

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

TUESDAY, FEBRUARY 16, 1988

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT

NEW BUSINESS

OLD BUSINESS

PRESIDENT'S REPORT:

JFAC Presentation--Response
Naming CSI Hatchery
Honoring CSI Employees
50% Resolution
Asbestos

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 1988

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 Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Annette Jenkins, Public Information Officer
Bob McManaman, Director of Physical Plant
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Dr. Neil Cross, Assistant Vocational Dean
Bob Speyer, faculty
Dr. Roy Strawser, Academic Dean

Visitors: Times-News: Pat Marcantonio

MINUTES OF JANUARY 18, 1988, were approved as written on MOTION by Mr. Babcock.
Affirmative vote unanimous.

REVENUE REPORT for January was accepted upon MOTION by Dr. Scholes. Affirmative
vote unanimous.

DISBURSEMENTS included vouchers #1 through #306 and #501 through #640 and
#701 through #706 totaling \$2,258,680.39.

January payrolls were:	Regular	\$620,267.08
	Work Study	15,129.03

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

FISH HATCHERY: Don Zuck, a member of the local sportsman group that owns
the fish hatchery at CSI, appeared before the board and requested that
the hatchery be named after its founder, Walt Priebe. A MOTION was
made by Mr. Blastock that the official name be the Walter R. Priebe
Hatchery. Affirmative vote unanimous.

RECOGNITION OF EMPLOYEES: Bob Speyer appeared before the board and indicated
that he was serving on a committee for employee recognition. Items
under consideration by the committee would be a plaque or pin after
ten years of service, a banquet after 20 years of service as well as
selection of an employee recognition each semester as an outstanding
employee. He also handed out a statement on professional rank for
faculty.

ASBESTOS: Bob McManaman reported on the asbestos findings at the college. He indicated that the state was willing to send in a crew to work on the problem for at least half the cost of private contractors. Mr. Blastock suggested that the asbestos be cleaned up as soon as possible. Other members of the board indicated agreement.

TUITION AND FEES: Tuition and fees for students were raised from \$392 to \$400 and county charges for counties outside Jerome and Twin Falls are raised from \$425 to \$465 per semester, both to be effective with the fall semester 1988 all on MOTION by Dr. Scholes. Affirmative vote unanimous.


BANK RESOLUTION: The attached bank resolution was passed on MOTION by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following.

1. He received a letter from Phyllis Sheridan, head of the Idaho State Nursing Association, complimenting CSI on the achievement of their nurses in the nursing board examination.
2. A letter was received from Dick Rush that was very complimentary of Dr. Rick Parker on the recent agriculture seminar.
3. The Twin Falls Chamber also sent a letter of thanks to the College of Southern Idaho for their support of the Chamber and the Twin Falls community and, especially, mentioned Mike Glenn's participation with the Chamber.
4. Presentation of the CSI budget was made to the Joint Finance Appropriation Committee recently. The committee asked many very appropriate questions. It appears at this point that the College of Southern Idaho will receive a maintenance of operation appropriation from the state.
5. A dog racing bill is being considered by the legislature that would include some money for community colleges. Part or all of which could be used for construction of facilities. NIC requested a new library building six years ago and are still 13 or 17 on the priority list on the State Building Fund.

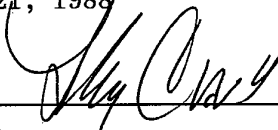
ROY STRAWSER: Roy Strawser mentioned the success of Fran Tanner and her forensics students in a recent competition. There were 21 California schools present as well as others. Her team placed second and brought home 11 or 12 individual trophies.

ADJOURNMENT was declared at 6:24 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: March 21, 1988



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE January 88

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>620,267.08</u>
FEDERAL W/H	<u>60,465.76</u>
STATE W/H	<u>19,747.84</u>
FICA	<u>46,111.73</u>
FIXED DEDUCTIONS	<u>72,872.33</u>
NET PAYROLL	<u>421,069.42</u>

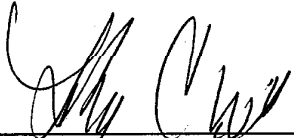
WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>15,129.03</u>
FEDERAL W/H	<u>210.52</u>
STATE W/H	<u>1.41</u>
FIXED DEDUCTIONS	<u>-0-</u>
NET PAYROLL	<u>14,917.10</u>

TO: BOARD OF TRUSTEES
SUBJECT: TUITION & FEES
FROM: KARL L. BLACK
DATE: February 16, 1988

It is proposed that we raise the present tuition & fees of \$392.00 to \$400.00 per semester. The additional fee of \$8.00 would be used to supplement operation of the Child Care Center and to purchase additional computer equipment. It is requested that the breakdown be at the discretion of the Administration.

It is further proposed that the county tuition charge be increased from \$425.00 to \$465.00 per semester.

APPROVED: 
Chairman, Board of Trustees

Board of Trustees

Resolution to Open Deposit Accounts for Federal
EDPMS Fund and Perkins/National Direct Student Loan Fund

WHEREAS, the Department of Education has passed legislation requiring that all Federal funds be kept in a separate interest bearing bank account, and

WHEREAS, the College of Southern Idaho presently holds all financial aid funds in a consolidated non-interest bearing account that must be re-named.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the College of Southern Idaho Junior College District that:

- (a) A new bank account be established in the Twin Falls Bank and Trust in Twin Falls, Idaho. The name of the account shall be Perkins/National Direct Student Loan Federal Account and shall contain all federal student loan funds. The account shall be interest bearing.
- (b) The name of the present account at the Twin Falls Bank and Trust titled NIH Fund shall be changed to "College of Southern Idaho--Federal EDPMS Account." The account will contain federal dollars for the: College Work Study Program, Educational Opportunity Program and any other programs funded through the EDPMS system. The account shall be interest bearing.
- (c) The authorized signature for said accounts shall be those of the Dean of Finance or the Assistant Business Manager, and that the single signature be valid on checks drawn on said account or,
- (d) A facsimile signature of the Dean of Finance shall also be valid on said account.
- (e) Expenditure of money from said fund shall be in accordance with federal guidelines.

Adopted this 16th day of February, 1988.

Chairman of Board
of Trustees

Attest:

Karl L. Black
Secretary

[Signature]