

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 18, 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

February 18, 1980

CALL TO ORDER: 5:36 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock.

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

College Attorney: Bob Alexander

KLIX: Jerry Marcantonio

MINUTES OF: January 21, 1980, were approved as written upon MOTION by Mr. Blastock. Affirmative vote unanimous.

MANAGERIAL REPORT FOR JANUARY: was presented upon MOTION by Mr. Lehrman

DISBURSEMENTS included vouchers #1 through #373 totaling \$976,547.00;

January payrolls were: Regular \$331,689.33
Work/Study \$ 11,367.15

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

SCHOLARSHIPS AND LOANS: Six loans totaling \$600 and three scholarships totaling \$150 were all approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

TUITION AND FEES, BOARD AND ROOM: Tuition and fees changes and Board and Room changes, according to the attached schedule as recommended to the Board of Trustees, were all approved on MOTION by Mr. Lehrman.

WALVER OF TUITION: Waiver of tuition and fees for those sixty and over, beginning with the fall semester, was approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

TRAVEL REIMBURSEMENT: Travel reimbursement for the employees of the College of Southern Idaho, when using their own automobile, was approved at the rate of 25¢ per mile to take effect beginning with the fiscal year on July 1, 1980. MOTION by Mr. Blastock, affirmative vote unanimous.

Board of Trustees Meeting
February 18, 1980
Page 2

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEE CONTRIBUTION: It was moved that the College make a contribution to ACCT to help them secure office space in Washington, D.C. MOTION was by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: There are several plans in the legislature to deal with the P²-Initiative this year, but it is Dr. Taylor's feeling that the majority of legislators do not feel now that it should be funded on a county option basis.

November ballot on a county option basis.

The Permanent Building Fund expenditures for the next year will be considered on Wednesday or Thursday of this week. Dr. Taylor is optimistic that our building will be funded.

There will be an all day Energy Workshop on campus next week.

Agri-Action has been held in the Expo Center this past week.

There will be three high school basketball tournaments on campus during the next two weeks starting tomorrow evening.

Our Museum will be very nice and we will be proud of it.

ADJOURNMENT DECLARED: 6:23 p.m.


Secretary/Treasurer

APPROVED: _____ 17-01-80

APPROVED: _____

COLLEGE of SOUTHERN IDAHO

February 14, 1980

ERROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk

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

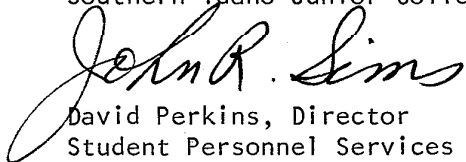
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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, 1980.

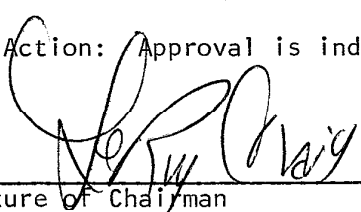
- | | |
|-------------------|----------|
| b. Michael Graefe | \$ 50.00 |
| c. Frank Hampton | \$ 50.00 |

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 named student(s)

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

ERROY CRAIG, Chairman

DAVID PERKINS, Director
JAMES L. TAYLOR, President

College of Southern Idaho
Board of Trustees
Subject: Anderson Lumber Company Loan

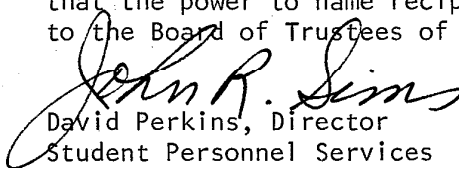
The Scholarship Committee would like to submit the following named student(s)

Fund for the Spring Semester, 1980.

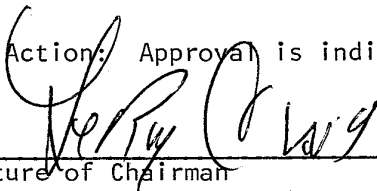
Ron Hylton - total loan	\$ 100.00
Advanced on letter of 1/21/80	\$ 100.00
Balance authorized	\$ -0-
Steve Turner - total loan	\$ 100.00
Advanced on letter of 1/21/80	\$ 100.00
Balance authorized	\$ -0-
Don Mikelson - total loan	\$ 100.00
Advanced on letter of 1/30/80	\$ 100.00
Balance authorized	\$ -0-
Grady Landeryou - total loan	\$ 100.00
Advanced on letter of 2/13/80	\$ 100.00
Balance authorized	\$ -0-
Allen J. Harris - total loan	\$ 100.00
Advanced on letter of 2/13/80	\$ 100.00
Balance authorized	\$ -0-

The purpose of this trust is to provide scholarships, financial grants

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

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

February 14, 1980

TRUSTEES:

HEROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
ROY STRAIN, Academic Deap.

College of Southern Idaho

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, 1980.

David C. Barry - total loan	\$ 100.00
Advanced on letter of 1/18/80	\$ 100.00
Balance authorized	\$ -0-

The purpose of this trust is to provide scholarships. Financial

is worthy of this loan.

trust shall be received to the Board of Trustees of the College of


David Perkins, Director
Student Personnel Services

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

Date

MEMO

FROM: Karl L. Black

DATE: February 18, 1980

SUBJECT: Tuition and Fees & Board and Room

tuition for foreign students be increased by \$200.00 per semester. It takes considerably more time in counselling and paper work to register foreign students.

It is also recommended that we increase board and room charges in accordance with the attached schedule.

FEES

STUDENT AND COURSE	RELATION FEES Proposed	ATHLETICS		COUNCIL		TECHNICAL	REGIS. & LAB.		GRADUATION		HONORS		TOTAL Proposed
		Proposed	Current	Proposed	Current		Proposed	Current	Proposed	Current	Proposed	Current	
1 Credit Hour 4.C	00	2.00	3.00				10.00	2.80	1.00	.20	2.00	.40	10.00
2 Credit Hours 8.C	00	4.00		1.			5.60	5.60	.40		.80		20.00
3 Credit Hours 12.C	00	6.00		1.			3.40	3.40	.60		1.20		30.00
4 Credit Hours 16.C	00	8.00		2.			11.20	11.20	.80		1.60		40.00
5 Credit Hours 20.C	00	10.00		3.			14.00	14.00	1.00		2.00		50.00
6 Credit Hours 24.C	00	12.00		3.			15.80	15.80	1.20		2.40		60.00
7 Credit Hours 28.C	00	14.00		4.			19.60	19.60	1.40		2.80		70.00
8 Credit Hours 32.C	00	16.00		4.			22.40	22.40	1.60		3.20		80.00
9 Credit Hours 36.C	00	18.00		5.			25.20	25.20	1.80		3.60		90.00
10 Credit Hours 40.C	00	20.00		6.			28.00	28.00	2.00		4.00		100.00

on. This actually represents a reduction on the 1, 2 and 3 Credit hours. This actually represents a reduction on the 1, 2 and 3 Credit hours. This actually represents a reduction on the 1, 2 and 3 Credit hours.

50 per credit hour. Both would remain.

es for the Board's consideration because the fees are

sociation fee is \$2.50 per credit hour. Both would remain.

breakdown could be made.

** The Student The Student Both