

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

DECEMBER 14, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock and Dr. Thad Scholes.

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

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

MINUTES OF NOVEMBER 16, 1981, were approved as written upon MOTION by Dr. Lehrman.
~~Affirmative vote unanimous.~~

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

DISBURSEMENTS included vouchers #1 through #293 and #501 through #613 totaling \$248,993.24; including #82A, #564A; fund transfers covered by vouchers #294 through #299 amounted to \$5,830.38.

November payrolls were:	Regular	\$448,348.06
	Work Study	10,619.78

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

DR. THAD SCHOLES was sworn in as a new member of the Board of Trustees to replace Lloyd Hamilton who resigned in September.

SCHOLARSHIPS AND LOANS: Five scholarships totaling \$1,137.50 and one loan totaling \$280 were approved upon MOTION by Dr. Lehrman.

MRS. BONDURANT: The Chairman of the Board presented Mrs. Bondurant with a letter from Dr. Taylor in response to her request in the last board meeting.

APPRAISAL ON SURPLUS EQUIPMENT: An Appraisal from Marshall Lewis and Associates on the IBM Series One equipment was presented to the Board. Karl Black indicated to the Board that it is very difficult to get appraisals on used computer equipment. About the only avenue is to contact a computer broker. ~~The appraisal we have is from such a firm.~~ Dr. Lehrman made a MOTION that the property be declared surplus and advertised for bid. This was to be done only if an opinion from the college attorney indicated
passed.

BOARD OF TRUSTEES MEETING
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PRESIDENT'S REPORT: Dr. Taylor indicated that a group of nursing students from Idaho were above most other states.

Dr. Taylor indicated to the Board that Christmas vacation would start on the 30th of December and all offices would be closed

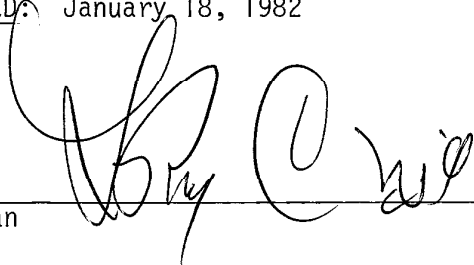
administration building. Offices would open on January 4.

Dr. Taylor outlined some of the problems confronting the legislature for this year. He indicated that there was much confusion concerning the proposed federal block grants which amount to 50 or 60 million dollars in the state of Idaho for education. He indicated that there would be a proposal before the legislature this year to do away with property tax. If this were done, it would leave no source for funds for local education other than through a sales tax increase. If all funding comes from the state, it would undoubtedly do away with local boards and local autonomy. He said the 1% initiative continues to erode local taxing districts and local autonomy. The Chairman of the Board expressed his support for local autonomy in our schools.

~~ADJOURNMENT~~


Karl L. Black, Secretary-Treasurer

APPROVED: January 18, 1982


Chairman

COLLEGE OF SOUTHERN ID
JUNIOR COLLEGE DISTRI

DATE November 1981

GRO	FEDERAL	STATE	FICA	CREDIT UNION		7- RETIRE- MENT	8-C UNITED FUND	9-C MISC. DE- DUCTIONS	10-C ACCIDENT INS.	11-C SPECIAL CONTR.	NET
				FEDERAL 3-B	MAGTC VALLEY 6-B						
448.06	56,427.60	6,611.60	29,090.75	326.75	6,035.32	2,106.12	6,750.24	843.85	95.40		300,507.18
TOTAL	448.06	56,427.60	29,090.75	326.75	6,035.32	2,106.12	6,750.24	843.85	95.40		300,507.18

WORK S
Y
Gross
16,819.78
465,167.84
16.0 16,665.44
33.84

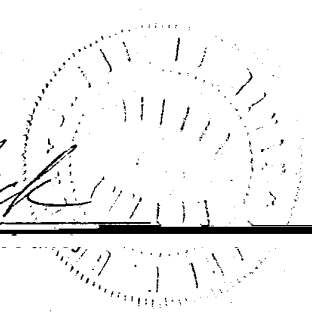
I will faithfully discharge all the duties of the office of trustee of the College of Southern Idaho according to the best of my ability, so help me God.

L. V. Wag Schuler

1981.

Karl L. Slack

and State



COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

EROY CRAIG, *Chairman*
R. 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*
KARL L. BLACK, *Business Manager*

December 15, 1981

Pete Cenarrusa
Secretary of State

Boise, Idaho 83720

Dear Mr. Cenarrusa:

_____ is the author of office for Mr. U. Thad Scholes
of Southern Idaho on December 14, 1981. He has been appointed to
fill the unexpired term of Mr. Lloyd A. Hamilton.

Sincerely yours,

Karl L. Black
Business Manager

KLB/emc
Encl.

COLLEGE of SOUTHERN IDAHO

Junior College District

December 7, 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 school year. Approval, at this time, for the Spring Semester is recommended by Mr. Oatman, Chairman of the Scholarship Committee.

- | | |
|------------------|--------|
| 3. Julie Miller | 227.50 |
| 4. Diane E. Wood | 227.50 |

The purpose of this trust is to provide scholarships financial grants

loan.

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 reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

Director of Financial Aid

Signature of Chairman

Date

DP/jls

enclosures

COLLEGE OF SOUTHERN IDAHO

December 8, 1981

College of Southern Idaho
Board of Trustees
Subject: Educational Trust Loan

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

Catherine H. Ross \$ 280.00
This letter authorizes an advance of 100.00

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the

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 reserved to the Board of Trustees of the College of Southern Idaho Junior College District.

David Perkins

David Perkins
Director of Financial Aid

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

[Signature]
Signature of Chairman

12-8-81
Date

DP/jls

Enclosure

Board of Trustees College of Southern Idaho

Subject: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

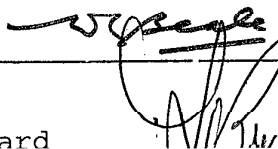
It is the recommendation of the Library Staff that

NATALIE J. VALLEJO

a sophomore student in the Library Technician Program be awarded a scholarship (for tuition and fees) of \$227.50

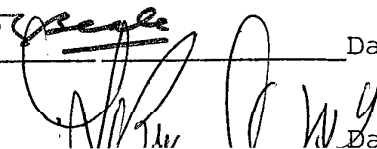
for the Spring Semester, 1982.

Library Director



Date Dec. 9, 1981

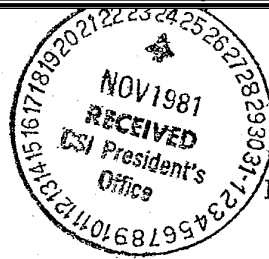
Chairman of the Board



Date

NATALIE VALLEJO has continued this semester to be a student. In the spring semester she will take a further 17 credits toward her AA degree in Library Technology. She will not be receiving Work Study program assistance or other scholarship awards during

C.S.I. Board of Trustees
% Leroy Craig, Chairman
811 E. Ave. B
Jerome, Idaho 83338



R. R. #2,
Kimberly, Id.
November 7, 1981

Re.: C.S.I. Employee
Salary plan

Dear Sirs:

As requested by the Board of Trustees at the October 19, regular meeting, we are putting in writing our verbal request for detailed information again concerning the complete C.S.I. employee salary plan. We will appreciate the following: (1) starting wage and/or starting salary for

and so on); (2) detailed rank and step increase procedures and implementation (such as the 5 person selection process to evaluate in all categories of C.S.I. employment, the process used by the various five person groups and where fewer persons or other processes are used and so on)

ing the entire C.S.I. employee salary plan; (7) all of the details concerning the salary plan, procedures and implementation for the C.S.I. president position; (8) who has the authority for cost of living increases

As you are aware, we made our first request for the total C.S.I. permanent employee salary plan at the regular August C.S.I. Board of Trustees meeting. Requests were made again in September and again at the October regular meeting. We finally did receive a very brief written overview of only part of the C.S.I. employee salary plan just prior to the October meeting. We, as do all taxpayers, need to know what the College we are supporting is doing. Please respond fully this time to our request.

Perhaps you have the C.S.I. total salary plan, procedures and implementation in booklet form. If so, we will appreciate a copy.

Sincerely,

James & Ruth Bondurant
James & Ruth Bondurant

c.c. Idaho Attorney General

(Re sent 11-18-81)
KMB

COLLEGE of SOUTHERN IDAHO

P.O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.

December 14, 1981

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

Kimberly, Idaho 83341

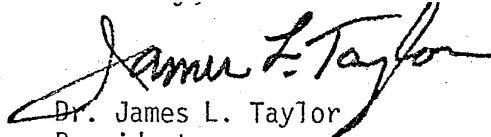
Dear Mr. and Mrs. Bondurant:

INSTITUTION a CONSIDERABLE OUTLAY of MUCH NEEDED FUNDS to put together

SOMETHING that you want as it is NOT IN DEMAND BY THE GENERAL DUTIES
of this junior college district.

If you would want to take the time to come to the college between
the hours of 9:00 and 4:00, you could sit down with my personnel officer
or myself to review the information that you have requested. I would
caution you that not only should you be aware of and abide by the state

tion. The files are private and the information contained therein is
confidential. They contain personal notes, evaluations, etc. and they
would serve no personal interest to you.


Dr. James L. Taylor
President

JLT:1f

Marshall Lewis & Associates, Inc.

December 10, 1981

Falls Avenue East
P.O. Box 1238
Twin Falls, Idaho 83301

Dear Mr. Black:

On the enclosed Schedule A is listed all of the IBM equipment you requested an appraisal on. Some of your components, such as the 4973 Printer, CDC Displays and 4962 Disk, are worth a very low price in relation to the new IBM price.


The best way for you to market the equipment is as a complete package. You should only accept bids when one is capable of purchasing the whole system.

In addition, you should require a cashier's check for ten per cent of the bid price with each bid. This deposit should be non-refundable if the bid is accepted.

The equipment is valued at \$35,000 and up depending on the condition of the equipment and the actual need of the bidders.

If you need any additional information, please call me.

Sincerely,


Alan M. Bynder
Vice President Marketing

Enclosure
AMB/db

**ML
&A**

1921 East Carnegie Avenue, Bldg. H, Santa Ana, California 92705, (714) 641-0366

SCHEDULE A

<u>QTY</u>	<u>MACH TYPE</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	<u>SERIAL</u>
1	4955	E-00	IBM Processor	
		3580	Disk Attach	
		3581	Diskette Attach	
		3920	Floating Point	
		5630	Printer Attach	
		5650	Console	
3		6327	64K Memory	
		7840	Timer	
1	4962	004	13.7 MB Disk	
4	4979	001	Display	
4		3585	Attachment	
1	4974	001	120 CPS Printer	
		5620	Attachment	
1	4963	64A	64 MB Disk	
		3580	Disk Attach	
6	CDC	80610	Display with Attach Card	

LAW OFFICES
BENOIT, ALEXANDER & SINCLAIR
TWIN FALLS BANK & TRUST BLDG

J. WALTER SINCLAIR
ROBERT M. HARWOOD
THOMAS B. HIGH

January 12, 1962

AREA CODE 208
TELEPHONE 733-5463

Mr. Karl Black
P. O. Box 1238
College of Southern Idaho
Twin Falls, Idaho 83301

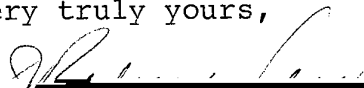
RE: Sale of Surplus Property, IBM Series #1
Computer and Accessary Equipment

Dear Karl:

Relative to the Board's inquiry regarding the above, I understand that because the equipment is entirely unique you have been able to secure only one appraisal as to value. ~~Although the statute requires three appraisals it is my~~

Please proceed as per the Board's authority to advertize for bids.

Very truly yours,



JRA:cj