

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

August 20, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Robert Blastock,  
Lloyd Hamilton.

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

College Attorney: Bob Alexander

Withdrawal: [REDACTED]

MINUTES of July 10, 1979, were approved as written upon motion by  
Mr. Babcock, Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #329 totaling \$1,914,925.02;  
fund transfers covered by vouchers #330 through [REDACTED]

July payrolls were: regular \$550,504.29  
Work/Study \$ 9,879.53

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

MUJ. LEVY: Certification of the annual mill levy to Jerome and Twin Falls

SCHOLARSHIPS AND LOANS: Two loans of \$100 each and four scholarships

Spring semester, were all approved on motion by  
Mr. Blastock. Affirmative vote unanimous.

ZONING REQUEST: In response to a request that the college change  
its position on zoning, Mr. Blastock MOVED that the  
Board not deviate from its present zoning position

be zoned only for residential purposes. Affirmative

PRESIDENT'S REPORT: The Faculty In-service Workshop started this morning and will continue through Wednesday.

Enrollment will be held on Wednesday and Thursday of this week. Our enrollment at the present time is ahead of last year.

Vo-tech building: The College received \$300,000 from the last session of the legislature to apply toward a new vo-tech building. We have also received an award of \$800,000 from the federal government through the Economic Development Act. We have no

State Board of Education which would complete the building. The State Board has prioritized our request and will include the building in his budget. If the additional \$500,000 is approved, we should have bid

The geothermal well is now at a depth of approximately 2,000 feet. Utah State University and the U.S. Coast and Geodetic Survey have both run logs on our well. They indicate that the sediments from the bottom of the well have been exposed to heat in excess of 160 degrees. The present well rig that we have will go to a depth of about 2,300 feet, at that time we will reassess our position on the well and we may want to go deeper with a rotary type rig.

We are working on our third proto-type for our energy still. This time we intend to use something other

we are, at the current time, looking at the possibility of a four-day week. If the energy crunch gets worse, this could save approximately 20 percent of the fuel energy usage in heating buildings. We are also considering other types of delivery system for our educational program, such as cassettes, video tape, newspaper, radio, etc.. Either the economy of the area or the energy situation could force us to move faster

CSI Board of Trustees Meeting  
August 20, 1979  
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~~The State of Idaho at the present time cannot continue~~

ADJOURNMENT DECLARED: 6:07 p.m..

*Karl L. Black*  
Secretary-Treasurer

APPROVED:

September 17, 1979

*Melvin U. Wiley*

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 August 20, 1979

County Tax Levies for 1980 FY

<u>County</u>	<u>1978</u>	<u>*Estimate for 1979</u>	
Twin Falls	\$ 92,124,962	\$ 98,573,709	69.799%
Jerome	39,860,705	42,650,954	30.201%
	<u>\$131,985,667</u>	<u>\$141,224,663</u>	100.000%

\*Twin Falls County Assessors estimate 7.3%.  
 Jerome County Assessors report 6.5%

1979 Proposed Levy

<u>County</u>	<u>M &amp; O</u> <u>(7.859 Mills)</u>	<u>B &amp; I</u> <u>(1.275 Mills)</u>	<u>Total</u> <u>(9.134 Mills)</u>
Twin Falls	\$ 774,732	\$125,638	\$ 900,370
Jerome	335,214	54,362	389,576

1978 Levy

Based on 1978 Actual Valuations of

Twin Falls County	\$ 92,124,962
Jerome County	39,860,705
	<u>\$131,985,667</u>

<u>County</u>	<u>M &amp; O</u> <u>(7.770 Mills)</u>	<u>B &amp; I</u> <u>(1.364 Mills)</u>	<u>Total</u> <u>(9.134 Mills)</u>
Twin Falls	\$ 718,568	\$126,126	\$ 844,694
Jerome	306,932	53,874	360,806
TOTAL	<u>\$1,025,500</u>	<u>\$180,000</u>	<u>\$1,205,500</u>



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P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:  
LEROY CRAIG, Chairman

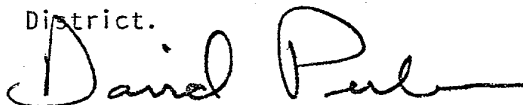
ADMINISTRATION:  
DR. JAMES L. TAYLOR, President

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 1979/80 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

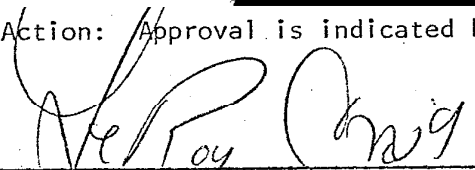
	<u>1st Sem.</u>	<u>2nd Sem.</u>
Maxine V. Krape Scholarship		
a. Maxine V. Krape	\$ 250.00	\$ 250.00
b. Peggy Ann Eden	\$ 250.00	\$ 250.00
c. April Diane Lickley	\$ 250.00	\$ 250.00
General Fund Scholarship--Correction		
a. Nina Christensen	\$ 50.00	\$ 100.00
(increase 2nd semester)		

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  
Student Personnel Services

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

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

Date

# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:  
LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM BARBOCK, Clerk

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

August 16, 1979

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


The Scholarship Committee would like to submit the following named  
~~trustee for an Unsecured Educational Trust Loan from the College~~  
of Southern Idaho Trust Fund for the Fall Semester, 1979.

Claude A. Howard - total loan	\$ 100.00
Advanced on letter of 7/20/79	\$ 100.00
Balance authorized	\$ -0-
Athanasia Soula Carrell - Total loan	\$ 100.00
Advanced on letter of 8/13/79	\$ 100.00
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  
worthy of this loan.



David Perkins, Director  
Student Personnel Services

  
Signature of Chairman

Date



# COLLEGE of SOUTHERN IDAHO

P. O. Box 1238

LEWIS L. KRAIG, Chairman  
DR. CHARLES LEUBMAN, Vice-Chairman

JERRY MEYERHOEFFER, Ass't. to Pres.

August 13, 1979

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

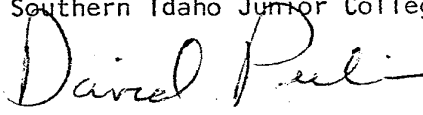
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Athanasia Soula Carrell - total loan       \$ 100.00  
This letter authorizes an advance of       \$ 100.00

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

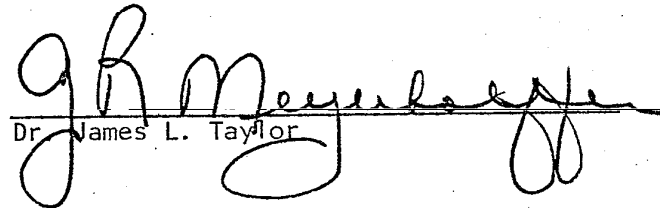
worthy of this loan.

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

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

8-13-79  
Date

COLLEGE OF SOUTHERN IDAHO

LEROY CRAIG, Chairman  
DR. CHARLES LEHRMAN, Vice Chrmn.

JERRY MEYERHOEFFER, Ass't. to Pres.

July 20, 1979

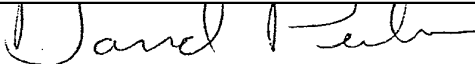
College of Southern Idaho  
Board of Trustees  
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named of Southern Idaho Trust Fund for the Summer Session, 1979.

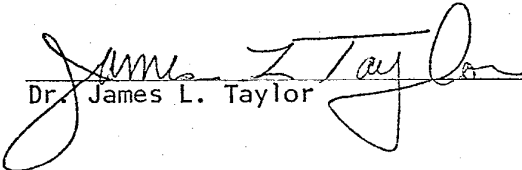
Claude A. Howard - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

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 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

  
David Perkins, Director

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

  
Dr. James L. Taylor

7-19-79  
Date