

COLLEGE OF SOUTHERN IDAHO

MONDAY, JANUARY 15, 1979 - 5:30 P.M. - CST BOARD ROOM

AGENDA

CANVASS OF BOARD ELECTION	5 MINUTES
REORGANIZATION OF BOARD	5 MINUTES
MINUTES	5 MINUTES
TREASURER'S REPORT	5 MINUTES
DISBURSEMENTS	5 MINUTES
OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

January 15, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
Charles Lehrman, John Coleman, Lloyd Hamilton.

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS, Bob DuPlass, Ken Hodge.

MINUTES OF DECEMBER 18, 1978, were approved as written upon MOTION by
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote
unanimous.

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

December payrolls were: Regular \$311,843.41

WORK/Study \$19,249.50

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

TRUSTEE ELECTION: The results of the December 19, 1978 election for the

Babcock, seconded by John Coleman. Affirmative vote unanimous.

LeRoy Craig.

REORGANIZATION: The Board was reorganized with LeRoy Craig as chairman.

MOTION by Mr. Blastock appointed Karl Black to continue as
Secretary-Treasurer of the Board, seconded by Mr. Babcock.

CSI Board of Trustees Meeting
January 15, 1979
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RULES OF ORDER: A MOTION was made by Dr. Lehrman that the Board adopt Robert's Rules of Order for a small Board. This would mean that a second would not be required in order to entertain a motion, seconded by Mr. Babcock. Mr. Blastock moved to table the said motion and present it on next month's agenda, seconded by Mr. Babcock. Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Two scholarships totaling \$250 and one loan for \$100 were approved on MOTION by Dr. Lehrman, seconded by Mr. [REDACTED]

BID: A bid was let to the Boyd Martin Company for furnishing to the College a Jacobson diesel tractor and lawn mower at \$14,039. The MOTION was by Mr. Blastock, seconded by Dr. Lehrman.

PRESIDENT'S REPORT: Dr. Taylor reported on the progress on the geo-thermal well. He also reported that he has been in Boise this week.


indicated that it is very important to the college district that we retain our taxing district through this legislative session.

Enrollment reports at this time look favorable. There appears to be a reasonable increase.

ADJOURNMENT DECLARED: 6:40 p.m.


Secretary-Treasurer

APPROVED: February 19, 1979


Chairman

	GROSS	FICA	FEDERAL	STATE	CREDIT UNION
Non-Certified	105,678.82	5899.58	9634.37	3611.31	1709.74 528.08
Certified	197,307.80	7949.47	26,738.55	843.61	1649.90 948.35
CETA 12-5-78	4437.39	268.48	311.26	21.69	
CETA 12-20-78	4419.40	267.38	305.14	6.98	
TOTAL	311,843.41	14,384.91	36,989.32	253.59	4836.07

WORK STUDY 15,249.30 -- 70.56 80.71

ITY	LIFE INS	RETIRE-MENT	U	ED	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NE
1.00	108.00	4013.19		1.00	IEA-NEA	15.90	135.00	77,11
1.43	126.00	8224.44		22	13.20	90.75	115.91	135,287
								3735
								3672
2.43	234.00	12,242.63		22	13.20	106.65	250.91	219,80

15,05

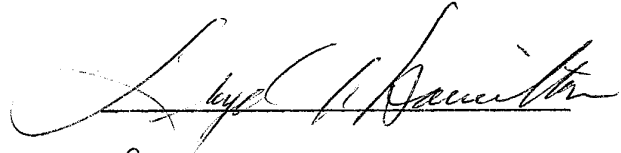
COLLEGE OF SONNEN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING
 TRUSTEE ELECTION DECEMBER 19, 1978

NAME	TOTAL VOTES	LLOYD HARRIS	SIX YEAR TERM	
			TON RUION REES	spoiled
Center	36	2	8	
rd Grange H	9		4	
gh School	23	1	8	
City Hall	10		5	
Grade Scho	35	2	12	
r Grange Sch	13	9	3	1
Phone r Ha	57	1	40	
High School	10	5	5	
City Hall	18	1	0	
ATION BUILT	115	9	24	
Is/CS: Camp	193	17	18	1
by				
Is Cor: thou				

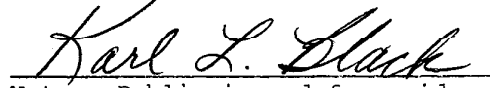
519 39 127 2

OATH OF OFFICE

I do solemnly swear that I will support the constitution of the United States and the constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.


Lloyd A. Hamilton

SUBSCRIBED AND SWORN TO before me this 15 day of January, 1979.


Karl L. Black
Notary Public in and for said
County and State

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
EROY CRAIG, Chairman
DR CHARLES LEHRMAN, Vice Chrmn.

ADMINISTRATION:
DR JAMES L. TAYLOR, President
TERRY MEYERHOEFFER, Ass't. to Pres.

WILLIAM F. BARCOCK, Clerk

DR ROY STRASSER, Academic Dean

January 11, 1979

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

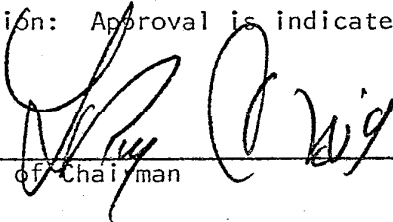
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1978.

Rick Smith-total loan	\$ 100.00
Advanced on letter of 12/18/78	\$ <u>100.00</u>
Balance authorized	\$ -0-

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 Scholarship Committee the above named student(s) is worthy of this loan.

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 campus.

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

JERRY MEYERHOFFER Asst. to Pres

January 11, 1979

College of Southern Idaho
Board of Trustees
Subject: Scholarships

1. Bunker-Ramo Foundation-Matthew L. Devine scholarship

- | | |
|--------------------------|-----------------|
| a. <u>CANCEL:</u> | <u>2nd Sem.</u> |
| Greg Morton | \$ 125 |
| b. <u>ADD:</u> | |
| Karl Emerson
(Jerome) | \$ 150 |

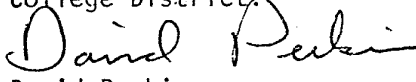
2. ADD:

Doug Bryon Warner Memorial Scholarship

\$ 100

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 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.


David Perkins
Director of Student Personnel Services

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

Signature of Chairman _____

Date _____

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

January 15, 1979

BID INFORMATION:

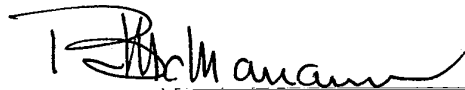
Lawnmower

Bids for a Diesel Powered Lawnmower were opened January 8, 1979. Bids were as follows:

CLIFF CARLSON	Roseman Mower	\$18,000.00
TURF EQUIP. CO.	Toro	10,733.38
BOYD MARTIN CO.	Jacobsen	14,039.00

Turf Equipment Co. notified us by phone, Thursday - Jan. 11, 1979, to

I recommend accepting the Boyd Martin Co. bid for the Jacobsen F10 mower, in the amount of \$14,039.00. The bid meets all specifications and provides us with a mower in which parts can be interchanged with our



BM/dn