
COLLEGE OF SOUTHERN IDAHO

MONDAY, SEPTEMBER 21, 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

SEPTEMBER 21, 1981

CALL TO ORDER: 5:30

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock

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

College Attorney: Bob Alexander

Visitors: Times-News: Glen Warchol
KLIX - Terry Thurber

MINUTES OF AUGUST 17, 1981, were approved as written upon MOTION
by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for AUGUST, was accepted upon MOTION by Mr.
Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #317 and #501 through
#615 totaling \$2,244,711.41. Disbursements #501 through #510
JCA, JCA, fund transfers covered by vouchers #510
through #325 amounted to \$96,843.01.

August payrolls were: Regular \$425,331.70
Work Study \$ 8,848.35

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

BIDS: Bids for the proposed College Energy Management and
Control System were considered. The Board awarded the
bid to Western Energy Controls of Orem, Utah, with a
total bid price of \$335,580 to be paid from the Plant
Facilities Reserve Fund on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

SCHOLARSHIP: A scholarship from the Robert Eugene McGuire Scholar-
ship Memorial was awarded to Natalie J. Vallejo on
MOTION by Mr. Babcock. Affirmative vote unanimous.

RESIGNATION: Chairman Craig read a letter from Lloyd Hamilton
resigning from the Board of Trustees effective September
21, 1981. The reason given for his resignation was an
IDC mission which would take him out of state.

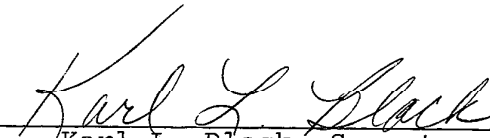
Board of Trustees Meeting
September 21, 1981
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PRESIDENT'S REPORT: In the absence of Dr. Taylor, Jerry Meyerhoeffer expressed gratitude for the service of Lloyd Hamilton.

He reported that registration is about complete and although no final count is available, it does look good for this year.

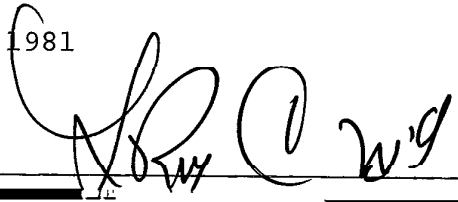
An invitation was extended to the Board of Trustees to meet on the college campus on October 7-9.

ADJOURNMENT was declared at 5:51 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: October 19, 1981



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE August 31, 1981

	GROSS	ST/ E	FICA	2-B INSURANCE	CREDIT UNION		4-B ANNUITY	7-B RETIRE- MENT	3-C UNITED FUND	9-C MISC. DE- DUCTIONS	10-C ACCIDENT INS.	11-C SPECIAL CONTR.	NET
					3-B FEDERAL TEACHERS	6-B							
Non Certified	184,83.32	98	6,577.56	11,699.65	3,623.70	1,695.70	977.01	1,554.00	2.00	746.52	20.40	---	28,714.
Certified	241,48.38	83	11,577.30	15,696.16	5,274.05	4,604.62	1,053.54	4,769.10	141.25	708.63	75.00	---	48,860.
TOTAL	425,31.70	31	18,154.86	27,395.81	8,897.75	6,300.32	2,030.55	6,323.10	161.25	1,455.15	95.40	---	77,574.

WORK STUDY

58 528.56

49 19,053.42

To: Board of Trustees College of Southern Idaho

Subject: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library Staff that

NATALIE J. VALLEJO

a sophomore student in the Library Technician Program be awarded a scholarship (for tuition and fees) of

\$227.50

for the Fall Semester, 1981.

Library Director

W. G. Seale

Date August 19, 1981

NATALIE VALLEJO has been an excellent Library Technician student and also a very useful and reliable student library assistant. She wishes to complete her A.A. degree in Library Technology. She will not be receiving Work Study Program assistance or other scholarship funds during the Fall Semester 1981.

LLOYD A. HAMILTON

POY 385 TWIN FALLS IDAHO 83301

733-7131

September 16, 1981

Mr. LeRoy Craig, Chairman of the Board
College of Southern Idaho
Twin Falls, Idaho 83301

Dear LeRoy:

We will be out of the United States until the summer of 1983. Accordingly, I herewith submit my resignation from the Board of Trustees of the College of Southern Idaho effective September 21, 1981.

My tenure on the board has been a rewarding experience and I have appreciated the very fine association with all of you serving on the board. I has been gratifving to see

community colleges in the nation.

Sincerely,


Lloyd A. Hamilton

LAH/a

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
ROY CRAIG, *Chairman*
I. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

ADMINISTRATION:
DR. JAMES L. TAYLOR, *President*
GERALD R. MEYERHOEFFER, *Ass't to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*

September 22, 1981

Lloyd A. Hamilton
c/o Barry Hamilton
P. O. Box 163
Twin Falls, Idaho 83301

Dear Lloyd:

The Board of Trustees officially accepted your resignation
at the Board meeting last evening. They ask that I write to you on

May I also express my personal thanks for your service to
the College and the community. Best wishes to you and your wife in
your new adventure. I admire your dedication and have a great deal
of respect for both of you.

Cordially yours,

Karl L. Black
Business Manager

KLB/emc