

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

JUNE 15, 1981

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

College Attorney: Robert Alexander

Visitors: TIMES-NEWS: Bonnie Baird Jones
KLIX: Montie Smith
KTLC: Carole Stevens
Mr. and Mrs. James Bondurant
Senator Laird Noh

TREASURER'S REPORT FOR MAY was accepted upon MOTION by Mr. Hamilton.
Affirmative vote unanimous.

DISBURSEMENTS INCLUDING VOUCHERS #1 through #262 and #501 through #596 totaling \$594,663.84; including #548A, #549A, #551A, #576A. and #593A: fund transfers covered by vouchers #263

MAY payrolls were: Regular \$410,048.73
Work Study \$ 20,174.04

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

RESOLUTIONS CONTRACT D. The total amount requested for one year with a 10% increase on MOTION by Dr. Lehrman

BUDGET HEARING: A budget hearing was conducted, several motions were made and carried to approve individual sections of the budget. The total budget was approved as presented on MOTION by Dr. Lehrman.

RESOLUTION ON OPERATING FUNDS: The attached resolution was approved on MOTION by Mr. Hamilton.

CSI Board of Trustees Meeting
June 15, 1981
Page 2

BIDS: Four bids were awarded as recommended. Bid #4 was awarded to the low bidder, Jerome Implement, at \$13,022.00.


The purchase of the four bid items to be made from the Plant Facilities Reserve Fund. MOTION made by

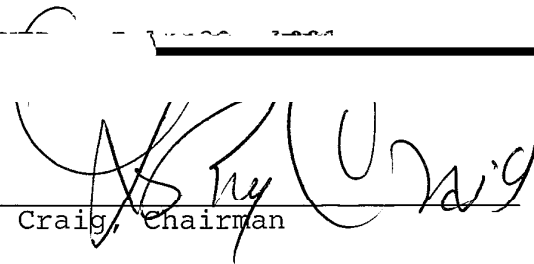
RECOGNITION: Chairman Craig read a press release announcing the

AUDIT: The June 30, 1980 Audit was accepted on MOTION by Dr. Lehrman. MOTION carried.

DR. TAYLOR: reported that the new vocational building is substantially complete and will be heated exclusively by geothermal well #2.

ADJOURNMENT: 6:45 p.m.


Karl L. Black, Secretary-Treasurer


LeRoy Craig, Chairman

COLLEGE JUNIOR SOUTH COLLEGE AHO

FACT

	GROSS	FICA	FEDERAL	ST	2-B INSURANCE	6-B DIVISION	4-B ANNUITY	5-I LIFE	7-B RETIREMENT	UN F	DATE: MAY	10-C ACCIDENT INS	11-C MISSEM, CONT	NET
NON CERTIFIED	174,928.28 (958.33)	10,999.26 (63.73)	18,688.72 (96.00)	6,423.31	3,445.65 (52.45)	7.53 7.68	1,131	32.0	6,541 (44)	3	52	20	-----	124,237.81 (669.60)
CERTIFIED	235,815.23	15,681.82	34,009.57	10,800	5,260.10	3.34 1.90	3,702	38.0	10,450	14	72	79	-----	121.44 7.98 150,504.74
CETA	263.55	17.52	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	246.03
TOTAL	410,048.73	26,626.89	52,602.29	17,223	8,653.30	.45	4,833	40	16,831	18	24	99	-----	274,448.40

BOOK STUDY 20,174.04
430,222.77

473.07
53,075.36

2
17,4

BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO

Twin Falls, Idaho

GENERAL FUND BUDGET

ADOPTED: June 1981

Dr. James L. Taylor, President
College of Southern Idaho

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
JUNE 15, 1981

WHEREAS, most programs at the College of Southern Idaho are not forward funded but are carried on a reimbursement basis with a thirty (30) to ninety (90) day turnaround requiring advance planning to maintain adequate cash flow, and,

WHEREAS, the cost of borrowing money is inordinately high, and,

WHEREAS, the general economy has been depressed during the last fiscal year, and,

WHEREAS, State appropriations to the College have been reduced for the last two (2) years, and,

WHEREAS Federal aid to education in the form of grants and manpower training programs are being cut back, and,

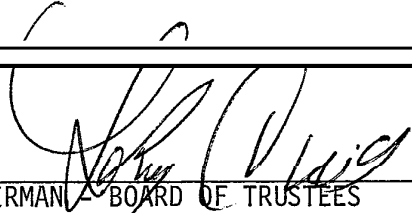
WHEREAS sound student management of resources would appear to dictate

they can to maintain financial liquidity for the Junior College District and to foresee contingencies that might develop.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the College of Southern Idaho Junior College District go on record favoring the maintaining of one and one-half (1½) to two and one-half (2½) months of operating funds, and,

BE IT FURTHER RESOLVED, that the Administration of the College be urged to follow these guidelines to the extent practicable and within their power so to do.

ADOPTED: JUNE 15, 1981



CHAIRMAN, BOARD OF TRUSTEES
College of Southern Idaho
Junior College District

ATTEST:



CLERK

Junior College District

June 11, 1981

MEMO

TO: Dr. Taylor
FROM: Bob McManaman
RE: Bids opened June 10, 1981

Bids were opened Wednesday, June 10, 1981, at 2:00 P.M. for the following:

- (1) Construction Materials for the Office On Aging Building.
- (2) 15-passenger van
- (3) Rotary tractor-mower

Descriptive materials are enclosed and recommendations are as follows:

- the complete package as specified in the amount of \$24,589.00.
- (2) 15-passenger van - one bidder - Roy Raymond Ford = \$11,535.00.
 - (3) Mower - Turf Equipment Co., Salt Lake City, Utah, - bid Toro mower after variation in steering approved prior to bid - \$8,000.
 - (4) Skid-Steer Loader - Jerome, Implement Co. and Burk's Tractor met or exceeded minimum specifications with competitive bids.
Jerome Implement Co. met minimum specs and bid a John Deere Model #125 at \$13,022.00.
Burk Tractor exceeded minimum specs and bid a Case Model # 1845 at \$13,320.00.

Bob McManaman

BMC/cw
encls.