

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

September 15, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,  
Robert Blastock, Lloyd Hamilton.

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

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KLIX Jerry Marcantonio  
Mr. & Mrs. James Bondurant, Betty Bobier

MINUTES OF: August 18, 1980, were approved as written upon MOTION  
by Mr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #285, 501 through #570  
totaling \$1,678,912.41; including 54A fund transfers covered  
by vouchers #286 through #291 amounted to \$80,188.18.

August payrolls were: Regular \$383,993.84  
Work/Study \$16,014.20

A MOTION by Mr. Blastock approved the disbursements and the

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MR. & MRS. BONDERANT: Suggested to the Board that they activate the  
Alumni Association to help raise funds for the college and  
recommended that the Board hold open meetings according to  
the Idaho Open Meeting Law.

DISBURSEMENTS: Dr. Taylor asked for permission to purchase a 15 passenger  
van without going to legal bid. The request is voucher #202

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SCHOLARSHIPS AND LOANS: Four loans totaling \$291.26 and six scholarships

Affirmative vote unanimous.

Board of Trustees Meeting  
September 15, 1980  
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PRESIDENT'S REPORT: Dr. Taylor reported on the recent cutback in state


last session. An additional .85 of 1% was also cut from the Academic and Vocational Budgets. Dr. Taylor indicated that he thought at this time we could probably live with this budget for the year, but it was his feeling that this type of cut would very rapidly get to the quality of education especially in the

indicated to the Board that he is very pessimistic at this time

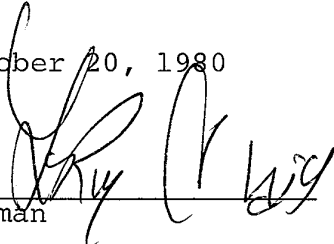
Dr. Taylor indicated that the Registrar feels that our enrollment will be up approximately 4%. He is very pleased with the quality of students this year.

We are working on landscaping around the Museum and have approximately 85 visitors per day. Starting next month peer group training will be conducted at the Museum.

ADJOURNMENT DECLARED. 6:25 p.m.

  
Secretary-Treasurer

APPROVED: October 20, 1980

  
Chairman

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

August 26, 1980

College of Southern Idaho  
Board of Trustees  
Subject: Educational Trust Loans

The Scholarship Committee would like to submit the following named

|                                      |  |
|--------------------------------------|--|
| Unsecured Educational Trust Loan     |  |
| Steven R. Lewis - total loan         | \$100.00                               |
| This letter authorizes an advance of | <del>100.00</del> 50 <sup>00</sup> DHP |
| Brent E. Wallin - total loan         | 100.00                                 |
| This letter authorizes an advance of | 100.00                                 |
| Sears-Roebuck Foundation             |  |
| Steven R. Lewis - total loan         | 31.00                                  |
| This letter authorizes an advance of | <del>31.00</del> 20 DHP                |

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*

David Perkins  
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

*J. R. Meyerhoff*  
Dr. James L. Taylor

9-11-80  
Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

August 26, 1980

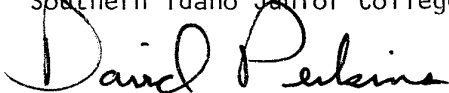
College of Southern Idaho  
Board Of Trustees  
Subject: Unsecured Educational Trust Loan

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 Fall Semester, 1980.

|                                      |          |
|--------------------------------------|----------|
| Charles Thompson - total loan        | \$100.00 |
| This letter authorizes an advance of | 100.00   |
| Dustin Calhoun - total loan          | 100.00   |
| This letter authorizes an advance of | 100.00   |

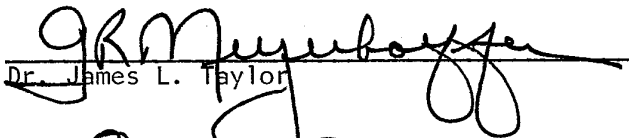
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee, the above named student(s) is

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 Personnell Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees August 16, 1977



Dr. James L. Taylor

8/26/80  
Date



Chairman of the Board

Date

COLLEGE OF SOUTHERN IDAHO

Inspiring College. Distinctive.

September 10, 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 1980-81 school year. Approval, at this time, for both semesters, is recommended by the Scholarship Committee.

name

1980-81

1980-81

Steve Arrington

\$ 100

\$ 100

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

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*  
David Perkins

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

Signature of Chairman

Date

DP/jls

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

September 11, 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 1980-81 school year. Approval, at this time, for the Fall Semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

| <u>Music Department Scholarship</u> | <u>Fall, 1980</u> |
|-------------------------------------|-------------------|
| Renda Bucher                        | \$50.00           |
| Cornell Hammett                     | \$50.00           |
| Sheryl Harris                       | \$50.00           |
| Shannon Humbach                     | \$50.00           |
| Shirley Puckett                     | \$50.00           |

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

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said

*David Perkins*

David Perkins  
Student Personnel Services

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

*[Signature]*  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

DP/clmc