance at January 31, 1985		<u>\$ 64,301.10</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 22,805.58
Deposits: U.S. Treasury	+\$350,000.00	
NDSL	+ 2,597.82	
Pell Grant Repayment	+ 898.80	
Institutional Contribution	+ 2,009.26	
State (SSIG Grants)	+ 12,332.04	
Checks Issued: Pell Grants	- 378,286.00	
NDSL	- 23,152.50	
EOG	- 48,012.00	
SSIG	- 18,430.00	
CWSP	- 10,378.59	
Special Grants	- 211.45	
Fund Balance at January 31, 1985		<u>\$ 87,270.04</u>

PUBLIC FUND REPORT
 JANUARY 31, 1985
 PAGE 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	02-19-85	\$ 200,000
General Fund	TCD	02-21-85	200,000
General Fund	TCD	02-21-85	200,000
General Fund	TCD	02-21-85	200,000
General Fund	TCD	02-21-85	100,000
General Fund	TCD	03-19-85	100,000
General Fund	TCD	03-19-85	200,000
General Fund	TCD	03-27-85	200,000
General Fund	TCD	03-27-85	200,000
General Fund	TCD	03-27-85	200,000
DHC	TCD	02-08-85	100,000
DHC	TCD	03-12-85	100,000
Plant Facilities Reserve Fund	TCD	02-19-85	150,000
Plant Facilities Reserve Fund	TCD	03-14-85	300,000
Bond and Interest Sinking Fund	TCD	02-21-85	118,000
Bond and Interest Sinking Fund	TCD	03-27-85	100,000
Bond and Interest Sinking Fund	TCD	03-28-85	120,000
<u>TOTAL INVESTED FUNDS AT JANUARY 31, 1985</u>			<u>\$2,788,000</u>

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR JANUARY 1985

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 34,011.93
Receipts from Sales	+\$102,501.32	
Checks Issued	-\$ 28,759.89	
Bank Balance at January 31, 1985		\$107,753.36
Cash on Hand (Used Book A.C., Reg., & Annex)		475.00
Total in Account at January 31, 1985		\$108,228.36

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 29,773.01
Deposits	+\$ 6,900.87	
Checks Issued	-\$ 13,508.33	
Account Balance at January 31, 1985		\$ 23,163.55

Special Events-Honors Program

Beginning Balance		\$ 5,658.36
Deposits	+\$ 746.36	
Checks Issued	- 0-	
Account Balance at January 31, 1985		\$ 6,404.72
Bank Balance (Student Assn.) at January 31, 1985		\$ 29,570.27

VARSIITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 7,179.17
Deposits	+\$ 17,605.89	
Checks Issued	-\$ 22,035.89	
Bank Balance at January 31, 1985		\$ 2,749.17
Cash on Hand (Bus. Off.)		500.00
Total in Account at January 31, 1985		\$ 3,249.17

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$ 11,834.07
Deposits	+\$ 96,343.46	
Checks Issued	- 49,560.49	
Bank Balance at January 31, 1985		\$ 58,617.04
Cash on Hand		900.00
Total in Account at January 31, 1985		\$ 59,517.04

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 11,217.70
Deposits	+\$ 1,700.78	
Checks Issued	- 1,038.33	
Bank Balance at January 31, 1985		\$ 11,880.15
Cash on Hand		400.00
Total in Account at January 31, 1985		\$ 12,280.15

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE January 1985

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>517,873.48</u>
FEDERAL W/H	<u>56,226.44</u>
STATE W/H	<u>20,046.35</u>
FICA	<u>35,738.10</u>
FIXED DEDUCTIONS	<u>65,451.34</u>
NET PAYROLL	<u>340,411.25</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>13,747.70</u>
FEDERAL W/H	<u>87.46</u>
STATE W/H	<u>19.05</u>
FIXED DEDUCTIONS	<u>225.00</u>
NET PAYROLL	<u>13,416.19</u>

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: FEBRUARY 18, 1985
SUBJECT: ROOM AND BOARD INCREASE

The following changes in Board and Room charges are recommended for the Fall semester of 1985:

	<u>CURRENT</u> (Per Semester)	<u>PROPOSED</u> (Per Semester)
Room-Single Occupancy	\$305.00	\$320.00
Room-Double Occupancy	240.00	250.00
7-Day Meal Ticket	750.00	785.00
5-Day Meal Ticket	695.00	730.00
10-Meals Per Week	620.00	650.00

KLB/emc

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: FEBRUARY 18, 1985
SUBJECT: STUDENT FEE INCREASE

The following changes in student fees are recommended:

	<u>CURRENT</u> (Per Semester)	<u>PROPOSED</u> (Per Semester)
Contingency Fees	\$ 6.00	\$10.00
Lab & Library Fees	58.00	65.00
Honors Program	4.00	10.00

The Honors Program is being expanded to include the Snake River/Borah Symposium.

KLB/emc

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
MARCH 7, 1985

CALL TO ORDER: 5:30 p.m.

PRESIDING: Dr. Charles Lehrman

ATTENDING: Trustees: Dr. Charles Lehrman, Bill Babcock, Robert Blastock,
and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Bob Alexander, College Attorney
Annette Jenkins, Public Information Officer
Dr. Joan Edwards, Director of Development
Bob McManaman, Physical Plant Director

Visitors: Times-News: Dean Miller
KMVT: John Helm

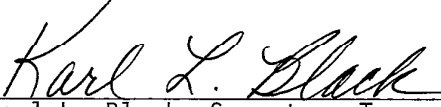
GEOHERMAL WATER: Bob Alexander, college attorney, reported that the law firm of Nelson & Rosholt had prepared pleadings on CSI's geothermal water resource and recommended that the board approve immediate filing of the pleadings. MOTION to accept the attorney's recommendation was made by Mr. Blastock. Affirmative vote unanimous.

TAYLOR BUILDING ADDITION: The low bid of \$353,000 on the Taylor building addition was awarded to H. O. Bowen Construction of Twin Falls. The money to come from the Plant Facilities Reserve Account. MOTION by Mr. Babcock. Affirmative vote unanimous.

BUDGET: President Meyerhoeffer requested that \$30,000 of the state holdback that has now been relinquished be added to the physical plant budget for vehicles and other equipment. Approval was given on MOTION by Dr. Scholes. Affirmative vote unanimous.

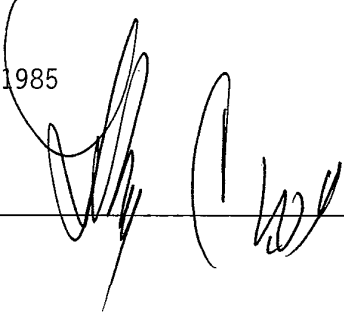
ATHLETIC SCHOLARSHIPS: A MOTION to allow the college administration to waive all tuition and fees athletic scholarships from payment by the athletic department and to make the waiver retroactive to the fall semester of 1984 was made by Dr. Scholes. Affirmative vote unanimous.

ADJOURNMENT: 5:38 p.m.



Karl L. Black, Secretary-Treasurer

APPROVAL: March 18, 1985



Chairman

M E M O

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MARCH 7, 1985
SUBJECT: TAYLOR ADMINISTRATION BUILDING ADDITION

Bids were advertised for and received on the Taylor Administration Building addition as follows:

Bateman Hall, Inc.	\$383,123.00
H. W. Bowen Construction, Inc.	353,000.00
Otis Hall Construction	380,000.00
Gary D. Jones Construction	395,900.00

It is recommended that we accept the low bid of H. W. Bowen Construction of Twin Falls at \$353,000.00.

KLB/emc

NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES
HAS BEEN SCHEDULED FOR 5:30 P.M. ON THURSDAY MARCH 7, 1985 IN THE
COLLEGE BOARD ROOM OF THE TAYLOR ADMINISTRATION BUILDING.

KARL L. BLACK
SECRETARY/TREASURER