

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
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OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

March 17, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,  
LLOYD HAMILTON.

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

Visitors: TIMES-NEWS Stephanie Scharow

MR. BABCOCK. Affirmative vote unanimous.

TREASURER'S REPORT for February. was accepted upon MOTION 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

BID FOR AV EQUIPMENT. A bid for audio visual equipment per 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

PRESIDENT'S REPORT: Mr. Meverhoeffler reported that Dr. Taylor is in Boise

the 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.

*Karl L. Black*

APPROVED: April 21, 1980

*William V. Chmura*  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE

DATE:

July 1980

GROSS	COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE							MUSEUM CONT	NET			
	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS			RETI RMENT	UNITE D FUND	MISC. DEDUCTIONS
Non Certified	816.73	13,472.72	4,850.34	2,795.60	1,704.67	755.	108.00	4,93	40.50	536.20	15.	99,189
Certified	674.10	28,722.36	9,231.82	4,994.50	2,644.90	3,372.	138.00	8,81	211.67	622.25	79	34,394
TOTAL	1,490.83	42,195.08	14,082.16	7,790.10	5,658.11	4,127.	246.00	13,75	252.17	1,158.45	95	33,584

WORK STUDY 20,252.94

2,076.10 476.69

17,700



# COLLEGE of SOUTHERN IDAHO

Junior College District

LEROY CRAIG, Chairman  
DR. CHARLES LEIDMAN, Vice Chairman

ADMINISTRATOR  
DR. JAMES L. TAYLOR, President

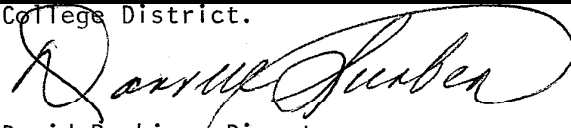
College of Southern Idaho  
Board of Trustees

Trust Agreement (11) of the Trust Agreement, it is under-

Cathy Browning - total loan	\$ 100.00
Advanced on letter of 3/12/80	\$ 100.00
Balance authorized	\$ -0-
Diana Brown - total loan	\$ 200.00
Advanced on letter	\$ -0-
Balance authorized	\$ 200.00

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

College District.

  
David Perkins, Director  
Student Personnel Services

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

  
\_\_\_\_\_  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

TRUSTEES:

ADMINISTRATION:

College of Southern Idaho  
Board of Trustees  
Subject: Anderson Lumber Co. Loan

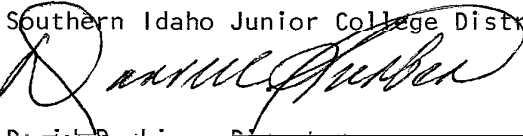
The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Company Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

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

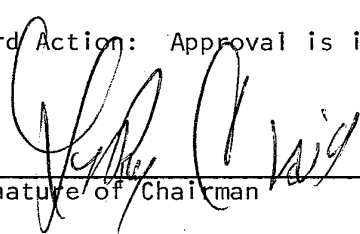
The purpose of this trust is to provide scholarships, financial ~~grants and/or loans to worthy College of Southern Idaho students.~~

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, 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

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

**TRUSTEES:**

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

**ADMINISTRATION:**

DR. JAMES L. TAYLOR, *President*  
FERRY MEYERHOEFFER, *Asst. to Pres.*

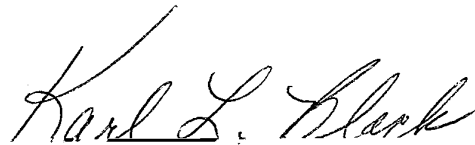
March 3, 1980

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
SUBJECT: AUDIO VISUAL EQUIPMENT

The College has advertised for and received bids 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