

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, MAY 18, 1981 - 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

May 18, 1981

CALL TO ORDER: 5:20 p.m. PRESIDING: Leroy Craig

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

Visitors: KLIX - Jerry Marcantonio
TIMES-NEWS - Bonnie Yahvah
Bondurants

MINUTES OF APRIL 20, 1981 were approved as written upon MOTION by Mr. Babcock, MOTION carried.

TREASURER'S REPORT for APRIL was accepted upon MOTION by Mr. Blastock MOTION carried.

DISBURSEMENTS included vouchers #1 through #271 and #501 through #597 totaling \$173,044.50; including 112A fund transfers covered by vouchers #272 through #277 amounted to \$19,034.49.

April payrolls were: Regular \$410,411.85

Work/Student \$ 10,456.26

A MOTION by Mr. Hamilton approved the disbursements and the transfer of funds and acknowledged the April payrolls

accepted on MOTION by Mr. Babcock.

FOOD SERVICE EQUIPMENT: The 1980-81 budget was amended to accept bids for \$124,201.85 worth of Food Service Training Program Equipment on MOTION by Mr. Hamilton. MOTION carried.

SCHOLARSHIPS: Three scholarships from the King Broadcasting Company account in the scholarship fund were approved on MOTION by Dr. Lehrman. MOTION carried.

BUDGET: Mr. Craig announced that the budget would be approved at the June 15 meeting, and a copy would be available the June 15 Board Meeting.

Board of Trustees Meeting
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PRESIDENT'S REPORT: Dr. Taylor indicated that he was very pleased with the graduation exercise.

The College is currently drawing up a contract for a 15 year lease on the new property and spring to be used for,

We have had unusual wind damage to some of the campus

We are working with the City on the Frontier Field baseball area to maintain it and secure funds for some blacktopping.

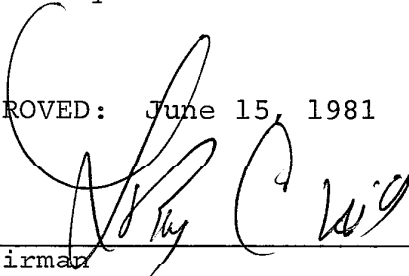
It is hopeful that the summer school enrollment will be good. There was some question about holding summer school, but we plan to go ahead.

The Geothermal Well #2 is producing 1200 plus gallons per our new building, and we plan to extend it to the Vo Tech Center and possibly the Physical Education Building.

ADJOURNMENT DECLARED: 6:07 p.m.


Secretary-Treasurer

APPROVED: June 15, 1981


Chairman

COLL E OF OUT ERN IDAH
JUN R COL LEGE DISTRICT

DATE: APRIL 1981

	2-B INSURANCE	3-B CREDIT UNION	4-B ANNUITY	5-B LIFE INS	7-B RETI	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET	
FIED	163,667.95 (8.13) (412.60)	10,340.23 (27.44)	17,250.49 (43.27)	6,045.13 (17.59)	3,431	907 1,877	1.1 1.00	102.00 6,335.53	35.00	1,394.60 20.40	114,822.66 (8.13) (319.30)
FIED	245,085.76	16,298.32	35,045.85	11,202.40	5,260	4,098 852	3,633.43	138.00 10,52.08	150.25	72.25 79.50	157,673.34
	410,411.85	26,749.35	52,368.99	17,279.22	8,691	7,736 15	4,733.43	240.00 16,71.61	185.25	1,466.85 99.90	273,939.00

TUDY 19,456.26 385.38 195.36
52,744.37 17,474.58

MEMO

TO: The Board of Trustees
FROM: Karl Black, Business Manager
SUBJECT: Computer Bids
DATE: 5/18/81

~~Bids were advertised and called for on a new computer system~~
at the College of Southern Idaho.

The total bid specifications called for some equipment for remote communications off-campus.

Bids for the total package were:

International Business Machines	\$318,253.50
Hewlett Packard	264,423.35
National Cash Register	331,601.00

Since the need for off-campus communication is indefinite at this time, we have reduced the bid for this portion of the equipment to the following:

International Business Machines	\$274,326.50
Hewlett Packard	210,978.12
National Cash Register	257,495.00

~~It is recommended to the Board that we accept the low bid~~

system hardware	\$240,710.12
System Software	8,705.05
Application Software (vendor to be determined)	<u>30,000.00</u>
TOTAL	\$249,683.17

It is further recommended that the expenditure be taken from the funded reserve and accumulated interest that was established 2 years ago with the original bid.

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MAY 18, 1981
SUBJECT: EQUIPMENT FOR FOOD SERVICE AREA FOR NEW VO-TECH BUILDING

bids were reviewed carefully and the low bid was selected for each individual piece of equipment except as noted.

The total for the equipment is \$124,201.85. Since this was not a budgeted item and funds are not available through Vocational ~~Education Act it is recommended that the bids be accepted as outlined and~~

Karl L. Black
Business Manager

KLB/emc

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

May 12, 1981

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s)

- | | |
|--------------------|--------|
| 1. David M. Burns | \$ 300 |
| 2. Virgil Hughes | 100 |
| 3. Dennis T. Grenz | 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.

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