

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

January 17, 1983

CALL TO ORDER: 5:20 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock and  
Dr. Thad Scholes.

College Administration: Jerry Meyerhoeffer, Interim President  
Karl L. Black, Secretary-Treasurer  
Annette Jenkins, Public Information Officer

Visitors: Times-News: Harriett Guthertz

BY: Johnny Marcantonio

Joan Edwards

MINUTES OF DECEMBER 20, 1982, were approved as written on MOTION by Dr.  
Scholes. Affirmative vote unanimous.

TREASURER'S REPORT FOR DECEMBER was accepted upon MOTION by Mr. Blastock.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers Nos. 1 through 208 and 501 through 547 and

DECEMBER payrolls were: Regular \$468,857.99  
Work Study \$ 18,669.06

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

AUDIT: The 1982 fiscal year audit was accepted as written on MOTION by  
Dr. Lehrman. Affirmative vote unanimous.

ELECTION: Canvass of the election results of the December 21, 1982, Trustee  
Election was accepted on MOTION by Dr. Lehrman.

BOARD REORGANIZATION: The following officers of the Board were elected by  
unanimous vote as follows:

Chairman: LeRoy Craig on MOTION by Mr. Blastock, seconded by

by Dr. Scholes.

Clerk: William Babcock on MOTION by Dr. Lehrman, seconded by

Secretary-Treasurer: Karl Black on MOTION by Mr. Blastock,  
seconded by Dr. Lehrman.

SCHOLARSHIPS: A loan of \$300 and scholarships of \$365 were approved  
on MOTION by Dr. Scholes.

Board of Trustees Meeting

PRESIDENT'S REPORT: Jerry Meyerhoeffer reported the following: that a meeting was held with the Expo Board. The meeting was very positive. The Expo Board is reviewing guidelines and the

Utah. Only seven of our students attended the meet. Of the cases we received, two private, one second, and one third

February 17 there will be a luncheon in the cafeteria for the F. F. Johnson Company representatives sponsored by ACCT and in the evening.

February 22: We have invited a specialist on planned giving from Whitworth College, to give a presentation to the Board and administration.

Jerry will be meeting with area legislators on noon Tuesday, January 18 in Boise.

Jerry reported to the Board that he would not be an active candidate for the position of President. He expressed appreciation for the confidence the board had placed in him.

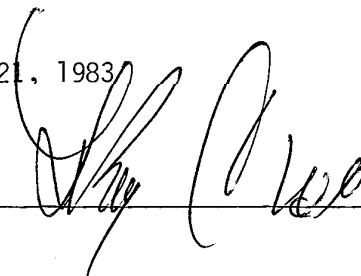
CHAIRMAN CRAIG: expressed to Jerry that the feeling of the public and of

The ACCT professional search team will be on campus Friday, February 11 to make a presentation to the Board.

ADJOURNMENT: was declared at 6:12 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: February 21, 1983

  
Chairman

~~COLLEGE OF SOUTHERN IDAHO~~  
 JUNIOR COLLEGE DISTRICT  
 PUBLIC FUNDS REPORT FOR DECEMBER 1982

GENERAL FUND - Idaho First National Bank

Beginning Balance, December 1, 1982 \$384,927.09

Funds Provided By:

Receivables	\$ 25,390.59	
Investments	200,000.00	
Fund Balance	5,994.28	
Vocational Reimbursement	238,443.66	
Taxes	178,760.16	
Interest	5,302.59	
Tuition	37,765.02	
Fees	26,653.67	
Other Income	12,253.20	
Payable to all other funds	<u>19,095.60</u>	

\$749,658.77

Funds Applied To:

Decrease in Accounts Payable	17,480.82	
Federal Grants	218.54	
State Grants	28,355.14	
Payroll	463,067.65	
Disbursements	<u>176,326.56</u>	

\$685,448.71

Total in Account, December 31, 1982

\$449,137.15

PUBLIC FUNDS REPORT  
 DECEMBER 31, 1982  
 PAGE 2

Beginning Balance		\$ 2,970.75
Deposits	+\$ 2,616.30	
Checks Issued	- 3,339.52	
Bank Balance at December 31, 1982		\$ 2,247.53
Beginning Balance		\$45,377.50
Deposits	+\$ 5,457.89	
Checks Issued	-0-	
Bank Balance at December 31, 1982		\$45,835.87
<u>BOND &amp; INTEREST SINKING FUND - First Security Bank</u>		
Beginning Balance		\$ 2,244.00
Deposits	+\$ 6,185.12	
Checks Issued	-0-	
Balance exclusive of Invested Funds at December 31, 1982		\$14,529.00
<u>PLANT FACILITIES RESERVE FUND - First Security Bank</u>		
deposits	+\$ 1,935.67	
Checks Issued	- 32,500.00	
Balance exclusive of Invested Funds at December 31, 1982		\$26,095.00
<u>AREA IV - IOOA - Idaho First National Bank</u>		
Beginning Balance		\$37,880.34
Deposits	+\$42,287.05	
Checks Issued	- 25,377.09	
Bank Balance at December 31, 1982		\$54,790.30
<u>NIH FUND - Twin Falls Bank &amp; Trust</u>		
Beginning Balance		\$27,073.47
Deposits: Institutional Contribution	+\$ 3,733.82	
Checks Issued: SEOG	- 475.00	
BEOG	- 4,571.00	
CWSP	- 19,602.51	
Checks Voided	+ 227.00	
Fund Balance at December 31, 1982		\$ 6,385.78

PUBLIC FUNDS REPORT  
DECEMBER 31, 1982  
PAGE 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>	<u>YIELD</u>
General Fund	TCD	01-17-83	\$ 250,000.00	8.23%
General Fund	TCD	01-17-83	250,000.00	8.23%
General Fund	TCD	01-17-83	250,000.00	11.00%
General Fund	TCD	01-26-83	200,000.00	8.49%
DHC	TCD	01-12-83	100,000.00	8.23%
DHC	TCD	02-15-83	100,000.00	8.49%
Endowment Trust	TCD	08-15-83	163,000.00	8.37%
Plant Facilities Reserve Fund	TCD	01-11-83	200,000.00	8.49%
Bond and Interest Sinking Fund	TCD	01-20-83	116,000.00	8.23%

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TOTAL INVESTED FUNDS AT DECEMBER 31, 1982                      \$2,038,825.64

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 NON-PUBLIC FUNDS REPORT FOR DECEMBER 1982

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$43,849.52
Receipts from Sales	+\$14,821.58	
Checks Issued	- 23,108.63	
Bank Balance at December 31, 1982		\$35,562.47
Cash on Hand (Used Book a.c., P.C., Reg. & Annex)		475.00
Total in Account at December 31, 1982		\$36,037.47

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$51,634.82
Deposits	+\$12,704.93	
Checks Issued	- 29,100.09	
Account Balance at December 31, 1982		\$35,239.66

Beginning Balance		
Deposits	+\$ 169.29	

Bank Balance (Student Assn.) at December 31, 1982		\$48,329.40
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VARSIY ATHLETICS - Idaho First National Bank

Beginning Balance		\$31,768.72
Deposits	+\$11,859.21	
Checks Issued	- 25,561.43	
Bank Balance at December 31, 1982		\$18,066.50
Cash on Hand (P.C. Office)		370.00

BOBMYTON HOUSING COMMISSION - First Interstate Bank

Deposits		
Checks Issued	68,217.52	

Total in Account at December 31, 1982		\$36,310.78
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CSI AGIES - Idaho Bank & Trust

Beginning Balance		\$15,669.86
Deposits	+\$ 191.48	
Checks Issued	- 5,793.50	
Bank Balance at December 31, 1982		\$10,067.84

# COLLEGE of SOUTHERN IDAHO

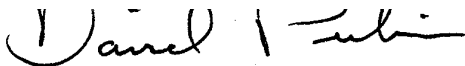
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships and Loans

The Scholarship Committee would like to submit the following named student(s)  
~~for scholarships and loans from the College of Southern Idaho Trust Fund for~~  
the Spring semester.

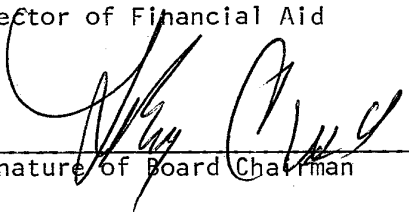
TUPPERWARE SCHOLARSHIP	1st SEMESTER	2nd SEMESTER
Carol Ann Cochran	\$ 50	\$ 50
Suzanne Lee Akins	50	50
EDUCATIONAL TRUST LOAN		
Victoria Ann Harp		300

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~~  
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-  
~~ferred to the Board of Trustees of the College of Southern Idaho Junior College~~



David Perkins  
Director of Financial Aid

  
\_\_\_\_\_  
Signature of Board Chairman

\_\_\_\_\_  
Date

11/17/83

DP/jls

Enclosures

# COLLEGE of SOUTHERN IDAHO

Junior College District  
P. O. Box 1238  
TWIN FALLS, IDAHO 83301

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships and Loans

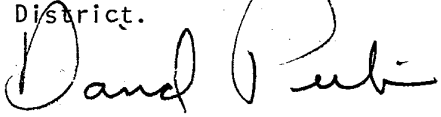
The Scholarship Committee would like to submit the following named student(s)  
for scholarships and loans from the College of Southern Idaho Trust Fund for

	AMOUNT
Jeffrey D. Williams	\$ 265
Scholarship Allocation	
Bunker-Ramo	
Matthew L. Devine	\$ 100
Tupperware	<del>141</del> 24 KLB
General Scholarship Trust	41
TOTAL	\$ 265

The purpose of this trust is to provide scholarships, financial grants and/or

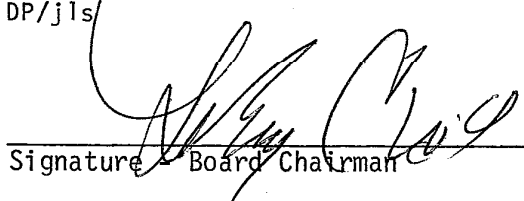
In reference to paragraph eleven (11) of the Trust Agreement, it is understood

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



David Perkins  
Director of Student Personnel

DP/jls



Signature Board Chairman

1/17/83  
Date



LEARN IDAHO JUNIOR COLLEGE DISTRICT  
 TRUSTEE ELECTION - DECEMBER 21, 1982

POLLING PLACES	TOT VOT	HIP #ONE STOCK	TRUSTEESHIP #TWO			TOTAL VOTES	TRUSTEESHIP #ONE			
			BARK	K	TURNER		SMITH	VAUGHN	LEWIS	
1st Sr. Citizen Center	8	2			19	83	58	10	3	4
Castleford Grange Hall	3	5			7	37	28	4	5	0
High School	8	3			32	91	48	11	1	4
ansen City Hall	3	9			10	43	15	20	0	8
hazleton-Eden Valley High School	2	9			2	29	24	1	2	1
ollister Grade School	3	2			8	30	15	9	1	2
erome Sr. Citizen Center	13	2			18	135	108	17	8	1
Kimberly Sr. Citizen Ctr.	12	7			59	146	31	66	4	43
urtaugh City Hall	3	4			17	36	1	30	1	2
Twin Falls/CSI Adminis- tration Building	38	2			59	410	295	33	58	13
Twin Falls/Courthouse Main Lobby	36	4			68	400	256	60	53	11
TOTALS	133	9			299	1,440	879	261	136	89
WRITE IN VOTES					3					1

LEARN OF

POLLING PLACES	TOT VOT	HIP #ONE STOCK	BARK	K	TURNER	TOTAL VOTES	SMITH	VAUGHN	LEWIS
1st Sr. Citizen Center	8	2			19	83	58	10	3
Castleford Grange Hall	3	5			7	37	28	4	5
High School	8	3			32	91	48	11	1
ansen City Hall	3	9			10	43	15	20	0
hazleton-Eden Valley High School	2	9			2	29	24	1	2
ollister Grade School	3	2			8	30	15	9	1
erome Sr. Citizen Center	13	2			18	135	108	17	8
Kimberly Sr. Citizen Ctr.	12	7			59	146	31	66	4
urtaugh City Hall	3	4			17	36	1	30	1
Twin Falls/CSI Adminis- tration Building	38	2			59	410	295	33	58
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