

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 19, 1981 - 5:30 P.M. CSI BOARD ROOM

AGENDA

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MINUTES 5 MINUTES

BOARD OF TRUSTEES:

CANVASS OF ELECTION

OATH OF OFFICE

ORGANIZATION OF BOARD

1. Chairman
2. Vice-chairman
3. Clerk
4. Secretary-Treasurer

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

January 19, 1981

CALL TO ORDER: 5:33 p.m.

PRESIDING: LeRoy Craig

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

Administration: Karl L. Black, Secretary-Treasurer

~~Visitors: TIMES NEWS, Dennis Deindl, James~~

MINUTES OF DECEMBER 15, 1980, were approved as written upon MOTION by  
Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for December 1980, was accepted upon MOTION by  
Mr. Hamilton. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through 291 and 500 through 580  
totaling \$317,607.77; fund transfers covered by vouchers  
#292 through #297 amounted to \$27,750.26.

December payrolls were: Regular \$402,237.92

WORK/STUDY \$ 12,566.75

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

CERTIFICATION OF ELECTION: Results of the Trustee election held  
December 16, with LeRoy Craig and Charles Lehrman being

~~sworn in as the Board of Trustees for the year 1981.~~

~~OF OFFICE TO LEROY CRAIG.~~

ORGANIZATION OF THE BOARD: LeRoy Craig was elected chairman on MOTION  
~~by Bill Babcock. Dr. Lehrman was elected vice chairman on~~  
MOTION by Mr. Hamilton. Bill Babcock was elected clerk on  
MOTION by Dr. Lehrman. Karl Black was elected secretary-  
treasurer on MOTION by Mr. Blastock---all was unanimous in  
the affirmative.

CSI Board Meeting  
January 19, 1981  
Page 2

SCHOLARSHIPS: A scholarship for Sylvia Walters was approved. ~~\_\_\_\_\_~~

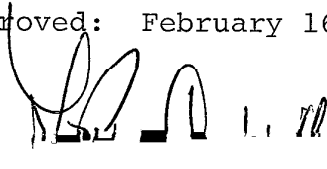
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~ It was reported by Karl Black that Dr. Taylor had  
been in Boise since Wednesday and would be there at least  
through Tuesday of the week meeting with the State Board  
~~\_\_\_\_\_~~

Education Committee's of both Houses of the Legislature.

ADJOURNMENT DECLARED: 6 p.m.

  
Secretary-Treasurer

Approved: February 16, 1981

  
CHAIRMAN

COLLEGE OF  
JUNIOR COL  
HEKN IDAHO  
DISTRICT

DATE:

	GROSS	FI	FEDERAL	STATE	INSURANCE	CREDIA UNION	ITY	LIFE INS	RETIRE- MENT	UNIT FUN	MIS DEDUC	DNS	ACCIDENT INS	MUSEUM CONT	NET
IED	154,967.12	9.04	16,836.2	885.00	3,431.70	2,589.7	5.00	102.00	6,221.54		5	00	20.40		109,438.57
IED	243,017.23	13,68	34,727.5	122.30	5,179.75	3,829.4	2.43	138.00	10,483.01	1		62	79.50		159,934.04
	4,253.57	26	288.7	110.40	52.45						4	16			3,101.11
	402,237.92	22,9	51,852.5	7,117.70	8,663.90	6,419.1	197.43	240.00	16,704.55	19	1,	3.78	99.90		272,473.72

STUDY 12,566.75  
148.4  
52,000.5  
97.61  
7,215.31

0 JUNIOR COLLEGE DISTRICT  
ELECTION - DECEMBER 16, 1980

COLLEGE OF SOUTHERN  
RECAP OF VOTING AT TRI

	TO VO	L S	LERoy CRAIG	LINDA ROBINSON	DR. CHARLES H. LEHRMAN	EARL E. HAROLDSEN
Buhl	2		194	25	298	6
Castl			28	8	38	0
Filey			69	18	80	10
Hanse			11	8	9	10
Hazel Hic			41	10	36	15
Hollj			13	2	13	3
Jeror Cer	3		324	19	259	65
Kimbe Cer			11	29	12	28
Murta			5	4	2	7
Twin tra	2		230	36	230	35
Twin Mai	2		153	57	123	106
	12		1079	216	1100	285

-Purpose Bldg.

1 (Murtaugh)  
1 (Murtaugh)

ed Ballots - 3 (CSI MuI

-In - George Bondurant  
Dr. Doolittle

Sf  
Wf

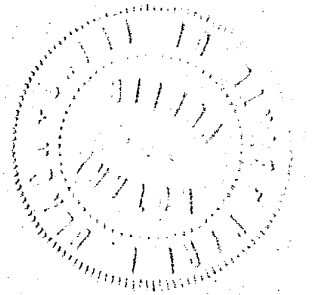
OATH OF OFFICE

I do solemnly swear that I will support the constitution of the  
of Southern Idaho according to the best of my ability, so help me God.

*[Handwritten Signature]*

SUBSCRIBED AND SWORN to before me this 19 day of January, 1981.

*Karl L. Slack*  
Notary Public  
County of Twin Falls - State of Idaho



OATH OF OFFICE

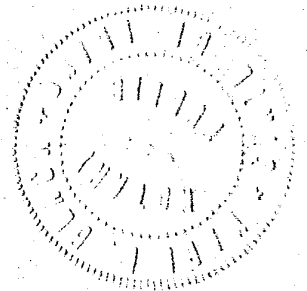
I do solemnly swear that I will support the constitution of the United States and the constitution and the laws of this State; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

*Chickerman*

SUBSCRIBED AND SWORN to before me this 19 day of January, 1981.

*Karl L. Slack*

Notary Public  
County of Twin Falls - State of Idaho



# COLLEGE of SOUTHERN IDAHO

Junior College District

January 14, 1981

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~~

Maxine V. Krape Scholarship

2nd Semester

1. Sylvia Walters

\$ 200.00

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 has expired and is hereby withdrawn.~~



David Perkins  
Student Personnel Services

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

Signature of Chairman

Date

DP/jls

Enclosure