

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

April 21, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: Dr. Lehrman

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

Visitors: Mr. & Mrs. James Bondurant, Betty Bobier,
~~Ray Thompson, Beth Brown, Diana Paul~~

TIMES-NEWS: Larry Swisher

MINUTES OF: March 17, 1980, were approved as written upon MOTION by Mr. Hamilton. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #323 totaling \$423,528.58 and 501 through 604; permission was also granted to pay an invoice of over \$13,000 to Intermountain Video prior to the next Board meeting. Fund transfers covered by vouchers #324 through #334 amounted to \$3,433.42.

March payrolls were: Regular \$339,223.63

Work/Study \$ 13,670.11

~~A MOTION by Mr. Hamilton approved the disbursements and the~~

LOANS: Three student loans totaling \$350 were approved on MOTION by Mr. Blastock. Affirmative vote unanimous.

ZONING: Dr. Taylor reported that numerous calls and notices on zoning changes around the campus have been received recently. Among these are a multi-purpose housing unit beyond college property

~~about roads coming in on Falls Avenue across from the campus~~
which would certainly add to the traffic congestion. Dr. Taylor felt that at this time the college should pursue opening of the north campus road. He also indicated that one of the recent developments is the consideration of development of the Breckenridge property to the north and east of the college campus. ~~These plans would be to include a buffer zone and a green belt~~

ZONING: area in the vicinity of the college. On that side of their
~~development~~
blue lakes side of the property would be a new shopping mall.

Mr. Blastock made a MOTION that we request a plot plan of the Breckenridge development before the Board makes a decision on their stand as far as any change in present zoning. The MOTION passed unanimously.

PRECEDENTIAL REPORT

Economic Development people in Seattle. There are some alternatives on the project. The present well can be used as matching on the federal grant portion of the building and could be used to match a 10% overran. The overran would provide money for the drilling of a new well which would save considerable money in the retrofit costs of energizing the campus. We have a \$1.2 million request before the Department of Energy for the retrofit. On the 15th of May we are supposed to have a delegation

The Museum is rapidly nearing completion.

The State Board of Education will be on campus the 7th, 8th and 9th of May. Dr. Taylor plans to schedule a meeting with the State Board and the Board of Trustees on the 7th of May.

May 9 will be CSI's graduation. Dr. Myron Coulter, President of ISU will be commencement speaker.

The latter part of May the college will host a state convention for senior citizens. During that convention a reception is planned for Secretary Mark Church. Rev. Steve Curry will also

We are receiving many letters and telephone requests on information concerning energy projects on campus.

ADJOURNMENT DECLARED: 6:15 p.m.

Karl L. Black
Secretary/Treasurer

APPROVED: May 19, 1980

[Signature]
Chairman

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DA 3: March 1900

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Non Certi	7.73	7,815.31	4,7	,914.45	3.10 3.08	755.00	108	4,819.68	39.50	1,176.1	15.90	---	96.63
Certifi	2.90	12,542.32	9,0	,928.10	4.90 4.41	372.43	138	8,702.41	206.67	532.2	79.50	---	133.65
TOTAL	10.63	20,357.63	13,7	,842.55	6.49	127.43	246	13,522.09	246.17	1,708.4	95.40		230,29

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COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TYNDAL FALLS, IDAHO 83201

ROY CRAIG, Chairman
CHARLES LEHRMAN, Vice Chrmn.
LIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

April 17, 1980

DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

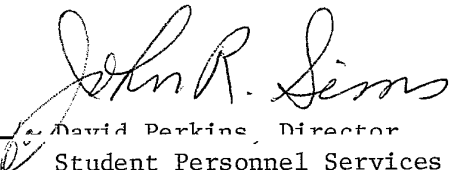
College of Southern Idaho
Board of Trustees
Subject: Student Loans

semester, 1980.

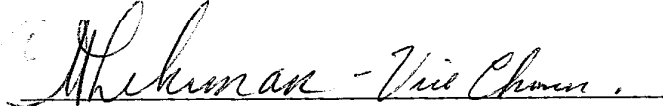
Lori Egbert - Luther Thompson Nursing	\$ 200.00
Advanced on letter of 3/21/80	\$ 200.00
Advanced on letter of 4/11/80	\$ 50.00
Balance authorized	\$ -0-
Michael Francis - Anderson Lumber	\$ 100.00
Advanced on letter of 4/17/80	\$ 100.00
Balance authorized	-0-

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.


David Perkins, Director
Student Personnel Services

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


Signature of Chairman

4/21/80
Date