

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 15, 1979 - 5:30 P.M., CSI 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

CSI Board of Trustees Meeting
February 19, 1979
Page 2

~~DECISIONAL REPORT: Dr. Taylor gave a favorable report on~~

along with Dr. Taylor, feel that we should continue to drill--in the prospect of finding warmer water and a more abundant artisan flow.

Dr. Taylor reported on progress of the current legislative session.

ADJOURNMENT DELCARED: 6:45 p.m.


Secretary-Treasurer

APPROVED: March 19, 1979



COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE: January, 1977

MS	ACCIDENT INS	MUSEUM CONT
00	15.90	135.00
20	90.75	115.91
20	106.65	250.91

INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND
55 2,224.70	1,804.74 538.08	610.00	108.00	3,938.75	25.00
34 4,063.00	1,674.90 948.35	3,277.43	120.00	7,967.65	182.22
79					
10 57.40					
88 6,345.10	4,966.07	3,887.43	228.00	11,906.40	207.22

A	FEDER/
3.37	9,462
1.52	23,928
3.25	187
3.30	311
1.44	33,891

	GROSS
Non-Certified	102,224.53
Certified	183,221.94
CETA 1-5-79	3,560.10
CETA 1-20-79	4,458.39
TOTAL	293,464.96

53

4:

WORK STUDY 9,893.23

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
ROY CRAIG, Chairman
R. CHARLES LEHRMAN, Vice Chrmn.
L. E. PARSONS, Sec'y

ADMINISTRATION:
DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STOLVER, Asst. to Pres.

February 15, 1979

College of Southern Idaho
Board of Trustees
Subject: Scholarships

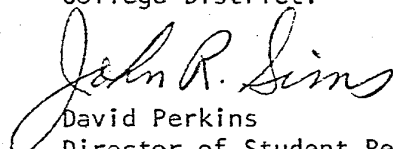
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1979.

- J.R. Simplot Employee Scholarship (second semester)
 - (a) Darryl K. Boren \$ 150
 - (b) Raul De La Cruz \$ 150
 - (c) Octaviano Ochoa, Jr. \$ 150

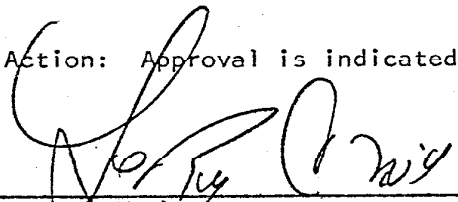
- Bunker Ramo-Matthew Devine (second semester)
 - (a) Michael D. Hankins \$ 150

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

2-19-79
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
ROY CRAIG, Chairman

ADMINISTRATION:
DR. JAMES L. TAYLOR, President

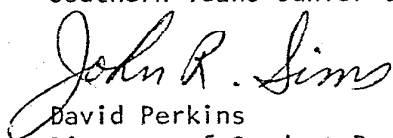
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester 1979~~

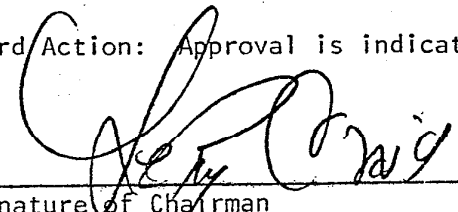
Advanced on letter of 1/15/79	\$ 100.00
Balance authorized	\$ -0-
Dorothy L. Worley - total loan	\$ 40.00
Advanced on letter of 1/16/79	40.00
Balance authorized	\$ -0-
Charles D. Edwards - total loan	\$ 50.00
Advanced on letter of 1/24/79	50.00
Balance authorized	\$ -0-
Claude A. Howard - total loan	\$ 100.00
Advanced on letter of 1/26/79	100.00
Balance authorized	\$ -0-
** Clinton Bortz - total loan	\$ 50.00
Balance authorized	\$ -0-
** (This loan to be cancelled as letter was never picked up)	

The purpose of this trust is to provide acholarships, 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 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

2-19-79
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83201

TRUSTEES:

CHARLES LEREWAY, Vice Chair
MAYNARD BARCOCK, Clerk

ADMINISTRATION:

JERRY MEERTJEFFER, Ass. & Dir.
DR. BOY STRAMER, Academic Dean

February 15, 1979

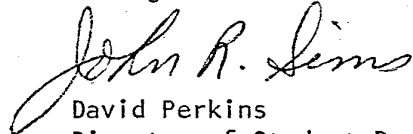
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust

Advanced on letter of 1/16/79	<u>75.00</u>
Balance authorized	\$ -0-
Gary Short - total loan	\$ 100.00
Advanced on letter of 1/26/79	<u>100.00</u>
Balance authorized	\$ -0-
Merle Gene Davis - total loan	\$ 50.00
Advanced on letter of 1/29/79	<u>50.00</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

stood 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

2-19-79
Date