

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY FEBRUARY 16 1968

AGENDA

MINUTES 5 MINUTES

TREASURER'S REPORT 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

February 16, 1981

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehman, Bill Dabcock,
Robert Blastock, Lloyd Hamilton.

Administration: Dr. James L. Taylor, President
Karl L. Black, Secretary-Treasurer

Visitors: Mr. & Mrs. James Bondurant

MINUTES OF JANUARY 19, 1981 were approved as written on MOTION by
Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for January 1981, was accepted on MOTION by Dr. Lehrman.

DISBURSEMENTS included vouchers #1 through 300 and #500 through 600
totaling \$92,469.04; fund transfers covered by vouchers

January payrolls were: Regular \$406,874.25

Work/Study 9,368.03

MOTION was made to change the name of the College of Southern Idaho to the College of Idaho.

RESOLUTION: A resolution permitting the Business Manager to change the
college checking accounts to interest bearing checking accounts

unanimous.

SCHOLARSHIPS AND LOANS: Four music scholarships and one Rangen Scholarship
were approved on MOTION by Mr. Hamilton. Affirmative vote
unanimous.

MR. & MRS. JAMES BONDURANT: Were given some time on the agenda.

MR. SAYER AND MR. STUTZMAN: Visited with the Board for a few minutes
concerning textbooks in the Degree Program

PRESIDENT'S REPORT: Dr. Taylor expressed optimism that the Tuition Bill
will pass in the state legislature and also the
Liquor Fund Bill that he has presented. The Liquor Fund Bill

which is now earmarked for tuition for all county students,
sent directly to the College of Southern Idaho.

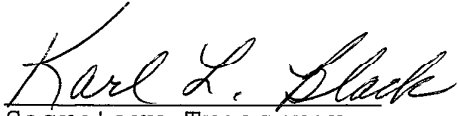
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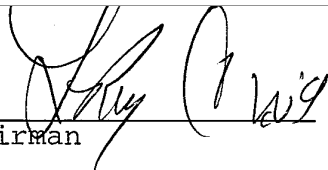
~~PRESIDENT'S REPORT Dr. Taylor indicated that much of his work is devoted~~

The new vocational building is about 62% complete and the target date is May 28th.

The solar lab is near completion, and the fodder beet program is progressing in production of ethanol.

ADJOURNMENT DECLARED: 6:33 p.m.


Secretary-Treasurer


Chairman

COLLEGE JUNIOR
 COLLEGE DISTRICT

DATE:

	GROSS	FICA	FEDERAL	STATE	2-B INSURANCE	3-B EDITION	4-B ANNUITY	5-B LIFE INS	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET
NON CERTIFIED	167,145.13	10,512.58	17,999.83	6,224.40	3,379.25	2,64.72 (1,196+ 2.76)	895.00	102.00	6,460.34	40.00	786.25	20.40	----	118,060.36
CERTIFIED	235,172.90	15,639.12	34,092.68	10,881.17	5,193.70	4,09.40 (3,894 + 0.46)	3,652.43	138.00	10,424.43	155.25	10.00	79.50	----	150,197.22
CETA	4,529.22	301.20	436.38	161.85	52.45	----	----	----	----	----	----	----	----	3,577.34
TOTAL	406,874.25	26,452.90	52,528.89	17,267.42	8,625.40	74.12	4,547.43	240.00	16,884.77	195.25	796.25	99.90	----	27,834.92

WORK STUDY 9,368.03
 416,215.28
 132.87 56.32
 52,661.76 17,323.74

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
February 16, 1981

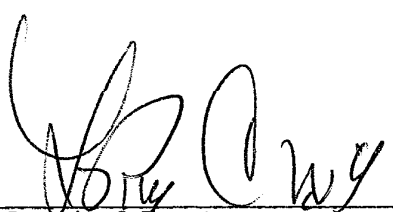
RESOLUTION TO ALL BANKS HANDLING FUNDS FOR THE
COLLEGE OF SOUTHERN IDAHO

WHEREAS, the College of Southern Idaho has money on deposit in various banking accounts at several banks, and,

WHEREAS, the banking industry now offers interest bearing checking accounts,

THEREFORE, be it resolved that at the determination of the Business Manager of the College of Southern Idaho said accounts may be transferred to interest bearing accounts.

ADOPTED this 16th day of February, 1981.


CHAIRMAN: Board of Trustees
College of Southern Idaho

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

February 13, 1981

College of Southern Idaho
Board of Trustees
Subject: Scholarships

for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81 school year. Approval, at this time, for both semester is recommended by

1st Semester	2nd Semester
1. [REDACTED]	[REDACTED]
2. Kathi Silver	50.00
3. Shirley Puckett	50.00
4. [REDACTED]	50.00


The purpose of this trust is to provide scholarships, financial grants/ or loans. 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
Student Personnel Services

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


Signature of Chairman

Date

DP/jls

Enclosure

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

January 21, 1981

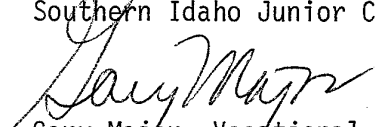
College of Southern Idaho
Board of Trustees
Subject; Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for 1980-81 school year.

Carol A. Limbocker	\$125	\$125
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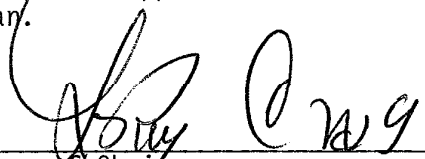
and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of the scholarship.

In reference to paragraph eleven (11) of the Trust Agreement it is


Gary Major, Vocational Counselor
Area Vocational-Technical School


Approval: Chairman
Scholarship Committee

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



Signature of Chairman

Date