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COLLEGE OF SOUTHERN IDAHO

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BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 18, 1980 - 5:30 P.M. CSI BOARD ROOM

AGENDA

MINUTES 5 MINUTES

TREASURER'S REPORT 5 MINUTES

~~DISBURSEMENTS 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  
BOARD OF TRUSTEES MEETING

August 18, 1980

CALL TO ORDER: 5:55 p.m.

PRESIDING: LeRoy Craig

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

Neil D. Black, Secretary Treasurer  
Jerry Meyerhoeffer, Assistant to the President

Visitors: KLIX Jerry Marcantonio

MINUTES OF: July 21, 1980, were approved as written upon MOTION by

TREASURER'S REPORT for July, was accepted upon MOTION by Dr. Lehrman.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #501 through #585, 256, & #701 through #1026  
\$204,672.92; also 506A, 507A, 534A and 573A fund transfers  
covered by vouchers #257 through #264 amount to \$46,204.82.

July payrolls were: Regular \$395,207.06

Work/Study \$ 16,244.99

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

SCHOLARSHIPS AND LOANS: One loan for \$100, two scholarships for \$425 and  
four Eugene McGuire Library Scholarships totaling \$320 were  
approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

BIDS: Bids on a new automatic camera and processor were reviewed.  
There were two bids, one from Graphic Systems in Salt Lake City  
and one from Dixon Paper Company, with the Graphic Systems bid  
of \$9,995 being the low bid. MOTION by Dr. Lehrman to accept  
the Graphic Systems bid was approved unanimously.

ANNUAL TAX LEVY: The tax levy certification to Jerome and Twin Falls counties  
was approved on MOTION by Mr. Blastock. Affirmative vote  
unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had met with the State  
Board during the past week and that because of the Governor's  
ordered cut back in state spending, there had been a cut back  
made in our academic programs of \$100,000 and \$52,866 in our  
vocational program. Dr. Taylor reported to the Board that this  
would mean the public schools in Jerome and Twin Falls county  
would be asking taxpayers for an additional \$382,772. His

PRESIDENT'S REPORT: recommendation to the Board was that he did not feel at this time that it would be wise for the Junior College District to increase the levy by an additional \$152,866. Dr. Taylor indicated that he would scrutinize the budgets and make the necessary cut backs.

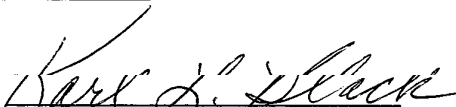
The College has set up an Alternate Energy Mechanisms Program

in the Junior College District and about 47 different companies involved in solar activities.


technology available for construction of an alcohol still at a cost of about \$3,500 that would produce 10-15 gallons of alcohol per hour. The experimental still at the College has produced alcohol at 180 plus proof, which will run in most vehicles.

We also have two pilot projects on wind energy. It is important that we have a training program to train people in the utilization of these various alternate energy devices.

ADJOURNMENT DECLARED 6:22 P.M.

  
Secretary-Treasurer

APPROVED. September 15, 1980

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE:

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RE M	MISC. DEDUCTIONS	ACCIDENT INS	SEMI MONTH
NNON Certified	147,591.19	8,443.37	16,142.05	5,526.50	3,036.65	2,505.49	745.00	108.00	5	---	20.40	105,46
Certified	243,402.48	14,644.82	41,101.63	12,254.73	994.50	3,150.36	3,502.43	144.00	11	1,062.25	79.50	151,10
CETA	4,213.39	258.29	222.23	91.43	52.45	---	---	---	---	---	---	3,58
TOTAL	395,207.06	23,346.48	57,465.91	17,872.66	3,083.60	5,655.85	4,247.43	252.00	16	1,062.25	99.90	260.1

WORK STUDY 16,244.99  
1,192.98 461.27  
 58,568.89 18,333.93

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

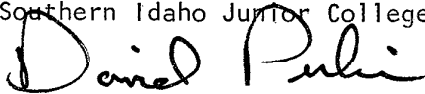
August 14, 1980

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

The Scholarship Committee would like to submit the following named student for an Unsecured Educational Trust Loan of \$100.00.

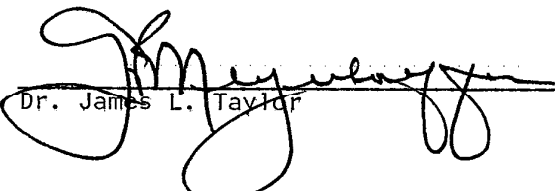
The purpose of this trust is to provide scholarships, financial

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 of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board



Dr. James L. Taylor

8-15-80  
Date



Chairman of the Board

Date

# COLLEGE of SOUTHERN IDAHO

August 18, 1980

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 1980 or school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

## Marie J. Smith Scholarship

	<u>1st Semester</u>	<u>2nd Semester</u>
a. Joan Moonen	\$200	\$200
b. Julie Vanamon	225	225

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

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 Rubin*

Student Personnel Services

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

*David Rubin*  
Signature of Chairman

\_\_\_\_\_  
Date

DP/jls

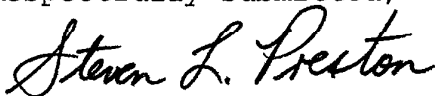
72 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

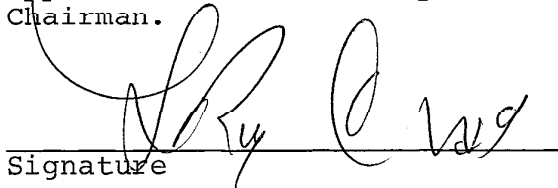
It is the recommendation of the Library Staff that  
SONYA ACKERMAN, a sophomore student in the Library  
Technician Program, be awarded a \$100.00 per semester  
tuition and fees scholarship for the Fall 1980 and

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board  
Chairman.

  
Signature

Date

July 28, 1980

TO: BOARD OF TRUSTEES COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

tuition and fees scholarship for the Fall 1980 and

Respectfully submitted,

*Steven L. Preston*

STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board  
Chairman.

*[Signature]*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



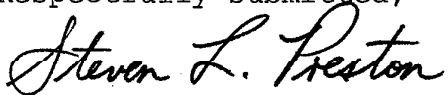
July 28, 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE McGUIRE MEMORIAL SCHOLARSHIP

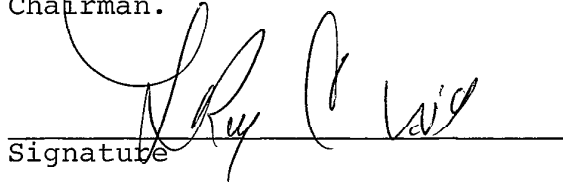
It is the recommendation of the Library Staff that JERRY COWLEY, a sophomore student in the Library Technician Program, be awarded a \$60.00 tuition and fees scholarship for the Fall Semester 1980.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.



Signature

Date

July 28, 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE McGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library Staff that CAROL GALKIN, a sophomore student in the Library Technician Program, be awarded a \$60.00 tuition and fees scholarship for the Fall Semester 1980.

Respectfully submitted,

*Steven L. Preston*

LIBRARY DEPARTMENT

Approval is indicated by the signature of the Board

*Robert C. ...*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

August 14, 1980

## MEMORANDUM

TO: College of Southern Idaho Board of Trustees

Bids were recently received for a new Auto-Camera and Processor from

Agfa-Gevaert RPS 20 x 24 automatic vertical camera and DD143/ Film and Paper Processor with a re-circulator and dryer.

Dixon Paper Company submitted four proposed bids:

- . The first proposal includes a #6500 AF Automatic Vertical Camera and Eskofot 842 Processor with Auto Replenishment Unit for \$11,640.00.

The third proposal includes a #6500 AF Automatic Vertical Camera

The fourth and final proposal includes a #6500 AF Automatic Vertical

It is recommended that the Board accept the proposed bid from Graphic Systems, Inc.

**DOLLAR**

**STATE OF**

Pursuant to section 63-62, we herewith respectfully request that the County Assessor's budget for the fiscal year beginning on the first day of January, 1981, be adjusted to reflect the following budget items:

Total Available Budget (3)

5,985

160

on bud

6,145

us Columns of Plant Fac

COUNTY F

Value (B)

063

273

336

TO

\* Balance Column (9) = Column Sinking Fund Accounts, suc

COMPUTATION

County (A)

Twin Falls

Jerome

DISTRICT TOTAL

174

**IFICATION OF I**

**RN IDAHO**

it the following budget items fix respective levies for the preceding year, and "Unencumbered Fund Balance" to sustain the estimated operating expenses for the fiscal year beginning on the first day of January, 1981.

Unencumbered Fund Balance (4)

\* 199,424

199,424

2), (7), (8)

only be reported in Co (2), (3).

n in % (C)

55

345

100

**TO**

**RICT (9)**

to meet the current needs of the County, we hereby request that the County Assessor's budget for the fiscal year beginning on the first day of January, 1981, be adjusted to reflect the following budget items:

Unencumbered Fund Balance (4)

199,424

199,424

2), (7), (8)

only be reported in Co (2), (3).

n in % (C)

55

345

100

**Y C**

**FOR**

the County, we hereby request that the County Assessor's budget for the fiscal year beginning on the first day of January, 1981, be adjusted to reflect the following budget items:

Unencumbered Fund Balance (4)

199,424

199,424

2), (7), (8)

only be reported in Co (2), (3).

n in % (C)

55

345

100

**MISSIONERS**

**JEROME**

year 80-81. We hereby request that the County Assessor's budget for the fiscal year beginning on the first day of January, 1981, be adjusted to reflect the following budget items:

Other Revenue (8)

437,199

112,248

549,447

Balance To Be Levied on Tax Roll (9) \*

328,295

47,752

376,047

Est. Mkt. Value

Levy Rate (10)

true and correct status of fiscal requirements, as of College of Southern Idaho (Office, Agency, Department, Institution) 1980-81 budget." Attest: David L. DeWitt (Clerk)

Monday of September, 1980 T.C. Form 2 December 1975 Revised 1980

