

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

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

AGENDA

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

November 17, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

Mr. & Mrs. James Bondurant

MINUTES OF OCTOBER 20, 1980 were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #325 and 501 through #602
including 71A, 110A, 204A, 313A 523A 579A 580A totaling
\$625,431.58 fund transfers covered by vouchers #326 through
#333 amounted to \$13,905.77.

October payrolls were: Regular \$389,383.20
Work/Study \$ 13,805.24

A MOTION by Mr. Blastock approved the disbursements and the
affirmative vote unanimous.

CATALOG BIDS: Five bids were received for publishing the catalog for the
College of Southern Idaho. The low bid of \$14,670 from
Gilliland Publishing Company was accepted upon MOTION by
Mr. Hamilton. Affirmative vote unanimous.

MR. BONDURANT: Questioned the source of funds for the second geothermal
well on campus. Mrs. Bondurant questioned the Board's
adherence to the open meeting law.

ADJOURNMENT DECLARED

Karl L. Black
Secretary-Treasurer

APPROVED: December 15, 1980

LeRoy Craig
Chairman

JUNIOR COLLEGE DISTRICT

DATE: OCTOBER 30, 1980

INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIREMENT	UNITED FUND	ACCIDENT INS	MUSEUM CONT	NET
3,312.85	2,719.72	795.00	102.00	6,122.21	45.50	20.40	-----	111,602.16
5,246.15	3,869.40	3,602.43	138.00	10,301.64	224.63	79.50	---	148,418.60
118.85	---	---	---	---	10.00	---	---	2,328.99
8,677.85	6,589.12	4,397.43	240.00	16,423.85	230.13	99.90	---	262,349.75

GROSS	FICA	FEDERAL	STU
156,970.24	9,205.59	17,134.48	5,911
229,535.88	13,788.63	33,194.03	10,600
2,877.08	176.38	174.85	6
389,383.20	23,170.60	50,503.36	16,577

NON CERTIFIED
 CERTIFIED
 CETA

TOTAL
 WORK STU

214.66 13
 50,718.02 16,700

COLLEGE OF SOUTHERN IDAHO

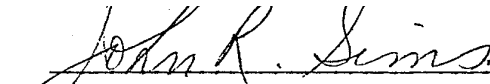
Catalog Bids 1981-83
12,000 copies

The following publishers have submitted bids on our next two-year general catalog:

C & M Printing Boise, Idaho	\$27,719.00
News Review Publishing Co. Moscow, Idaho	\$25,933.00
Taylor Publishing Co. Dallas, Texas	\$20,798.00
LithoCraft Inc. Boise, Idaho	\$19,984.00
Gilliland's Publishing Co. Arkansas City, Kansas	\$14,670.00

I recommend accepting the bid from Gilliland's Publishing Company at a

This Company published our last two-year catalog for a base price of \$13,758.00 per 16,000 copies. While our present catalog has 126 pages, our new catalog will have up to 142 pages and a quantity of 12,000 copies.


John R. Sims, Director

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

NOTICE OF TRUSTEE ELECTION AND
DEADLINE FOR FILING NOMINATING PETITIONS

Notice is hereby given that an election of trustees will be held in

whose terms expire. Nominating petitions may be picked up at the College Business Office in the Administration Building. Said petitions must be signed by at least five (5) qualified electors of said district and filed with the Secretary of the Board of Trustees at the College Business Office on or before 4:00 p.m., Friday, November 28, 1980.

Ballots for said election are listed below:

3. Filer	High School
4. Hansen	City Hall
5. Eden-Hazelton	Valley High School

9. Murtaugh	City Hall
10. Twin Falls	Administration Building CSI Campus Courthouse, Main Lobby

The polls for said election shall be open from 12:00 noon until 8:00 p.m. on December 16, 1980.

Persons desiring to vote at said election must be qualified electors

Jerome County and be at least eighteen years of age.

Conduct of said election shall be pursuant to statutory provisions governing school district elections.

Karl L. Black, Secretary
Board of Trustees
College of Southern Idaho
Junior College District

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