

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, MARCH 16, 1981 - 5:30 P.M. CSI BOARD ROOM

AGENDA

MINUTES	5 MINUTES
TREASURER'S REPORT	5 MINUTES
REPORTS	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

March 16, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

Visitors: KLIX - Annette Jenkins
TIMES-NEWS - Bonnie Baird Jones

MINUTES OF FEBRUARY 16, 1981 were approved as written upon MOTION by
Mr. Blastock, MOTION carried.

TREASURER'S REPORT for February was accepted upon MOTION by Mr. Hamilton,
MOTION Carried.

DISBURSEMENTS included vouchers #1 through #277 and #501 through #605
~~totaling \$1,270,700.48 including 6012 fund transfers covered~~

February payrolls were: Regular \$402,393.00
work/Study \$ 12,516.72

A MOTION by Mr. Blastock approved the disbursements and the
~~transfer of funds and acknowledged the February payrolls.~~
MOTION Carried.

TUITION AND FEES: A tuition increase of 12½% and a fee increase of \$15
per semester, beginning with the Fall Semester 1981, were
~~approved on MOTION by Mr. Hamilton. MOTION Carried.~~

BOARD AND ROOM: An increase of approximately 8% in meal charges according
to the attached schedule, was approved on MOTION by Dr. Lehrman.
MOTION Carried.

SCHOLARSHIPS AND LOANS: Two scholarships of \$50 each were approved on
MOTION by Dr. Lehrman. MOTION Carried.

RE-EMPLOYMENT: Dr. Taylor submitted a list of employees that he would
recommend for re-employment for the 1981-82 School Year. He
indicated that the name of Lloyd Hardesty and Jim Walker were
on the list and should not be at this time. Re-employment of
those listed was approved on MOTION by Mr. Blastock. MOTION

Board of Trustees Meeting
March 16, 1981
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The Vocational Building under construction is approximately 65% complete, June 1 has been set as completion date.

The geothermal well is at about the 1200 ft. level.

amphitheater near the Museum. He has indicated that there will be student support for the project and that he has had a commitment for concrete vendors who would be willing to

The fodder beet program has run tests on the fodder beets that are approaching 20% sugar content. In spite of the fact that a scientist recently reported that the fodder beet is not a good beet for sugar content.

The still for processing the sugar beet into fuel is nearing completion.

The water source in the South Hills for propagation of fish does not look good for this summer. Dr. Taylor indicated that a spring north of the river looks favorable and they are moving fish to that area.

ADJOURNMENT DELCARED: 6:22 p.m.

Karl L. Slack

Approved: May 18, 1981

Chairman

C O I
J I

	GROSS	FICA	FEDERAL	STATE	INS
NON CERTIFIED	161,940.79	10,262.66	17,384.73	6,	7.26 3
CERTIFIED	237,508.64	15,794.42	34,665.16	11,	9.00 5
C.E.T.A.	2,943.57	195.75	202.25		30.35
TOTAL	402,393.00	26,252.83	52,252.14	17	76.61

PER STUDY
12,516.72
414,909.76
152.27
52,404.41 17

E O F S
F C O L

	3 CREDIT UNION	4-B ANNUITY	5-F LIF IN	8 UN F
	1,842. 972.	895.00	102	
	3,908. 850.	3,652.43	138	
		4,547.43	24	
		16,828.52		

C T

	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET
	580.97	20.40	----	114.059
	164.50	79.50	----	151.330
				2,412
	745.47	99.90	----	267.80

DATE:

MEMO

TO: BOARD OF TRUSTEES

DATE: MARCH 16, 1981

FROM: KARL L. BLACK

SUBJECT: TUITION AND FEE INCREASE

in-county students. It is recommended that the Board approve the following:

	<u>CURRENT TUITION</u> (Per semester)	<u>INCREASE</u> (Per semester)	<u>PROPOSED TUITION</u> (Per semester)
In-County	\$100.00	\$12.50	\$112.50
Out-of-County	300.00	37.50	337.50
Foreign	500.00	62.50	562.50

It is also recommended that fees be increased from \$100.00 a semester

	<u>CURRENT FEES</u> (Per Semester)	<u>INCREASE</u> (Per semester)	<u>PROPOSED FEES</u> (Per semester)
Student Assn. Fees	\$15.00	\$5.00	\$20.00
Athletics	20.00	5.00	25.00
Registration Fee	28.00	5.00	33.00

These changes to take effect the Fall Semester of 1981.

Karl L. Black

KLB/emc

MEMO

TO: BOARD OF TRUSTEES
DATE: MARCH 16, 1981
FROM: KARL L. BLACK
SUBJECT: BOARD & ROOM INCREASE

The following changes in Board charges are recommended for the Fall semester of 1981:

	<u>CURRENT</u> (Per semester)	<u>PROPOSED</u> (Per Semester)
7-Day Meal Ticket	\$630.00	\$680.00
5-Day Meal Ticket	580.00	630.00
10 Meals Per Week	-0-	560.00

Karl L. Black

KLB/emc

COLLEGE of SOUTHERN IDAHO

Junior College District

March 11, 1981

College of Southern Idaho
Board of Trustees

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 Spring semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Music Department Scholarship

2nd Semester

1. Shannon Humbach

\$ 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 trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

Joyce Schuler
for David Perkins

David Perkins

Student Development Committee

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

W. Craig

Signature of Chairman

Date

DP/jls

Enclosure

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

March 12, 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

~~Approval at this time for the coming semester is recommended by~~
~~Davidson-Walker Memorial Scholarship 2nd Semester~~

I. Florence Ellen Ethington \$ 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.

~~that the power to name recipient beneficiaries under said trust shall be re-~~
~~ferred to the Board of Trustees of the College of Southern Idaho Junior College~~

Joyce Schuler for 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/jls

Enclosures

Bartlett, B
Boydston, H
Bullers, C
Jobbs, W
Line, W
Johnstone, B
Knodel, B
Madron, B
Martin, J
Matlock, B

Beck, G
Bradley, O
Bryan, J
Clawson, G
Cross, N
Ferrell, K
Hammond, H
Houfburg, H
Larom, R
Major, G

Pettygrove, D
Pratt, B
Puder, D
Ruby, K
Shophbell, J
Slifer, E
Speyer, R
Steel, L
Stephenson, D
Strope, M

Jones, K
Jones, D
Greene, P
Black, K
Meyerhoeffer, J
Taylor, J
Boyd, R
Hanson, W
Morgan, C
Johnston, F

McBride, A
McHargue, W
Ross, H
Schlund, J
Glenn, M
Stanersen, L
Wetter, P
Flint, F
Hatcher, R
Harmison, R
Randolph, C
Reppeto, W
Rene, H
True, F
McClymonds, M
Vietrich, D
Wugelman, P
Watland, J
Warlow, J
Anderson, A
Prescott, E
Patterson, T
Rodriguez, F
Sugden, G
White, D
Mahler, B
Campbell, D
Cook, F
Gibbs, H
Glasscock, M

Palmer, J
Porter, M
Sterling, R
Mauldin, B
Loux, R
Schmeckel, M
Aamodt, P
DeWitt, L
Edwards, J
Hartman, D
Hoppe, P
Rowe, P
Smith, D
Allred, R
Bearup, S
Breske, T
Butler, C
Crane, M
Curtis, L
Duncan, T
Fisher, M
Fluegel, J
Ganje, L
Gentry, J
Golding, F
Green, M
Grober, D
Hardesty, L
Hilton, D
Hollifield, P

Studebaker, W
Tanner, F
Wada, W
Cooper, C
Wiswall, M
Wong, C
Wright, R
Blackburn, M
Buettner, C
Cutler, C
Miller, E
Phillips, D
Sandy, J
Stanfield, P
Szubert, M
Bramon, D
Cernik, E
Jensen, J
Jensen, S
Lemmon, E
Inchausti, M
Fultz, K
Bandy, S
Barrow, S
Drown, J
Goetsch, A
Graybill, N
Griffeth, L
Klimes, D
Knapple, A

Rosenau, R
Nieffenegger, J
Bubb, E
Harmison, P
McNurlin, L
Rudolph, B
Rudd, G
Nickels, A
Call, D
Montgomery, J
Thomas, N
Oneida, G
Bright, V
Beale, W
Edwards, C
Connolly, H
Goodman, J
Jenkins, A
Joerger, M
Riddle, L
Stansell, B
Jones, C
Preston, S
Courtwright, W
Carder, B
Morgret, P
Peterson, R
Titmus, W
Woods, J
Ngirlkau, D

Snider, D

Johnson, A

Boal, T

Boal, T

Sims, J
Ciplon, K
Smith, M
Strawser, R
Turber, D
Walker, J
Williamson, A
Austin, E
Potthast, W

Loomis, G
Mannen, W
McElfresh, R
McKenna, M
Miller, M
Mecham, M
Mittleider, J
Pettinger, D

Courtwright, I
Harvey, P
Kern, M
Oliver, I
Paxton, L
Reppeto, S
Schuler, J
Varley, M

DeKlotz, G
Evans, J
Grimes, C
Halouska, S
Hamilton, M
Harr, G
Stevens, D
Hoodenpyle, J

Henning, D
Hoover, J
Houston, C
Huddleston, L
James, M
Cochran, K
Johnson, M
Johnston, B
Jones, P
King, V
Lancaster, R
Lowe, C
Lyda, N
Johnson, J
Metts, R
McDowell, B
McCully, H
McManis, D

Osborn, L
Herman, J
Mullinix, J
Ness, G
Rambo, W
Rasco, J
Royce, S
Schick, H
Smith, W
Upkirk, H
Walker, W
Webb, C
Whittekiend, W
Wixom, L
Sears, E
Easley, A
Miller, E
Rictor, L
Hernandez, O
Utley, B