

**COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING  
AUGUST 21, 1989**

**CSI PRESIDENT'S BOARD ROOM  
5:30 p.m.**

**A G E N D A**

**M I N U T E S  
TREASURER'S REPORT  
OLD BUSINESS  
NEW BUSINESS**

**PRESIDENT'S REPORT:**

Review Fall Opening  
Property Tax Levy  
Computer Bid  
Review New Faculty

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 21, 1989

CALL TO ORDER: 5:30 p.m.      PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary/Treasurer  
J. Robert Alexander, CSI Attorney  
Dr. Mike Glenn, Assistant to the President  
Dr. Roy Strawser, Academic Dean  
Dr. Orval Bradley, Vocational Dean  
Dr. Joan Edwards, Dean, Planning, Research,  
and Development  
Robert McManaman, Director of Physical Plant  
John Forbes, Director of Physical Plant

Visitors: Times-News: Jennifer Kauth  
KTFI: Chad Miller

MINUTES OF JULY 17, 1989, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for July 1989 was accepted on MOTION by Dr. Lehrman. Affirmative vote unanimous.

PROPERTY TAX LEVY: A property tax levy for \$2,490,000 was approved by Dr. Scholes. Affirmative vote unanimous.

COMPUTER BID: A bid for 25 personal computers and equipment to network them for a student lab and classroom was approved on MOTION by Donna Brizee. Affirmative vote unanimous.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

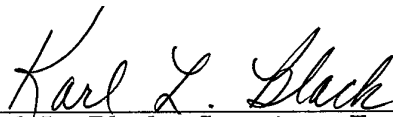
1. A healthy increase in summer school reflects the higher activity level at the college throughout the year.
2. The telephone system that was recently installed had some problems. We have now taken it off-line and asked AT & T to come and program it properly.
3. Karine Siplon called just before the meeting to report that all 25 RN's who took the state exam, this year, passed.
4. The budget request has been prepared and we will be presenting it to the State Board of Education in Moscow in about two weeks.

CSI Board of Trustees  
July 17, 1989  
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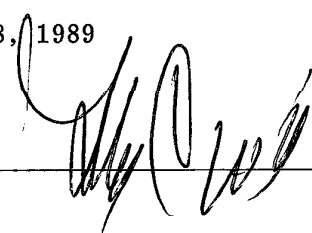
PRESIDENT'S REPORT CONT'D:

5. We have completed the concrete work on the mall.
6. We are ready for the fall semester. We have completed remodeling student offices, Penny Glenn's area in the Aspen Building has been remodeled, and we have found a place for the cabinet making program. We are very short of office space.
7. Registration will take place three days this week, Wednesday, Thursday, and Friday.
8. New faculty on board this semester are: Marge Fluegel, Kevin Jones, Marilyn Butler, Laine Steel, Pat Seleyo, and Norman Tucker.

ADJOURNMENT was declared at 5:59 p.m.

  
\_\_\_\_\_  
Karl L. Black, Secretary-Treasurer

APPROVED September 18, 1989

  
\_\_\_\_\_  
Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: AUGUST 21, 1989  
SUBJECT: PROPERTY TAX LEVY

The property tax levy for Jerome and Twin Falls counties is due the second Monday in September. The valuation of the two counties is as follows:

<u>COUNTY</u>	<u>1989</u>	<u>1990</u>	<u>PERCENTAGE</u>
Jerome	\$ 362,171,918	\$ 333,306,189	-7.9
Twin Falls	1,140,571,777	1,124,592,597	-1.4
TOTAL	1,502,743,695	1,457,898,786	-2.9

The 1990 valuation will still have adjustments for the utility roll and subroll. I expect both county valuations to increase. I recognize the budgeted amount is more than the assessed valuation will justify but at this point the actual amount is anyone's guess.

KLB/emc

# DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS

COLLEGE OF SOUTHERN IDAHO TWIN FALLS AND JEROME County

Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to meet our approved requirements for the year FY90. We hereby respectfully request that the Board of County Commissioners fix respective levies that when applied to the current Real and Personal Property Assessment Rolls including operating property plus the Subsequent Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the current tax-year as may be necessary (estimated market valuation), this approved budget will be produced. "Unencumbered Fund Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the beginning of the fiscal year and not expressly required to sustain the estimated obligations of the district or taxing authority.

Department or Fund (1)	Total Approved Budget (3)	Unencumbered Fund Balance (4)	State Funds & Other Rev (5)	Fed. Rev. Sharing Grants & Matching (6)	Motor Vehicle Adm. Fee - Co (8)	Balance To Be Levied on Tax Roll (9)	Est. Mkt. Value Levy Rate (10)
GENERAL FUND	10,701,189		8,211,189			2,490,000	
<b>TOTAL</b>	<b>10,701,189</b>		<b>8,211,189</b>			<b>2,490,000</b>	

*\*Balance Column (9) = Column (3) minus Columns (4), (5), (6), (7), (8)*  
*\*Working Fund Accounts, such as, School Plant Facilities need only be reported in Columns (2), (3) and (9)*

COMPUTATION MULTI-COUNTY FRACTION		
County (A)	Full Cash Value (B)	Fraction in % (C)
<b>DISTRICT TOTAL</b>		

"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of 8/21/89 for COLLEGE OF SOUTHERN IDAHO and that a total of \$ 2,490,000 property tax is necessary for the 19 FY90 budget."

Agent: [Signature] Attest: [Signature]  
 (Chairman, Mayor, Superintendent, etc.) (Office, Agency, Department, Institution)

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: AUGUST 21, 1989  
SUBJECT: COMPUTER LAB AND CLASSROOM BID

A bid for twenty-five IBM PC's, three printers, one Novell Advanced Netware and one IBM classroom LAN Administrative System was advertised. This would expand the present lab and classroom facility.

One bid was received from IBM at a cash price of \$36,721 or a lease-payment plan of a cash payment of \$22,000 with a balance due in July 1990 or \$15,649.76. The interest rate would be approximately 8%.

It is recommended that we accept the lease-payment plan.

KLB/emc