
COLLEGE OF SOUTHERN IDAHO

MINUTES OF THE BOARD OF TRUSTEES, MAY 20, 1958, 5:30 P.M., SST BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

AUGUST 21, 1978

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,

seconded by Mr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for July was accepted upon MOTION by Mr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #301 totaling \$195,431.06; Including 66A, 161A, 278 A & B, fund transfers covered by vouchers #302 through #309 amounted to \$250,717.03.

July payrolls were: Regular \$311,286.74
Work/Study 9,750.52

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

of transfers to North Idaho College, seconded by Mr. Babcock. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Two vocational scholarships and one nursing scholarship, as well as cancellation of a scholarship, were all approved on MOTION by Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote unanimous.

1978 MILL LEVY: The attached mill levy for Jerome and Twin Falls county for the 1978 tax year was approved on MOTION by Dr. Lehrman, seconded by Mr. Blastock. Affirmative vote unanimous.

CSI Board of Trustees Meeting

TUITION AND FEES: The attached schedule of changes in tuition and fees, Board and Room, and other charges were approved on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

epoxy and sandings from the gym floor caught fire in the gym and set off the sprinkler system. There was no serious damage, but some repainting and refinishing of the gym would be required. The damage was not on the gym floor itself.

Report on the geo-thermal well -- they have drilled 353 feet with the 8 inch drill. Due to sluffing and caving of the hole they have decided to ream it to that depth with a 20 inch drill and then see it. They are at 287 feet with the 20 inch

Herrett's Museum: If the current museum pledges come through, the drive will have been successful

Enrollment for the Fall term looks very good at this point.

Dormitory renovation to house approximately one-third more is complete. We are still working on improvement of

The 1% initiative could be very serious to education in the State of Idaho, especially in our secondary and elementary schools where personnel costs make up 80 to 90% of the budget.

ADJOURNMENT DELCARED: 6:20 p.m.

Karl L. Slack

APPROVED: September 29, 1979

Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
LEROY CRING, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.

ADMINISTRATION:
DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director

August 17, 1978

College of Southern Idaho

Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1978/79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	1st Sem.	2nd Sem.
Laura Moore Cunningham Foundation		

a. CANCEL:

Kelly McCullough	\$ 300	\$ 300
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b. ADD:

John ...	\$ 300	\$ 300
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General Fund Increase Scholarship

Woodrow Whiterocks	\$ 75	\$ -0-
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(the above sum was collected by elementary school children for presentation to an Indian student, Woodrow Whiterocks was chosen by the children)

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the

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

David Perkins
Director of Student Personnel Services

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

Signature of Chairman

Date

Junior College District
P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 18, 1978

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the 1978-79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

<u>Rangen Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Paul Roy Ebert	\$125.00	\$125.00

The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named students are worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is

Wendy Reiningger

Wendy Reiningger
Vocational Counselor

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

Date

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 August 21, 1978

Recommendation for county tax levies for 1978 FY

County Assessed Valuations:

<u>County</u>	<u>1977</u>	<u>*Estimate for 1978</u>	
Twin Falls	\$ 88,637,833	\$ 97,498,957	70.070%
Jerome	<u>37,860,635</u>	<u>41,645,562</u>	<u>29.930%</u>

*Last year Twin Falls county assessed valuation increased

1979 Fiscal Year CSI Budget

M & O	\$ 1,025,500
B & I	<u>180,000</u>
	\$ 1,205,500

1978 Proposed Levy

<u>County</u>	<u>M & O</u> <u>(7.370 Mills)</u>	<u>B & I</u> <u>(1.294 Mills)</u>	<u>Total</u> <u>(8.664 Mills)</u>
Twin Falls	\$ 718,568	\$ 126,126	\$ 844,694
Jerome	<u>306,932</u>	<u>53,874</u>	<u>360,806</u>
	<u>\$1,025,500</u>	<u>\$ 180,000</u>	<u>\$1,205,500</u>

1977 Levy

Based on 1976 Estimated Valuations of

Twin Falls County	\$ 92,187,278	71.050%
Jerome County	<u>37,562,397</u>	<u>28.950%</u>
	<u>\$129,749,675</u>	100.000%

<u>County</u>	<u>M & O</u> <u>(7.370 Mills)</u>	<u>B & I</u> <u>(1.387 Mills)</u>	<u>Total</u> <u>(8.757 Mills)</u>
Twin Falls	\$ 679,451	\$ 127,890	\$ 807,341
Jerome	<u>276,849</u>	<u>52,110</u>	<u>328,959</u>
TOTAL	<u>\$ 956,300</u>	<u>\$ 180,000</u>	<u>\$1,136,300</u>

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Unencumbered Fund Balance (4)

Est. Revenue Sales Tax (5)

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Other Revenue (8)

Balance To Be Levied on Tax Roll (9)*

Fund

180,00

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36

53,874

Redemption

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1,798,394

360,806

36

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approved or

Budget

116,969

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TOTAL

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(9) = Column (3) minus Columns (4), (5), (6), (7), (8), (9) = Column (3) minus Columns (4), (5), (6), (7), (8), (9)

Full Cash

88,637

170

130

36

36

360,806

37,860

35

130

130

36

36

360,806

TOTAL

120,498

100

100

36

36

360,806

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 (Office, Agency, Department, Institution)

by tax is necessary for the 1978-79

Attest:

[Signature]

as of

[Signature]

COLLEGE of SOUTHERN IDAHO

LERROY CRAIG, Chairman
DR. CHARLES LEIBMAN, Vice-Chairman

TWIN FALLS, IDAHO 83301

DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Associate Dean

MEMORANDUM

TO: Dr. Taylor
FROM: Jerry Meyerhoeffer
DATE: July 17, 1978
SUB: Fees

After reviewing our fee schedule as you requested, we are recommending the following fee changes:

IN-DISTRICT TUITION	\$100 per semester (\$12.50 increase per semester)
BOARD AND ROOM	\$250 per semester -- Single Room 242.00 (\$12.00 increase per semester)
	\$425 per semester -- 5-day meal ticket (\$13.00 increase per semester)
	\$500 per semester -- 7-day meal ticket (\$21.18 decrease per semester)
CONTINGENCY FEE	\$3.00 per semester (\$2.00 increase per semester)
	\$15.00 -- Club 15.00
	\$30.00 -- Adult (\$5.00 increase)
	\$75.00 -- Family (\$10.00 increase)
SINGLE GAME	\$2.50 -- Adult (50¢ increase)
	\$1.25 -- Student (25¢ increase)