

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 17, 1981 - 5:30 p.m. - BOARD ROOM

A G E N D A

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
BOARD OF TRUSTEES MEETING
August 17, 1981

CALL TO ORDER: 5:30

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,
Lloyd Hamilton and Bob Blastock.

College Administration: Dr. James L. Taylor, President

~~Karl J. Black, Secretary, Treasurer~~

~~VISITORS: Times News: Stephanie Schalow
KJIX: Merry Marcantonio~~

MINUTES OF JULY 20, 1981, were approved as written upon MOTION
by Mr. Hamilton. Affirmative vote unanimous.

TREASURER'S REPORT for JULY was accepted upon MOTION by Mr. Blastock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #300 and #501 through #559
and #700 through #1081 totaling \$352,972.10; including
#515A; fund transfers covered by vouchers #301 through
#308 amounted to \$46,784.06.

JULY payrolls were: Regular \$455,143.04

Work Study 16,007.12

A MOTION by Dr. Lehrman approved the disbursements and
the transfer of funds and acknowledged the July payrolls.
Affirmative vote unanimous.

SCHOLARSHIP a scholarship for Chris Meyerhoeffer was approved on
MOTION by Bill Babcock.

TAX LEVY CERTIFICATION A certification to Jerome and Twin Falls
County for the annual tax levy was approved on MOTION
by Mr. Hamilton.

PRESIDENT'S REPORT: Dr. Taylor reported that we will be moving into

and general maintenance mechanics. The food service
Program will have its own teaching area for the first time.
Along with it, we will have an international restaurant
where our instructors can teach prospective chefs the
various culinary arts. We will also have a computer
center in the new building and will be utilizing it for all
of the college business and registration, as well as, for
student training.

Board of Trustees Meeting
August 17, 1981
Page 2

PRESIDENT'S REPORT CONTINUED:

This is the first building entirely utilizing geothermal energy. We anticipate a DOE grant for \$52,000 which will have to be matched, that will allow us to use geothermal energy in the Shields Building and the vocational building next to the Shields Building.

The Perry Farm House is nearing completion and will house our Senior Citizen Administration Program. The dirt work is about complete on the amphitheater. When it is completed, it will seat about 3,000 people. It also will have a large stage.

Our enrollment is progressing, and we have more students enrolled at this time than we had at the same time last year. We were somewhat concerned about the cut back in student financial aid.


Dr. Taylor reported that he was in Boise last week to a Joint Committee Meeting of the Legislature studying alternate forms of funding higher education. The institutional budget was also presented to the State Board of Education and was cut back to a fifteen per cent increase. Our building needs proposal was totally rejected by the State Board. Dr. Taylor will meet with the Governor and the Permanent Building Fund Council this Wednesday.

Dr. Taylor reported to the Board that we have lost a

chemist and is still looking for a computer programmer.

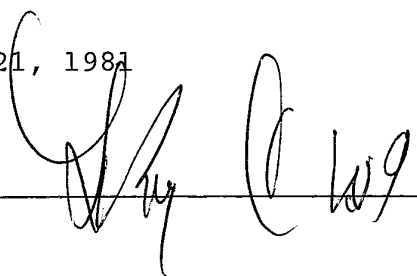
Ruth Bondurant was given time at the meeting and asked the Board how salaries are figured at the institution and also requested a copy of the agenda at each Board Meeting.

ADJOURNMENT was declared at 5:58 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: September 21, 1981



Chairman

F S O I
O L L E C
I D A H O
S T R I C T

DATE July 1981

	GROSS	FEDERAL	STATE	2-B INSURA
Non-Certified	\$190,807.41	\$21,074.18	\$7,188.61	.50 \$3,557.
Certified	\$264,335.63	\$44,003.61	\$13,227.00	.72 \$5,221.
TOTAL	\$455,143.04	\$65,077.79	\$20,415.61	.22 \$8,778.

WORK STUDY \$1,350.06 \$506.27

\$66,427.85 \$20,521.88

	4-B ANNUITY	5-B LIFE INS.	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DE- DUCTIONS	10-C ACCIDENT INS.
	\$1,554.00	\$95.00	\$7628.65	\$25.00	\$517.49	\$20.40
	\$4,469.09	138.00	12,530.50	\$147.25	\$612.25	\$79.50
	\$6023.09	\$234.00	\$20,159.15	\$172.25	\$1129.74	\$99.90

C	IAL TR. NET
	\$134,645
	\$160,776
	\$295,422.

UNI
VALLI
TEACI
6-1

\$977

\$105

\$203

COLLEGE of SOUTHERN IDAHO

August 10, 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 1981-82

Mr. Ostyn, Chairman of the Scholarship Committee.

Marie J. Smith Scholarship

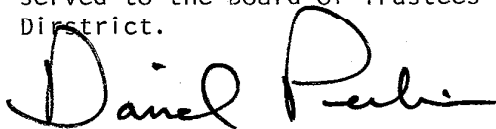
1st Semester

Christopher Meyerhoeffer

\$400

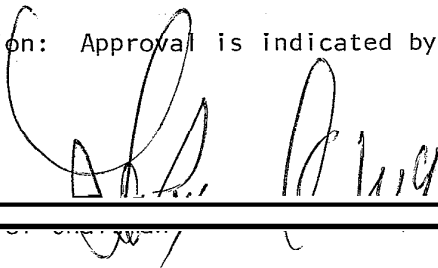
~~The purpose of this trust is to provide scholarships, financial grants or loans~~
to worthy College of Southern Idaho students. In the opinion of the Scholarship
Committee the above named student(s) is worthy of this scholarship.

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 re-
served 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.



DP/jls

enclosure

From

CO

Pursuant to section 63-624 request that the Board of Commissioners plus the Subsequent (estimated assessed valuation) hand at the beginning of the

Department or Fund (2)

General Fund

Bond Redemp.

* Amount a

TOT.

* Balance Column (9) = Color Sinking Fund Accounts, suc

COMPUTATION	
County (A)	F
Twin Falls	9
Jerome	3
DISTRICT TOTAL	

COLLAR

0 SOUTI

we here Commissioners Assessments approved bud and not e

ital App Budget (3)

603,0

215,0

ed on buc

819,7

int Columns loc

CC	NTY FF	V/a
(B)		
3	8	
1	9	

RTIF

N ID

submit respect rolls for will be essly rec

led

t.

(5), (6) s need

CTION	action
3.83	
6.16	
0.00	

ON OF BUDGET REQUE

ing budget request which is necessary in mills such that when applied to the preceding year, reflecting expected major items, "Unencumbered Fund Balance", is to sustain the estimated obligations of

umbered Balance (4)

324

828

152

reported in Columns (2), (3) and (9)

"I HEREBY AUGUST (M) and that Agent: Submit to C Report in D

BOARD OF CO

Taxing Authority)

our approved requirement Real and Personal Property in such rolls for the as meaning the net w or taxing authority.

Sharing State Fi (7)

3,904,4

3,904,4

TIFY that the forec 1981 for

(Year) for \$ 372,894 (Mayor, Superintendent) Commissioners on or before Cents.

COMMISS

JE

he Year Assessment Rolls tax-year as me financial ass

Oth Reve (8)

2,030,8

118,1

2,149,0

a true and i lege of (Office, Ag

tax is nec Attest: Monday of S

ERS

We hereby res ing operating cessary cast to be on

Balance Levied on (9)

331,0

41,8

372,8

status of fis ern Idah

partment, Ins for the 19 8 (Attest: T.C. F

County

ully

County Auditor Use Only

Est. Assd. Value

Levy Rate (10)

requirements, as of

on)

2 budget."

(Signature)

L-2 December 1975

