COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES MEETING

MONDAY, MARCH 17, 1980 - 5:30 P.M., CSI BOARD ROOM

AGENDA -

MINUTES 5 MINUTES
TREASURER'S REPORT 5 MINUTES

OLD BUSINESS 5 MINUTES

NEW BUSINESS 5 MINUTES

PRESIDENT'S REPORT 10 MINUTES

COLLEGE OF SOUTHERN IDAHO

March 17, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

TTTENDING. Tructocc. ToPou Craia Charles Inhrman Bill Bahasak

ытола пашттеон.

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

Visitors. TIMES-NEWS Stapbanie Scharow

Marin - Tonga , Tonga di Marin - To

Mr. Badcock. Allirmative vote unanimous.

TREASURER'S REPORT for February, was accepted upon MOTTON by Mr. Lehrman

DISBURSEMENTS included vouchers #1 through #375 totaling \$460,193.54; including 110B, fund transfers covered by vouchers #376

Work/Study \$ 20,252.94

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

CONTRACTS: Approval was given by the Board for Dr. Taylor to issue contracts to those employees on the attached list, on MOTION by Dr. Lehrman. Affirmative vote unanimous.

STUDENT LOANS: Three loans from the Educational Trust Fund were approved

PID FOR AV FOIITDMENT. A hid for audio vigual equipment ner attached

vote unanimous.

MRS. BONDURANT: Mrs. Bondurant has requested in writing that she be placed on the agenda. According to her request, the board chairman

re-election this year and when the election would be and (3) who the Affirmative Action officer for the college is.

Board of Trustees Meeting March 17, 1980 Page 2

PRESTDENT'S REPORT: Mr. Meverhoeffer reported that Dr. Taylor is in Roise

tne 1% initiative.

Enrollment has showed an increase for the Spring Semester.

Graduation will be held on May 9, with an invitation for all Board of Trustees to attend.

ADJOURNMENT DELCARED: 5:45 p.m.

APPROVED: April 21, 1980

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RCOLLL	CREDIT	1,704.67 458.08 2,644.90 850.46
0 H N D D	STATE INSURANCE	4,850.34 2,795.60 9,231.82 4,994.50 14,065.16 7,790.10
	FEDERAL	,816.73 13,472.72 1,674.10 28,722.36 2,076.10
	FICA	,816.
	GROSS	136,682.27 206,753.36 343,435.63 20,252.94
		Non Certified Certified WORK STUDY

EMPLOYMENT RECOMMENDATIONS FOR 1980-81

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Black, K Blackburn, M	Golding, F Goodman, J	Knapple, A Knodel, B	Osborn, L Ostyn, P	Stanfield,P Stansell,B
Boyd, R Boydstun, H adley, O	Green, M Griffith, L Grimes, C Guqelman, E	Kravitz, D Kulm, V Lancaster, R Lemmon. F	Palmer, J Patterson, T Paxton, L Perkins D	Stephenson, I Sterling, R Stevens, L
= .				}
Bruce, S Bryan, J Bubb, E Buettner, C Buettner, D Rullers C	Hanson, W Hardesty, L Harmison, P Harmison, R Hartman, D	Loux, R Lowe, C Lyda, N Madron, B Mahler, B	Phelps, M Phillips, D Pinkston, J Potthast, W Pratt, B	Sugden, G Surber, D Szubert, M Talkington, L Tanner, F
Call, D Carder, B	Harvey, P Hatcher, R	Maritt, E Martin, J	Preston, S Puder, D Quinn, L	Thompson, A Updike, H Utley, B
Casper, E Cernik, E	Henning, R Hilton, D	Matlock, B Maughan, M	Randolph, C Rasco, J	Varley, M Wada, W
Clawson, G	Hoppe, P	McBride, A	Reppeto, S	Wageman, K
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Cooper, C Cope, D Courtwright, I artwright, W ane, M oss, N rtis, L Cutler, C Davis, S	Hull, G James, M Jenkins, A Jenkins, S Jensen, J Jensen, S Joerger, M Johanson, B Johnson, A	McDaniel, J McElfresh, R McHargue, W McKenna, M McManaman, R McNurlin, L McNutt, B Mecham, M Metts, R.	Robinson, R Rosenau, R Ross, H Rowe, P Royce, S Ruby, K Rudd, G Rudolph, B Sandy, J	Wargo, A Watland, J Webb, C Wetter, P White, D Whittekiend, Williamson, A Wiswall, M Wolfe, J Woods, J Wright, R

COLLEGE of SOUTHERN IDAHO

College of Southern Board of Trustees	Idaho	
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	wning - total loan on letter of 3/12/80 uthorized	\$ 100.00 \$ 100.00 \$ -0-
Diana Bro Advanced Balance a		\$ 200.00 \$ -0- \$ 200.00
The purpose of this loans to worthy Coll	trust is to provide scholarship ege of_Southern Idaho students.	s, financial grants and/or In the opinion of the
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Cottege District. and Consult (David Perkins, Director)		
Childret Damachan Co		
	val is indicated by the signatu	re of the Board Chairman.

COLLEGE of SOUTHERN IDAHO

 \equiv Junior College District \equiv

P. O. Box 1238

TWIN FALLS, IDAHO 83301

PMINISTPATION.

College of Southern Idaho

Board of Trustees

TRUSTEES:

Subject: Anderson Lumber Co. Loan

The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Company Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

Khosrow R. Shotorbani - total loan \$ 100.00 Advanced on letter of 2/26/80 \$ 100.00 Balance authorized \$ -0-

The purpose of this trust is to provide scholarhips, financial

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.

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

Signature of Chairman

Date

<u>COLLEGE of SOUTHERN IDAHO</u>

 \equiv Junior College District \equiv

P. O. Box 1238

TWIN FALLS, IDAHO 83301

ADMINISTRATION: DR. JAMES L. TAYLOR, President JERRY MEYERHOEEEER Ass't to

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

March 3, 1980

TO:

BOARD OF TRUSTEES

FROM:

KARL L. BLACK

SUBJECT: AUDIO VISUAL EQUIPMENT

The Callage has adventiced for and received hide for Audio Visual equipment listed on the attached bid notice. The equipment is to be placed in our TV studio and the cost will be reimbursed by Vocational Education.

Three bids were received as follows:

Intermountain Video Systems, Salt Lake City - \$31,288.32 RIA Corporation, Salt Lake City - \$32,612.00

Aatronics, Boise - \$32,943.00

KLB/emc