

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

February 16, 1976
8:00 p.m., CSI Board Room

A G E N D A

MINUTES	5 Min.
TREASURER'S REPORT	5 Min.
DISBURSEMENTS	5 Min.
OLD BUSINESS	15 Min.
NEW BUSINESS	15 Min.
PERSONNEL	5 Min.
██████████ PRESIDENT'S REPORT	15 Min.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

February 16, 1976

CALL TO ORDER: 8:05 p.m. PRESIDING: Robert Blastock

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans
and Charles Lehrman. Absent: John Coleman.
College Administration: Dr. James L. Taylor,
President Terry Meyerboffer, Assistant to the

VISITORS: Annette Jenkins, Statesman.

REPORT OF JANUARY 1976 was approved upon MOTION
by Mr. Evans, seconded by Dr. Lehrman. Affirmative
vote unanimous.

MEMBER REPORT FOR JANUARY was approved upon MOTION by
Dr. Lehrman, seconded by Mr. Evans. Affirmative vote
unanimous.

DISBURSEMENTS included vouchers #1 through #216 including 103A,
157A and 192A totaling \$981,085.77; fund transfers
covered by vouchers #217 through #225 amounted to
\$168,507.99.

January payrolls were:	Regular	\$196,859.28
	Work Study	10,395.99

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

for other than low bid. The welding equipment

control units not to exceed a cost of \$77.00 each.
(see bid document filed in business office). Motion
was made by Mr. Craig, seconded by Dr. Lehrman.
Affirmative vote unanimous.

PRESIDENT'S REPORT: Enrollment is the highest it has ever been.
Head count is 3,342. The Full Time Equivalency report
to the State Board of Education is 1,295. There are
1,895 academic students, 780 vocational students and

Senate Bill 127 has been introduced by Senator Manley of Coeur d'Alene, Idaho to consider recodification of Junior College law. The bill would set-up a study commission to report back to the next session.

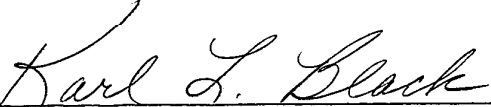
Construction on campus is progressing well.

The Civic Auditorium group has indicated that remaining funds from that group would be available for Herrett's Museum building construction. Dr. Taylor suggested a modular construction with the first module being 12,000 square feet with a full basement for work area and storage.

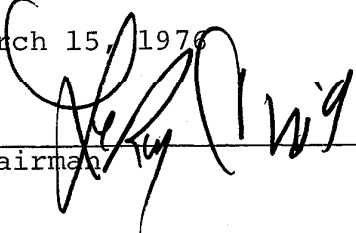
No increase is recommended this year on board and room charges.

DR. LEHRMAN: indicated that some of the musical groups were having problems with Fine Arts scheduling and he recommended they meet with the Fine Arts Advisory Committee.

ADJOURNMENT: declared 8:45 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: March 15, 1976


Chairman

DEPARTMENT TRANSFERS - NO CHECKS ISSUED

February, 1976

College of Southern Idaho

<u>VO#</u>	<u>TO WHOM</u>	<u>DEPARTMENT</u>	<u>ITEMS PURCHASED</u>	<u>AMOUNT</u>
226	Curriculum Devel.	Various Depts.	Printing & Supplies	1,079.33
227	Duplicating Dept.	" "	Copies	<u>341.55</u>
			TOTAL AMOUNT	\$1,420.88