

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, APRIL 16, 1984
5:30 p.m.
Board Room

AGENDA

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

Board of Trustees Meeting
April 16, 1984
Page 2

CONTRACTS CONTINUED:

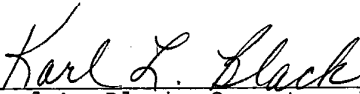
on MOTION by Dr. Scholes.

had made the following three commendations and three recommendations. The three commendations were: high morale of faculty and students; high quality of education; and the relationship between college and the community exemplified the community college philosophy. The

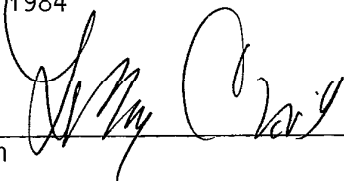
Meyerhoeffer reported that he will appear before the commission on June 14, 1984 at 1 pm in Spokane to receive the recommendations of the accreditation team and to respond accordingly. He further

In continuing his report, he indicated that a survey of students who attended fall semester and did not return for the second semester had been conducted. He reported on the findings of that survey. A survey of students had also been made to determine the interest in girl's volleyball, but no recommendation will be made to the board for this fall.

ADJOURNMENT was declared at 6:15 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED May 21, 1984


Chairman

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

GENERAL FUND - Idaho First National Bank

Beginning Balance, March 1, 1984 \$108,409.00

Funds Provided By:

Investments	\$350,000.00
Receivables	17,142.00
Payables	36,953.00
State Appropriation	125,000.00
Taxes	17,974.00

Interest on Investments	7,000.00
Net Rental Revenue	4,207.00

Federal Grants	27,208.00
Private Grants	1,417.00
Miscellaneous Revenue	2,500.00

Funds Provided \$684,189.00

Funds Applied To:

Payroll	\$435,700.00
Disbursements	244,686.00

Funds Applied \$740,386.00

QUARTERLY REPORT

ARCH 31, 1984

Page 2

ADBEET FUND - Twin Falls Bank & Trust

Checks Issued 8,720.00
 Bank Balance at March 31, 1984 \$ 1,039.12

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust
 Beginning Balance \$ 15,220.65

Bank Balance at March 31, 1984 \$ 16,052.12

Beginning Balance \$118,640.55

Balance, exclusive of Invested Funds at March 31, 1984 \$146,745.72

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance \$ 49,562.01
 Deposits +\$ 1,720.48
 Checks Issued - -0-
 Balance, exclusive of Invested Funds at March 31, 1984 \$ 51,282.49

AREA IV-100A - Idaho First National Bank

Beginning Balance \$ 52,832.41
 Deposits +\$ 54,728.00
 Checks Issued - 83,047.72
 Bank Balance \$ 24,512.69

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance \$(12,786.68)
 Deposits: U.S. Treasury +\$ 40,000.00
 NDSL + 3,608.65
 NSL + 1,383.93
 R 11,000.00 + 1,214.62

Checks Issued: Pell Grants - 15,790.00
 NDSL - 840.00
 EOG - 5,328.75
 CWSP - 20,598.78
 Fund Balance at March 31, 1984 \$(3,048.64)

PUBLIC FUNDS REPORT
 MARCH 31, 1984
 Page 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	04-17-84	\$ 150,000.00
General Fund	TCD	04-17-84	200,000.00
General Fund	TCD	04-26-84	100,000.00
General Fund	TCD	05-21-84	150,000.00
General Fund	TCD	05-21-84	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
Plant Facilities Reserve Fund	TCD	04-17-84	250,000.00
Endowment Trust	TCD	08-14-84	180,000.00
Endowment Trust	TCD	05-29-84	100,000.00
Bond and Interest Sinking Fund	TCD	05-29-84	100,000.00
Bond and Interest Sinking Fund	TCD	05-29-84	131,567.95
Educational Trust	TCD	04-05-84	3,825.64
Educational Trust	TCD	04-05-84	2,000.00
<u>TOTAL INVESTED FUNDS AT MARCH 31, 1984</u>			<u>\$2,347,393.59</u>

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

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 56,951.26
Receipts from sales	+\$15,875.91	
Checks Issued	- 23,265.28	
Bank Balance at March 31, 1984		\$ 49,561.89
Cash on Hand (Used Book A.C. Dept. & Annex)		475.00

Beginning Balance		\$ 5,708.22
Deposits	+\$ 5,708.22	
Checks Issued	- 17,217.67	

Special Events-Honors Program

Beginning Balance		\$ 11,749.18
Deposits	+\$ 649.48	
Checks Issued	- 5,314.00	
Account Balance at March 31, 1984		\$ 7,084.66
Bank Balance (Student Assn.) at March 31, 1984		\$ 33,209.99

VARSITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 39,969.99
Deposits	+\$13,789.10	
Checks Issued	- 23,743.13	
Bank Balance at March 31, 1984		\$ 30,015.96
Cash on Hand (Bus. Off.)		500.00
Total in Account at March 31, 1984		\$ 30,515.96

Checks Issued	- 50,399.49	
Bank Balance at March 31, 1984		\$104,571.60
Cash on Hand		825.00
Total in Account at March 31, 1984		\$105,396.60

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 17,204.22
Deposits	+\$23,108.70	
Checks Issued	- 20,452.32	
Bank Balance at March 31, 1984		\$ 19,860.60

M E M O

TO: BOARD OF TRUSTEES

FROM: KARI L BLACK

SUBJECT: 1983-84 BUDGET

Due to a shift in emphasis during the current fiscal year it

~~is necessary that both the Resource Development budget and the Student Personnel~~

~~and will probably run approximately \$50,000.00. The Student Personnel~~

KLB/emc

M E M O

TO: BOARD OF TRUSTEES

FROM: KARL L. BLACK

DATE: APRIL 16, 1984

The effect of new technology in data processing has been much more

1. The proliferation of students in some types of computer training has been very dramatic. We can identify 3,058 students who receive some type of data processing training during the last year at CSI.
2. We have all of the Business Office records on the computer including payroll, budget, general journal, accounts payable, accounts receivable (including County billings) and inventory.

We have to be ready for an on-line registration system

five years of student records on-line. Last Fall we

ordered a student registration and records software

They are now marketing the same package for \$29,000.00.

4. Due to the demands on the present system we have already ordered a system expansion for approximately \$12,000.00 and are about out of disc space. A new disc drive would cost \$25,520.00 less the educational discount.

same package on a promotion that would save us over

of approximately \$37,000.00 is also included in the package. The package is as follows:

Retail Price	\$164,598.00
Promotional Discount for the Package	(18,258.00)
Educational Discount	(19,955.57)
Trade-in Allowance	<u>(13,000.00)</u>
NET COST OF PACKAGE	\$113,384.43

After much consideration and involvement of faculty, computer people and administration the following is recommended to the Board:

Purchase of Equipment from Hewlett-Packard	\$113,384.43
Payment of Idaho Com- puter Services (Ben Quatt) for the Service	

Purchase of an Optical Scanner from National Computer Systems	<u>12,000.00</u>
TOTAL OF PAYMENTS to be taken from the Plant Facilities Reserve Fund	\$138,584.43

The above package should double the present machine capacity. It should divide instructional processing from administration processing. This

student records as outlined in item #3 above.

The Optical Scanner would allow us to electronically input grades into the system. It would also be used for scoring test results and for recording daily attendance as required by the Veterans Administration and State Va

~~CONFIDENTIAL~~

215 Falls Avenue • P.O. Box 1228

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.

<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Mike Laughlin	\$ 200

~~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~~

David Perkins
Director of Student Financial Aid

Cancelled - not loaned

Karl L. Black

Signature of CSI President

Date

~~Approval is indicated by the signature of the Board Chairman~~

C. J. Hebraman

Signature of Board Chairman

4/16/84

Date

DP/lg

Enclosure

COLLEGE OF SOUTHERN IDAHO

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

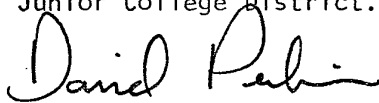
College of Southern Idaho
Board of Trustees
Subject: Loan

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.

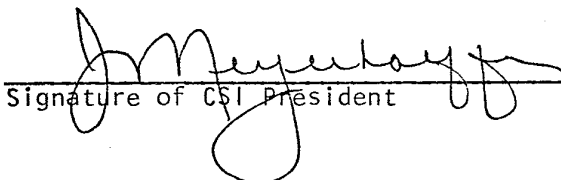
<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Patricia Bryant	\$50

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 CSI President

3-23-83
Date

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



Signature of Board Chairman

4/16/84
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

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.

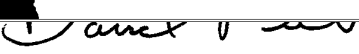
EDUCATIONAL TRUST LOAN

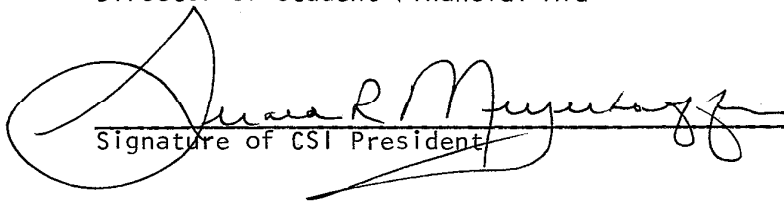
AMOUNT

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


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

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 CSI President

4-2-84
Date


Signature of Board Chairman

4/16/84
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

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

Abdulkarim Abdif

\$100

The purpose of this trust is to provide scholarship financial assistance

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.

David Perkins

David Perkins
Director of Student Financial Aid

Sharon L. Hays
Signature of CSI President

4-9-84
Date

Board Action: Approval is indicated by _____

C. Sherman
Signature of Board Chairman

4/16/84
Date

DP/1g
Enclosure

CSI EMPLOYEE CONTRACTS FOR 1984-85 SCHOOL YEAR

Allred, Robert	Hardin, Jeff	Burks, Rod	Sears, Emerson
Armstrong, Kathleen	Hurley, John	Morgret, Phyllis	Smith, William
Bearup, Stuart	Mecham, Marilyn	Peterson, Nick	Stephens, Margaret
Bechinski, Jane	Blackburn, Marilyn	Titmus, Wilma	Stevens, Floyd D.
Berrichoa, Randall	Buettner, Clauddeen	Woods, James	Thomas, John
Breske, Thomas	Cutler, Carmen	Albers, Dennis	Turner, Bill

Crane, Mary Beth	Stanfield, Peggy	Blight, Chris	Ward, S. C.
Curtis, Lawrence	Szubert, Mary Pat	Buettner, Don	Valdez, Ray
Davis, Shawn	Thompson, Adele	Casper, Earl	Edwards, Joan
Dawson, Jim	Beal, Jan	Chouinard, Louis	Varley, Mary
Duncan, Thomas	Birrer, Janet	Cope Danny	Ferrell, Ann
Fisher, Mary Ann	Harvey, Pauline	DeKlotz, Gilbert	Langrell, Ron
Fluegel, John	Hine, Leah	Dilka, Merry	Perkins, Dave
Gentry, Jim	Mullinix, Sylvia	Easley, Arthur	Sims, Jack
Golding, Fran	Petersen, Ruby	Garrison, Frank	Vaughn, Ned
Green, Michael	Repetto, Shirley	Gibson, Harry	Ferrell, Keith
Hamilton, Thomas	Hoschouer, Carolyn	Goldmann, Allen	Major, Gary
Hardesty, Lloyd	Perkins, Barbara	Grimes, Charles	Myers, Karyl
Hartwell, Maddy	Austin, Ed	Halouska, Steve	Palmer, Jim
Hollifield, Paula	Kleinkopf, Karl	Hart, Gene	Moore, Joyce
Hull, Gene	Oliver, Irene	Hartwig, Dean	Carlile, Carol
Johnson, Wallace	Siplon, Karine	Hayward, Stephen	Grover, Linda
Keith, Don	Strawser, Roy	Henderson, John	Jones, Dora
Lewin, Ray	Trenkle, Fred	Henning, Dot	Kern, Marcy
Loomis, Gary	Walker, Jim	Herman, Janet	Paxton, Lena
Mannen, Tony	Black, Karl	Houston, C. Robert	Richards, Pat

Mittler, Jan	Flowers, Louise	Johnson, Mary	Flint, Frank
Pettinger, Dean	Fultz, Kim	Johnston, Bill	Ganje, Lynn
Pettygrove, Dennis	Inchausti, Marie	Jones, P. R.	Glenn, Penny
Pratt, Ben	Jensen, Janet	King, Verl	Hartman, Darien
Puder, Ben	Lemmon, Eileen	Korte, Thomas	Irons, Steve
Quinn, Larry	Snyder, Linda	Lancaster, Ronald	Johanson, Brent
Riedell, Karyn	Stroud, Shari	McCully, Herb	McClymonds, Mike
Shoppbell, JoAnn	Wada, Linda	McFarland, Dale	Randolph, Colin
Silver-Hayes, Debra	Gatton, Al	McManaman, Robert	Smith, DeOnne
Sliffler, Elizabeth	Stevens, Bruce	Matta, Debra	

Snider, Richard	Vaughn, Rosemary	Miller, Eugene	Wetter, Paul
Spencer, Robert	Boyle, William	Miller, Lawrence	

JanNest, Phyllis	Green, David	Rambo, William	Knodel, Ben
Nada, Wesley	Jenkins, Alba	Rasco, John	Lewis, Thomas
Wideman, Don	Jennison, Mary	Richter, Loren	

age 2

McBride, Arvel

Jenkins, Shawn

Schlund, James
Taylor, Jim B.
White, Dave

Wilson, Tom
Hamilton, Margaret
Mullinix, Jess
Ness, Grace

Turner, Mary

Gerard, Judy

Beck, Gerald
Bradley, Orval
Cross, Neil
Loux, Robert
Pinkston, Juanita

Rosendy, Ross
Glasscock, Marvin
Toolson, Shari
Cherie Clark

Sterling, Dick
Watland, John
Hammond, Helen
Drown, Joan
Graybill, Nancy
Gibbs, Howard
Jones, Kathy
Schmidt, Elaine
Mauldin, Bon
Chambers, Charles
Eslinger, Doug
Winn, Linda
Call, DeVerl
Montgomery, Judy
Thomas, Norma
Oneida, Garnet
Benson, Jack
Bubb, Evelyn
Etherington, James
Evans, Debra
Fisher, Darrell
Hannah, Donna
Iarmison, Pat