

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, APRIL 18, 1983

5:30 p.m. BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
NEW BUSINESS.....	5 Minutes
PRESIDENT'S REPORT.....	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

APRIL 18, 1983

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill DeBeauvoir

College Administration: Gerald R. Meyerhoeffer, Interim President
Karl L. Black, Secretary-Treasurer
Bob McManaman, Director of Physical Plant
Annette Jenkins, Public Information Officer

Visitors: KLIX: James Shull
TIMES-NEWS: Harriett Guthertz
Mr. and Mrs. Bondurant
Mr. Bob Stephan
Mr. Clifton Haynes

MINUTES OF MARCH were approved as written upon MOTION by Dr. Lehrman.
Affirmative vote unanimous

TREASURER'S REPORT: ...
DISBURSEMENTS included vouchers #501 through #505, #1, #11, #150

March payrolls were: Regular \$450,024.96
Work Study \$ 18,679.86

VISITORS: Bob Stephan, attorney, and Clifton Haynes, administrator for the Stricker estate, requested that the College Board of Trustees

TUITION AND FEES and BOARD AND ROOM: The Board approved an increase in tuition of \$25 a semester for students in the state of Idaho, a \$25 increase to counties, and a \$50 increase to out-of-state students. They also approved an approximate 10 percent in-

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~~RESIDENTIAL REPORT~~

~~to the graduation ceremony.~~
Evan, Eugene and Gene Hull returned from the National Forensic Meet

trophies and did very well in the competition.

A monetary scholarship for \$1000 has been received from Merid Valley Regional Medical Center.

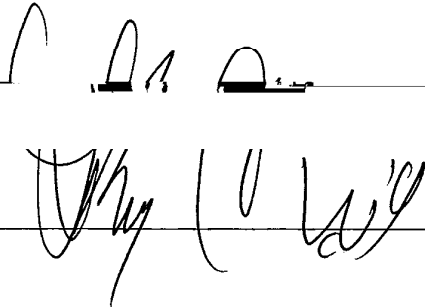
Dedication for the Dr. Taylor bust presented by the Associated Students of CSI will be held Thursday at 3 pm. There will also be a dedication at Sunset Memorial Park at 2 pm on the same day.

~~Comment~~
Jerry commended the faculty and staff on their acceptance of the current salary freeze. Jerry further indicated that he is optimistic that the college will receive some grant money for continued retrofit for geothermal energy.

ADJOURNMENT WAS DECLARED AT 6:22 pm.



Karl L. Black, Secretary-Treasurer



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE March 1983

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>451,084.95</u>
FEDERAL W/H	<u>58,477.67</u>
STATE W/H	<u>17,201.43</u>
FICA	<u>29,826.42</u>
FIXED DEDUCTIONS	<u>60,272.39</u>
NET PAYROLL	<u>290,307.04</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>22,021.60</u>
FEDERAL W/H	<u>180.99</u>
STATE W/H	<u>39.04</u>
FIXED DEDUCTIONS	<u> </u>
NET PAYROLL	<u>21,801.57</u>

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
SUBJECT: TUITION INCREASE
EFFECTIVE DATE: FALL SEMESTER 1983

	<u>PRESENT</u>	<u>PROPOSED</u>
Tuition Per Semester:		
In District	\$125.00	\$150.00
Out of District:		
Student	125.00	150.00
County	300.00	325.00
	<u>425.00</u>	<u>475.00</u>

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 18, 1983
SUBJECT: BOARD AND ROOM

It is proposed that we increase board and room charges by approximately 10% according to the following schedule:

	<u>COST PER SEMESTER PRESENT</u>	<u>COST PER SEMESTER PROPOSED</u>
Room:		
Double	\$220.00	\$240.00
Single	275.00	305.00
19 Meals (7 Day)	680.00	750.00
15 Meals (5 Day)	630.00	695.00
10 Meals (5 Day)	560.00	620.00

KARL L. BLACK

KLB/emc

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 PURCHASING FUNDS REPORT FOR MARCH 1983

GENERAL FUND - Idaho First National Bank

Beginning Balance, March 1, 1983 \$215,825.00

Funds Provided By:

Investments	\$200,000.00	
Receivables	47,966.00	
Vo-Ed Advances	125,000.00	

Tuition and Fees	45,168.00	
Sales and Fees of Instructional Departments	8,064.00	
Rental Income	4,047.00	
Federal Grants	13,746.00	
State Grants	30,049.00	
Private Gifts	2,068.00	
Funds Provided		\$502,101.00

Funds Applied To:

Payables	\$ 10,442.00	
Payroll	450,000.00	
Disbursements	196,238.00	

Funds Applied		\$656,680.00
Total in Account, March 31, 1983		\$ 61,246.00

PUBLIC FUNDS REPORT
MARCH 31, 1983
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IMPREST FUND - Twin Falls Bank and Trust

Beginning Balance \$ 2,485.85

Checks Issued - 5,966.60

Bank Balance at March 31, 1983 \$ 2,521.61

CSI ENDOWMENT & EDUCATIONAL TRUST - Twin Falls Bank & Trust

Beginning Balance \$ 11,001.76

Deposits +\$ 1,783.02

Checks Issued - 1,150.00

Bank Balance at March 31, 1983 \$ 11,634.78

BOND AND INTEREST SINKING FUND - First Security Bank

Beginning Balance \$124,406.97

Deposits +\$120,107.54

Checks Issued - 236,653.88

PLANT FACILITIES RESERVE FUND - FIRST SECURITY BANK

Beginning Balance \$ 26,981.06

Deposits +\$203,167.09

Checks Issued - 182,571.00

Balance, exclusive of Invested Funds at March 31, 1983 \$ 47,577.15

AREA IV - IOOA - Idaho First National Bank

Beginning Balance \$ 52,080.12

Bank Balance at March 31, 1983 \$ 63,031.57

NIH FUND - Twin Falls Bank & Trust

Beginning Balance \$ 58,237.62

Deposits: NDSL +\$ 4,683.49

NSL + 171.14

Institutional Contribution + 4,404.32

BEOG + 292.48

SEOG + 341.20

Checks Issued: BEOG - 22,938.00

SEOG - 1,671.70

NDSL - 630.00

CWSP - 23,332.68

Special Grants - 21,010.00

Fund Balance at March 31, 1983 \$ -1,452.13

PUBLIC FUNDS REPORT
MARCH 31, 1983
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INVESTED FUNDS

FUND	KIND	MATURITY	COST	YIELD
General Fund	TCD	05-26-83	\$ 200,000.00	8.50%
General Fund	TCD	05-16-83	200,000.00	8.14%
General Fund	TCD	05-26-83	200,000.00	8.14%
General Fund	TCD	07-10-83	200,000.00	8.14%
General Fund	TCD	05-16-83	200,000.00	8.33%
DHC	TCD	05-16-83	100,000.00	8.14%
DHC	TCD	04-16-83	100,000.00	8.33%
Endowment Trust	TCD	08-15-83	163,000.00	8.37%
Plant Facilities Reserve Fund	TCD	04-15-83	180,000.00	8.14%
Bond & Interest Sinking Fund	TCD	06-28-83	100,000.00	8.14%
Bond & Interest Sinking Fund	TCD	07-6-83	131,567.95	9.11%
Educational Tr.	TCD	04-05-84	3,825.64	16.20%
Educational Tr.	TCD	04-05-84	2,000.00	16.20%

~~INVESTED FUNDS AT MARCH 31, 1983 \$2,000,000.00~~

COLLEGE OF SOUTHERN IDAHO

CSI BOOKSTORE - Twin Falls Bank & Trust

Receipts from Sales	+\$30,700.74	\$ 40,554.74
Checks Issued	- 19,360.91	
Bank Balance at March 31, 1983		\$ 58,274.57
Cash on Hand (Used Book A.C., P.C., Reg. & Annex)		475.00
Total in Account at March 31, 1983		<u>\$ 58,749.57</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 25,381.47
Deposits	+\$27,756.72	
Checks Issued	- 24,091.90	
Account Balance at March 31, 1983		\$ 29,046.29

Special Events - Housing Deposits

Checks Issued	- 0-	
Account Balance at March 31, 1983		<u>\$ 15,673.46</u>

VARSIY ATHLETICS - Idaho First National Bank

Deposits	+\$47,212.69	
Checks Issued	- 49,567.98	
Cash on Hand (Bus. Opp.)		390.00
Total in Account at March 31, 1983		<u>\$ 11,767.67</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$106,536.29
Deposits	+\$50,543.93	
Checks Issued	- 43,089.60	
Bank Balance at March 31, 1983		\$113,990.62
Cash on Hand		825.00
Total in Account at March 31, 1983		<u>\$114,815.62</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 11,506.88
Deposits	+\$32,280.78	
Checks Issued	- 22,468.09	
Bank Balance at March 31, 1983		<u>\$21,319.57</u>