

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 16, 1981

5:30 p.m. - BOARD ROOM

A G E N D A

|                                    |                      |
|------------------------------------|----------------------|
| MINUTES                            | 5 MINUTES            |
| TREASURER'S REPORT                 | 5 MINUTES            |
| <del>VICE PRESIDENT'S REPORT</del> | <del>5 MINUTES</del> |
| <u>OLD BUSINESS</u>                | <u>5 MINUTES</u>     |
| NEW BUSINESS                       | 5 MINUTES            |
| PRESIDENT'S REPORT                 | 10 MINUTES           |

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

November 16, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ROBERT BLASTOCK.

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

College Attorney: Bob Alexander

Visitors: Terry Thurber, KLIX  
Glen Warchal, Times-News  
Mary Turner  
Mr. & Mrs. Bondurant

MINUTES OF OCTOBER 19, 1981

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

DISBURSEMENTS

|                        |            |              |
|------------------------|------------|--------------|
| October payrolls were: | Regular    | \$453,866.54 |
|                        | Work/Study | \$ 14,738.62 |

A MOTION was made by Mr. Babcock to approve the disbursements and the

Control System including voucher #12 be taken from the General Fund as

unanimously.

LOAN: A loan to Richard Ogden for \$200 was approved upon MOTION by Mr. Babcock.

VACANCY ON BOARD: A ballot was passed to the members of the Board of Trustees to select a new member to fill the vacancy left by Mr. Lloyd Hamilton's resignation. Mr. Blastock thanked those who had been interviewed by the Board for the position and recommended that a letter of thanks go out to each of them. Dr. Thad Scholer was selected as the new member.

BONDURANTS: Mr. and Mrs. Bondurant asked if the Chairman of the Board had received a letter sent to him on November 7. He responded that he had not. They also requested extra copies of the Board materials with a more specific agenda.

PRESIDENT'S REPORT: Two years ago it was suggested by the Board of Education that

BOARD OF TRUSTEES MEETING  
NOVEMBER 16, 1981  
Page 2

PRESIDENT'S REPORT CONTINUED: a cost-study be made in higher education. Last year the Legislature asked that the Junior Colleges join the study for this year. Idaho State University is assisting us with this study and the report will probably be ready for release some time in December. Dr. Taylor indicated

the state funding by about \$20,000,000. The forecast is that revenues will reach about \$460,000,000 and expenditure requests about \$560,000,000. Dr. Taylor indicated that prior to going to Boise for the legislative session he would like to get together with the State Board of Education

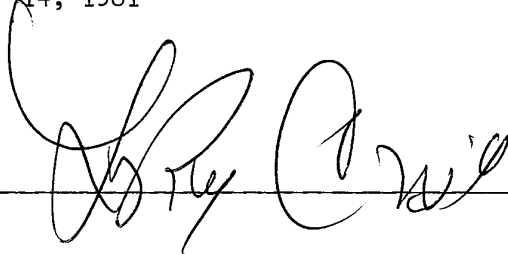
and indicated that it would be much better to cut out programs and offer quality education than try to continue all programs with mediocre

ADJOURNMENT was declared at 6:25 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: December 14, 1981

Chairman



COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE October 30, 1981

| A     | 2-B<br>INSURANCE | CREDIT UNION<br>MAGIC VALLEY<br>FEDERAL TEACHERS<br>3-3 | 4-B<br>ANNJITY | 5-B<br>LIFE<br>INS. | 7-3<br>RETIRE-<br>MEVT | 8-C<br>UNITED<br>FUND | 9-C<br>MISC. DE-<br>DUCTIONS | 10-C<br>ACCIDENT<br>INS. | 11-C<br>SPECIAL<br>CONTR. | NET        |
|-------|------------------|---|----------------|---------------------|------------------------|-----------------------|------------------------------|--------------------------|---------------------------|------------|
|       |                  |   |                |                     |                        |                       |                              |                          |                           |            |
| 2     | 55.94            | 9,207.90  | 5,935.32       | 1,960.86            | 6,320.60               | 240.00                | 19,997.07                    | 115.75                   | 1,632.94                  | 305,046.90 |
| 2     | 55.94            | 9,207.90  | 5,935.32       | 1,960.86            | 6,320.60               | 240.00                | 19,997.07                    | 115.75                   | 1,632.94                  | 305,046.90 |
| TOTAL | 453,866.54       | 57,000.59   | 16,1           |                     |                        |                       |                              |                          |                           |            |

WORK STUDY 14,738.62 86  
468,605.16 57,086  
(gross) (Fed)

55

22

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

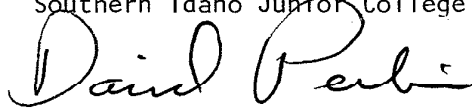
College of Southern Idaho  
Board of Trustees  
Subject: Blaine Curtis Loan

The Scholarship Committee would like to submit the following named student(s) for a Blaine Curtis Loan from the College of Southern Idaho Trust Fund for the fall semester, 1981.

Richard Ogden - total loan \$ 200.00

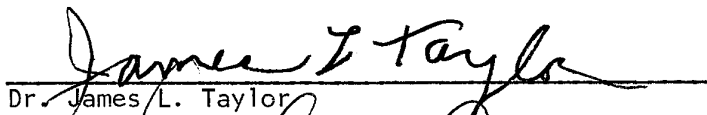
and/or loans to worthy college of southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

Southern Idaho Junior College District.

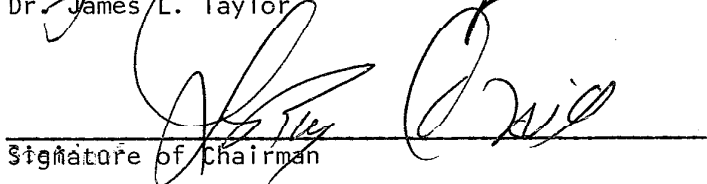


David Perkins  
Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

  
Dr. James L. Taylor

10-20-81  
Date

  
Signature of Chairman

\_\_\_\_\_  
Date

DP/jls

Enclosure

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COLLEGE OF SOUTHERN IDAHO

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MONDAY, DECEMBER 14, 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  |
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