

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 21, 1980 - 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

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

January 21, 1980

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

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

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

KLIX - Jerry Marcantonio  
Mr. & Mrs. James Bondurant

MINUTES OF December 17, 1979 were approved as written upon MOTION BY

TREASURER'S REPORT FOR DECEMBER, 1979, was accepted upon MOTION BY  
Mr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #338 totaling \$391,006.06;  
including 4A fund transfers covered by vouchers #339 through  
#345 amounted to \$33,715.38.

December payrolls were: Regular \$341,099.28

Work/Study \$ 19,709.07

UPON MOTION by Mr. Blastock approved the disbursements and the

PRESIDENT'S REPORT: Dr. Taylor reported that he had met with the Joint Appropriations Committee of the legislature and felt that he was well received. He reported that the additional funds for the vo-tech building had been prioritized by the State Board and by the governor and he was optimistic that we would receive those funds this year. This would give us a total of \$1,600,000 for the vo-tech building. The Department of Public Works has given him the go-ahead to have schematics prepared and working drawings. If everything goes as planned, this will allow us to take bids on the building in early April--with an occupancy date of some fourteen months following that time. As soon as weather permits we will go ahead with the layout of the parking area and the roadways, which would also expedite the construction.

PRESIDENT'S REPORT: Dr. Taylor reported that if the 1% Initiative is openly implemented, it could mean a loss of revenue to the College of \$300,000 in addition to the funds already lost in the current freeze. Last year in our budget we projected the

Dr. Taylor will be introducing some changes in House Bill 280;

Dr. Taylor will be speaking to the Utah, Idaho Grain Dealers Association in Boise on Tuesday evening January 22

Construction of the Museum is progressing well. We are at this point ~~waiting on the building~~ ~~to be completed~~ ~~and we will have an open house at the Museum and make a special effort to invite all those who contributed, and at this time intend to make a plaque with all their names exhibited.~~

We have had several indications on the property on 1300 Kimberly Road that we probably could sell the property for as much as the appraisals indicated. This money in turn could be used on a

The College has also submitted a request for a pilot program with the catfish industry and it would enable the College

The energy projects that the College is engaged in are moving

Dr. Taylor indicated that the College did not elect to ~~participate~~ ~~in this activity~~ ~~and~~ ~~felt~~ ~~that~~ ~~the~~ ~~college~~ ~~should~~ ~~be~~ ~~involved~~ ~~in~~ ~~this~~ ~~activity~~ ~~and~~ ~~felt~~ ~~that~~ ~~there~~ ~~was~~ ~~a~~ ~~much~~ ~~better~~ ~~way~~ ~~of~~ ~~presenting~~ ~~ourselves~~ ~~to~~ ~~the~~ ~~legislature.~~

ADJOURNMENT DECLARED: 6:06 p.m.

*Karl L. Black*  
Secretary-Treasurer

APPROVED: February 18, 1980

*W. O. W. 9*  
Chairman

COLLEGE OF JUNIOR COL

SOUTHERN IDAHO DISTRICT

DATE: December 1979

	GROSS	FICA	FEDERAL	INSURANCE	CREDIT UNION
on Certified	130,554.61	7,468.23	13,104.88	.06 2,729.20	1,624.67 458.06
Certified	210,544.67	11,420.46	29,081.44	.34 5,046.95	2,119.90 921.22
TOTAL	341,099.28	18,888.69	42,186.32	40 7,776.15	5,123.87

.97

182.55

WORK STUDY 19,709.07

CITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT
	15.00	4,995.13	50.50	694.41	15.90	
	1.43	8,769.66	225.67	10.00	86.25	
	6.43	246.00	13,764.79	276.17	704.41	102.15
						35.90
						37.55

COLLEGE OF SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, President  
JERRY MEYERHOFFERD, Asst. to Pres.

January 17, 1980

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

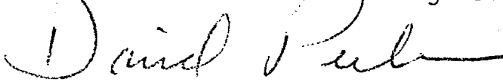
The Scholarship Committee would like to submit the following named student(s) for a Madge Uttley Nursing Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Peggy L. Kuhlman - total loan	\$ 100.00
Advanced on letter of 12/18/79	\$ 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 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...

Southern Idaho Junior College District.



David Perkins, Director  
Student Personnel Services

Board Action: Approval is indicated by signature of Board Chairman

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

\_\_\_\_\_  
Date