

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

March 19, 1984

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehman, Bill Babcock

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Dr. Annalyn Bradley, Vocational Dept.

RECEIVED: 5:45 p.m.
Mr. and Mrs. James Bondurant

MINUTES OF FEBRUARY 21, 1984, were approved as written on MOTION by Dr. Scholes.

through #706 totaling \$242,507.07.

February payrolls were: Regular \$483,849.85
Work Study \$ 19,753.60

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

SCHOLARSHIPS AND LOANS: Three loans totaling \$250 and six music scholarships totaling \$550 were approved upon MOTION by Dr. Lehrman.

PRESIDENT'S REPORT: President Meyerhoeffer recognized the accomplishments of

qualified for delegates to their national association.

The president further reported on a meeting with the fish and wildlife sportsman group who own the fish hatchery. Inasmuch as the college desires to make some improvements at the fish hatchery, it was requested that the twenty-year lease be changed to a lease in perpetuity. Mr. Blastock MOVED that the board approve the new lease. Affirmative vote unanimous.

He reported that a letter had been written today to the Joint Finance

legislature is also considering changing the employer's share of FICA to become part of the appropriation process. As the

Board of Trustees Meeting
March 19, 1984
Page 2

PRESIDENT'S REPORT CONTINUED:

appropriation has not been made at this time, it may be necessary to request a special board session later on to consider salaries.

The College received word recently on the findings of the Civil Rights Division of the Office of Education on a Title IX complaint

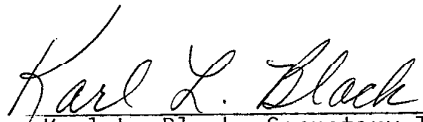
findings were that the college is in compliance. However, there were four recommendations made by them that we will be considering.

1. The girls' locker rooms need to accommodate a larger space for the girls' teams.
2. They ask that we consider starting the girls' games at a later hour.
3. They ask that the girls' games be bid as the boys' games are for broadcast by one of the local radio stations.


interest in additional girls sports activities.

The President reported that all complaints filed over the last several years with the Civil Rights Division of the Office of Education have now been answered and the college has been found in compliance in each filing.

ADJOURNMENT was declared at 6:10 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED April 16, 1984


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 PUBLIC FUNDS REPORT FOR FEBRUARY 1984

GENERAL FUND - Idaho First National Bank

Beginning Balance, February 1, 1984 \$ (2,412.00)

Funds Provided By:

Investments	\$750,000.00	
Payables	141,568.00	
State Appropriation	125,000.00	
Taxes	24,749.00	
Tuition and Fees	67,062.00	
Interest on Investments	12,204.00	
Sales and Fees of Instructional Departments	22,431.00	
State Grants	25,277.00	
Federal Grants	7,233.00	
Private Grants	10,111.00	
Miscellaneous Revenue	<u>6,363.00</u>	
Funds Provided		\$1,191,998.00

Funds Applied To:

Payroll	482,780.00	
Disbursements	<u>578,579.00</u>	
Funds Applied		<u>\$1,081,177.00</u>
Total in Account, February 29, 1984		<u>\$ 108,409.00</u>

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance \$ 819.85
Deposits +\$ 3,332.51

Bank Balance at February 29, 1984 \$ 1,819.03

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance \$ 12,776.31

Bank Balance at February 29, 1984

Deposits +\$94,225.76
Checks Issued - -0-

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance \$ 49,358.76
Deposits +\$ 203.25
Checks Issued - -0-

Balance, exclusive of Invested Funds at February 29, 1984 \$ 49,562.01

AREA IV-100A - Idaho First National Bank

Beginning Balance \$ 95,112.14
Deposits +\$31,577.80
Checks Issued - 73,857.53

Bank Balance at February 29, 1984 \$ 52,832.41

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance \$ (762.71)
Deposits: U.S. Treasury +\$40,000.00
SSIG + 612.00
NDSL + 7,096.28
NSL + 1,346.05
State Grant Department + 702.50

EOG - 7,245.00
Special Grants - 1,581.00
CWSP - 19,770.77

Fund Balance at February 29, 1984 \$(12,786.68)

PUBLIC FUNDS REPORT
 FEBRUARY 29, 1984
 Page 3

General Fund	TCD	03-20-84	\$ 150,000.00
General Fund	TCD	03-28-84	150,000.00
General Fund	TCD	03-29-84	200,000.00
General Fund	TCD	03-29-84	200,000.00
General Fund	TCD	04-17-84	150,000.00
General Fund	TCD	04-17-84	200,000.00
DHC	TCD	04-10-84	100,000.00
DHC	TCD	05-03-84	100,000.00
Plant Facilities Reserve Fund	TCD	04-17-84	180,000.00
Endowment Trust	TCD	08-14-84	180,000.00
Bond and Interest Sinking Fund	TCD	03-27-84	100,000.00
Bond and Interest Sinking Fund	TCD	03-27-84	131,567.95
Bond and Interest Sinking Fund	TCD	03-27-84	112,000.00
Educational Trust	TCD	04-05-84	3,825.64
Educational Trust	TCD	04-05-84	2,000.00
<u>TOTAL INVESTED FUNDS AT FEBRUARY 29, 1984</u>			<u>\$2,709,393.59</u>

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR FEBRUARY 1984

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$104,476.34
Receipts from Sales	+\$15,101.17	
Checks Issued	- <u>62,626.25</u>	
Bank Balance at February 29, 1984		\$ 56,951.26
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at February 29, 1984		<u>\$ 57,426.26</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 18,995.98
Deposits	+\$35,987.49	
Checks Issued	- <u>16,848.69</u>	
Account Balance at February 29, 1984		\$ 38,134.78

~~Special Events Honor Program~~

Account Balance at February 29, 1984		<u>\$ 11,749.18</u>
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VARSIY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 7,712.62
Deposits	+\$50,684.20	
Checks Issued	- <u>18,426.83</u>	
Bank Balance at February 29, 1984		\$ 39,969.99
Cash on Hand (Bus. Off.)		500.00
Total in Account at February 29, 1984		<u>\$ 40,469.99</u>

~~Beginning Balance~~

Deposits	+\$52,861.96	
Checks Issued	- <u>50,767.49</u>	

Cash on Hand		825.00
Total in Account at February 29, 1984		<u>\$112,412.15</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 17,432.80
Deposits	+\$ 2,876.61	
Checks Issued	- <u>3,109.19</u>	

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE February 1984

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>483,849.85</u>
FEDERAL W/H	<u>48,207.78</u>
STATE W/H	<u>17,121.66</u>
FICA	<u>31,600.53</u>
FIXED DEDUCTIONS	<u>60,371.42</u>
NET PAYROLL	<u>326,548.46</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>19,753.60</u>
FEDERAL W/H	<u>191.83</u>
STATE W/H	<u>49.85</u>
FIXED DEDUCTIONS	<u>142.50</u>
NET PAYROLL	<u>19,369.42</u>

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for

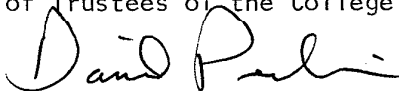
MUSIC SCHOLARSHIPS

2nd SEMESTER

Jeri Richards	\$ 100.
Pam Taylor	100.
Tyla Weeks	100.
George Isenhart	100.
Kumiko Abe	100.
Christine Braun	50.

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 is worthy of this scholarship.

In reference to paragraph (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
Director of Student Financial Aid

Signature of Board Chairman

Date

DP/jlm

Enclosure

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83301

College of Southern Idaho
Board of Trustees
Subject: Loan

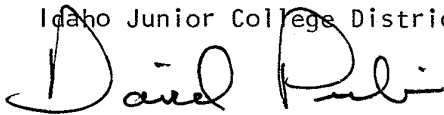
The Scholarship Committee would like to submit the following request
for the spring semester of 1984.

<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Abdikarim Nadiif	\$100

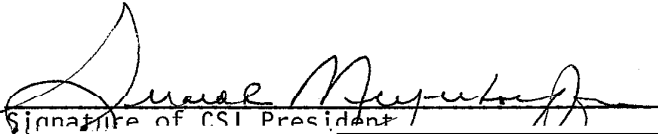
grants and/or loans to worthy College of Southern Idaho students.
In the opinion of the Scholarship Committee, the above named
student is worthy of this scholarship.

In reference to paragraph (11) of the Trust Agreement, it is under-

Idaho Junior College District.

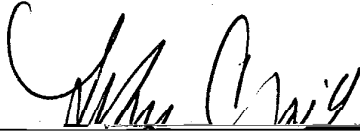


David Perkins
Director of Student Financial Aid


Signature of CSI President

2-9-84
Date

Board Action: Approval is indicated by the signature of the Board
Chairman.



Enclosure

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83301

College of Southern Idaho
Board of Trustees
Subject: Loan

The Scholarship Committee would like to submit the following named student for loans from the College of Southern Idaho Trust Fund for the Spring semester of 1984.

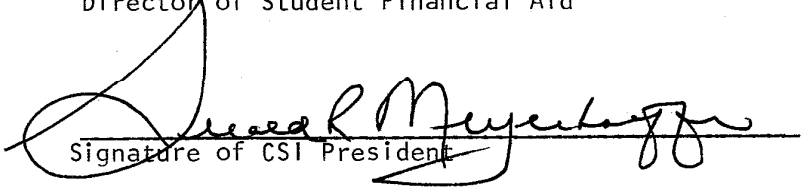
EDUCATIONAL TRUST LOAN	AMOUNT
Harriett Spillers	\$50

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

student is worthy of this scholarship.

In reference to paragraph (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, Union College District.

Director of Student Financial Aid


Signature of CSI President

2-2-84
Date

Board Action: Approval is indicated by the signature of the Board


Signature of Board Chairman

Date

DP/lg

Enclosure

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83301

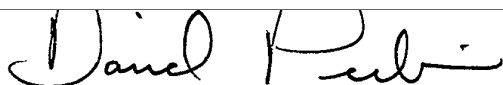
College of Southern Idaho
Board of Trustees
Subject: Loan

student for loans from the College of Southern Idaho Trust Fund
for the Spring semester of 1984.

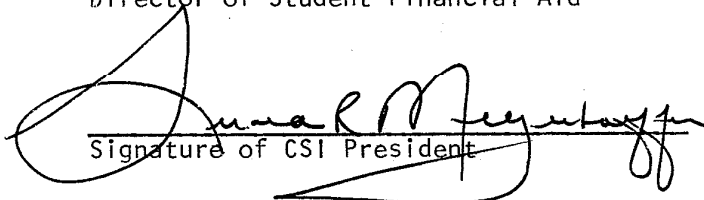
EDUCATIONAL TRUST LOAN	AMOUNT
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student is worthy of this scholarship.

In reference to paragraph (11) of the Trust Agreement, it is under-
stood that the intent is to name recipient beneficiaries under said trust.



David Perkins
Director of Student Financial Aid

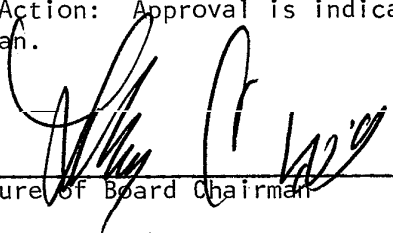


Signature of CSI President

1-24-83

Date

Board Action: Approval is indicated by the signature of the Board
Chairman.


Signature of Board Chairman

Date

DP/lg

Enclosure