COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 19, 1981 5:30 p.m. - 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 BOARD OF TRUSTEES MEETING October 19, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING. Trietees. Ispou Craia Charles Lebrman Rill Rabonak

COTTEGE AUMITHISCIACTON: DI. DAMES D. TAYTOT, FLESTURING Karl L. Black. Secretary-Treasurer

Visitors: Glen Warchol, Times-News Annette Jenkins, CSI

Mr. & Mrs. Bondurant

Dy Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT FOR SEPTEMBER 1981, was accepted upon MOTION by Mr. Babcock. Affirmative vote unanimous.

transfers covered by vouchers #322 through #327 amounted to \$17,399.52.

September payrolls were: Regular

\$437,290.83

11. -

A MOTION BY DI. Deniman appioved the dissursements and the

SCHOLARSHIPS: Twelve scholarships were approved on MOTION by Mr. Babcock.

DECEMBED ROADD MERTING. The Reard Meeting in December wegebanged

PRESIDENT'S REPORT: Dr. Taylor reported that the COE conference was held on campus. The people who attended, especially from the eastern part of the United States, were very impressed with the

now with Ohio State University, was one of the speakers and did an exceptional job.

BOARD OF TRUSTEES MEETING OCTOBER 19, 1981 Page 2

PRESIDENT'S REPORT CONTINUED:

Dr. Taylor reported that the new vocational technical building is now operable, and that he will set up an open house soon for people to visit the building.

Conversion of the Perry House is nearing completion.

The head count at the College is up this fall to about 5,009 students. FTE, however, is down partially due to the cut back in CETA funds.

ADJOURNMENT was declared at 6:08 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED: November 16. 1981

Chairman

1 W 111 1/1000, 10/1110 00001

October 13, 1981

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of southern (daho Trust Fund for the 1981-82

1. 2. 3. 4. 5.	Laura Hill Linda Mason Tamara Sturm	\$ 50 50 50 50 50	
General	Trust Scholarship Fund		
1.	Valerie Langford	\$ 125	
2.		150	
Migis V	llar_Charala Musia Cabalarabin	· · · · · · · · · · · · · · · · · · ·	
1.	Andrea Hoaglun	\$ 100	
2.	Norma Dennerline	100	
3.	Patricia Tierney	100	
4.	Tawni Blades	100	
5.	Melanie Williams	100	
The <u>purp</u> ose o	of this trust is to provide sch	olarships, financial	grants/or loans

Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (II) 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.

David Perkins Student Personnel Services

Board Action: Approval is_indicated by the signature of the Board Chairman.

enclosures

COLLEGE of SOUTHERN IDAHO

LERDY CRAIG, Chairman DR. CHARLES LEHRMAN, Vice Chrime, WILLIAM E. BABCOCK, Crerk ROBERT S. BLASTOCK, JR. LLOYD A. HAMILTON

I WIN FALLS, IDAMO 855UI

October 15, 1981

DR. JAMES L. TAYLOR, President GERALD R. MEYERHOEFFER, Ass't to Pres. DR. ROY STRAWSER, Academic Dean ORVAL L. BRADLEY, Vocational Director KARL L. BLACK, Business Manager

Mr. & Mrs. Jim Bondurant Route #2 Kimberly, Idaho 83341

Your letter, sent to Chairman Craig, was sent to me for answering.

T haliava that was are -- 1-in.



Page 1 is the final analysis of what has or will occur

percanal for the most seed

their present salary. We have four components that affect salary change.

- 1. Cost of Living increases which is generally approximately one-half of whatever the cost-of-living index is per year.
- 2. Rank Increase is determined by five people who evaluate the credentials of people wishing to be increased in rank. These people who determine that are voted on by the faculty as a whole.
- 3. Merit Increase comes about by the individual evaluating himself; peer group evaluation; student evaluation and administrative evaluation.
- 4. Salary Adjustment or Equity. This column is used in the event that we have employed somebody at a

or it enables us to been our same

Mr. and Mrs. Bondurant October 15, 1981 Page 2

We have been using this system for seventeer was

for improvement.

I hope this is an explanation satisfactory to you, if not, I will be happy to respond to each of these components.

Sincerely, your friend,

Dr. James L. Taylor President

JLT:11

Enclosures