

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
January 17, 1977

MINUTES ORDER 3:00 P.M. PRESIDING: LeRoy, Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock  
Dr. Charles Lehrman and John Coleman.

College Administration: Dr. James L. Taylor, President,  
Karl L. Black, Secretary-Treasurer and  
Jerry Meyerhoeffer, Assistant to the President.

College Attorney: Bob Alexander

Visitors: Annette Jenkins, Statesman and Bill Lazarus, Times-News.

MINUTES OF DECEMBER 20, 1976 MOTION

Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

TREASURER'S REPORT for December 1976, was accepted upon MOTION by Mr. Coleman,  
seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #242 totaling \$664,065.97; includes

~~720 A Fund transfer from voucher #242 through #252 amount 1~~

---

---

Work/Study 15,072.45

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

TRUSTEE ELECTION: The returns of the Trustee Election held December 21, 1976  
were canvassed. The results were as follows:

Robert S. Blastock Jr 744

William E. Babcock 685

Terrie A. Smith 115

Kip Eichhorn 56

~~W. C. Keck 30~~

Write in votes:

George Staudaher 4

Lyon Smith 2

Jim Talent 1

The results were certified, with Robert S. Blastock, Jr. and  
William E. Babcock being elected for six year terms on a MOTION by Mr. Coleman,  
seconded by Dr. Lehrman. Affirmative vote unanimous.

---

---

REORGANIZATION: Pursuant to Idaho Code, the Board of Trustees was reorganized as follows: Chairman, LeRoy Craig; Vice Chairman, Dr. Charles Lehrman; Clerk, William Babcock.

SCHOLARSHIPS: for Steve Beer, \$150.00 and David Olivas, \$125.00 were approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: The group that asked for special zoning for a handball

Dr. Taylor was in Boise last week meeting with legislators. The Governor's budget recommendation included a \$156,200.00 increase for the two junior colleges on the basis of last year's enrollment. CSI would receive about fifty-two percent of the increase with the present distribution formula.

As of this morning about 1,400 students have enrolled for spring semester. This would probably increase our percentage of the budget

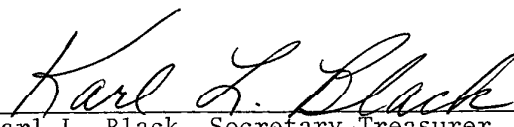
The Governor's budget included liquor funds as part of the state revenue. I disagree with this since the money accrues to the county and any money we receive has to be replaced by the county.

We proposed three new items of legislation.

1. A bill to increase the gymnasium and grounds levy from  $\frac{1}{2}$  to  $2\frac{1}{2}$  mills and change the restriction to buildings and grounds. We could not find a sponsor for this bill.
2. A bill to increase tuition paid by the student to \$100.00 and make it apply to in-district and out-of-district students with the counties paying an additional amount for out-of-district. This bill will be introduced.
3. A bill to change junior college distribution from the full-time equivalency formula to a program budget. This bill will be introduced.

~~If we recommended by a legislator that the two junior colleges propose a recodification next year with the approval of the State Board.~~

ADJOURNMENT: Declared 8:30 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: February 21, 1977



COLLEGE OF IDAHO  
JUNIOR COLLEGE DISTRICT

21, 19

DATE

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	C	IT ON	ANNUITY	PRE- FUN	UNIT FUN	LI.SC. DED.
UN- RTIFIED	74,154.90	4073	7081.92	2,51.70	1824.35	2	31	397.00	.55	26.50 Horace	Life Ins 96.00 28.50 20.00
RTIFIED	151,555.66	5448	20159.93	5,36.76	3051.60	15	57	2394.37	.80	218.66 Horace IEA-NE	Life Ins. 20.00 04.25 14.00
	225,710.56	9522.	27241.85	803.46	4875.95	17	88	2791.37	.35	245.16	20.00 16.00 32.75 14.00
STUDY	15,072.45		113.14	27.28							9.3 3.7 28.0 9.3

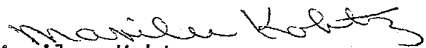
January 11, 1977

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

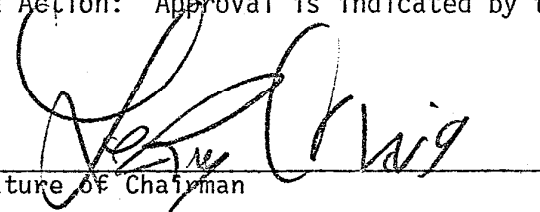
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho

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 scholarship.

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.

  
Marilee Kohtz  
Vocational Counselor

Board Action: Approval is indicated by the signature of the Board Chairman.

  
\_\_\_\_\_  
Signature of Chairman

1/17/77  
Date

# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

January 11, 1977

College of Southern Idaho  
Board of Trustees  
Subject: Scholarship

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust

Steve Beer - CENEX Scholarship

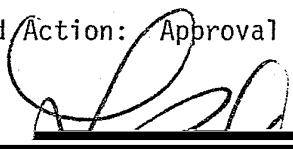
150-

The purpose of the trust is to provide scholarships, financial grants

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.

Marilee Kohtz  
Vocational Counselor

Board Action: Approval is indicated by the signature of the Board Chairman.



1/17/77  
Date