

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

BOARD ROOM
MONDAY, AUGUST 20, 1984
5:30 P.M.

AGENDA

MINUTES..... 5 MINUTES
~~PROJECTS TO BE PRESENTED..... 5~~
OLD BUSINESS..... 5 MINUTES
NEW BUSINESS..... 5 MINUTES
PRESIDENT'S REPORT.....10 MINUTES

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES

August 20, 1984

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehman, Robert Blastock, and

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Robert Alexander, College Attorney

Urval Bradley, Vocational Dean
Joan Edwards, Resource Development Officer

Visitors: Times-News: Annette Cary
Mr. and Mrs. Bondurant

MINUTES OF JULY 16, 1984, were approved as written on MOTION by Dr. Scholes.
Affirmative vote unanimous.

TREASURER'S REPORT:

vote unanimous

DISBURSEMENTS included vouchers #1 through #246 and #501 through #507 and #701
through #706 totaling \$2,502,500.04.

July payrolls were: Regular \$523,693.65
Work Study 10,022.44

SCHOLARSHIPS AND LOANS: Six scholarships for the fall semester totaling \$1475 and

on MOTION by Dr. Scholes.

TELE INSURANCE: Approval to change the employee group life insurance from
Washington National to Standard Insurance Company of Portland, Oregon,
was approved on MOTION by Mr. Blastock.

PROPERTY TAXES: The property tax levy for the 1984-85 school year was approved on
MOTION by Dr. Scholes and certified to Jerome and Twin Falls Counties.

FOUNDATION: A resolution transferring the assets of the College of Southern Idaho
Endowment Trust, The College of Southern Idaho Educational Trust, and
the Middleton Trust to the College of Southern Idaho Foundation, Inc.,
was approved on MOTION by Dr. Lehrman.

BUILDING ADDITION: President Meyerhoeffer explained to the board a proposed addition to the west side of the Taylor Administration Building comprising about 7,000 sq. ft. to house all student services on campus. He outlined the benefits that would accrue from the addition

will on campus indicated by the Northwest Accreditation Association

Registration started one week ago. The college staff has worked

recruitment was expressed in the staff in the Magic Valley that

question about transferability of credits, simply, that some students in the engineering program would need to take some additional general

3. Commendation was extended to the registration staff on the new system that is operating this fall and the new registration has

4. Presentation was made to the State Board of Education Finance

for the 1986 fiscal year. Those requests included a proposal for salary equity, a proposal to retrofit the Vo-Tech Center on campus with geothermal heat, a proposal for a microwave system to bring upper division classes from the four-year colleges in Idaho to the Magic Valley area, and the final proposal was to staff a student placement office on campus. The Maintenance of Current Operation budget will be presented to the State Board of Education during the meeting on September 13. President Meyerhoeffer was

Idaho. He indicated that more co-op programs with other institutions of higher education are becoming very important and receiving greater support from the State Board of Education.

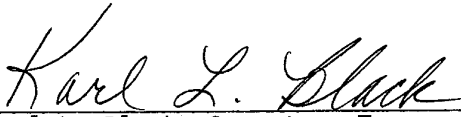
5. Thirty nine trees were lost last week in the wind storm that hit the

Board of Trustees Meeting
August 20
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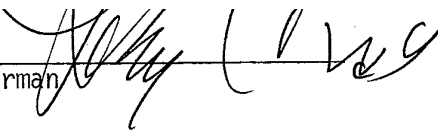
PRESIDENT'S REPORT CONTINUED:

6. President Meyerhoeffer proposed that the Governor be invited down to meet with the board and discuss funding and some of the other issues facing CSI.

ADJOURNMENT was declared at 6:53 p.m.


Karl L. Slack, Secretary-Treasurer

APPROVED: September 17, 1984

Chairman 

COLLEGE OF SOUTHERN IDAHO
UNIVERSITY COLLEGE DISTRICT

GENERAL FUND - Idaho First National Bank

Beginning Balance, July 1, 1984

\$516,598.00

Funds Provided By:

Receivables	\$ 21,012.00
Year End Adjustments	29,304.00
State Appropriation	140,000.00
State FICA Reimbursement	35,468.00
Taxes	441,847.00
Tuition and Fees	26,561.00

State Grants	107,922.00
Federal Grants	25,068.00
Private Grants	91,662.00

Funds Provided

\$935,626.00

Funds Applied To:

Payroll	\$523,534.00
Disbursements	425,064.00

Funds Applied

\$948,598.00

Total in Account, July 31, 1984

\$503,626.00

PUBLIC FUNDS REPORT
 July 31, 1984
 Page 2

MPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 1,160.47
Deposits	+\$ 2,566.43	
Checks Issued	- 2,589.58	
Bank Balance at July 31, 1984		<u>\$ 1,137.32</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$ 62,401.46
Deposits		
Checks Issued		
Bank Balance at July 31, 1984		<u>\$ 50,429.79</u>

BOND AND INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 5,011.04
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Balance, exclusive of invested funds at July 31, 1984		<u>\$ 0,000.00</u>
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PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$183,145.21
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REA IV-100A - Idaho First National Bank

Beginning Balance		\$ 99,016.09
Deposits	+\$ 58,000.00	
Checks Issued	- 68,299.71	
Bank Balance at July 31, 1984		<u>\$ 88,716.38</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 19,305.39
Deposits: U.S. Treasury	+\$ 30,778.00	

Pell Grant Repayment	+	1,176.87	
Checks Issued: CWSP	-	16,844.35	
Fund Balance at July 31, 1984			<u>\$ 41,049.29</u>

PUBLIC FUNDS REPORT
 July 31, 1984
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
DHC	TCD	08-07-84	\$ 150,000.00
Plant Facilities Reserve Fund	TCD	08-15-84	300,000.00
Endowment Trust	TCD	08-14-84	180,000.00
Bond & Interest Sinking Fund	TCD	08-30-84	100,000.00
Bond & Interest Sinking Fund	TCD	09-26-84	100,000.00
Bond & Interest Sinking Fund	TCD	09-26-84	131,567.95
Educational Trust	TCD	04-05-85	3,825.64
Educational Trust	TCD	04-05-85	2,000.00
<u>TOTAL INVESTED FUNDS AT JULY 31, 1984</u>			<u>\$1,000,693.59</u>

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

SI BOOKSTORE - Twin Falls Bank & Trust

Receipts from sales	\$ 20,121.00	
Checks Issued	- 17,898.87	
Bank Balance at July 31, 1984		\$ 54,695.09
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at July 31, 1984		<u>\$ 55,170.09</u>

<u>Regular Account</u>		
Beginning Balance		\$ 18,116.50
Deposits	+\$ 3,187.35	
Checks Issued	- 5,690.64	
Account Balance at July 31, 1984		\$ 15,613.21

<u>Special Events-Honors Program</u>		
Beginning Balance		\$ 115.07
Deposits	+\$ 523.50	

Account Balance at July 31, 1984		\$ 525.01
Bank Balance (Student Assn.) at July 31, 1984		<u>\$ 16,138.22</u>

<u>ARSITY ATHLETICS - Idaho First National Bank</u>		
Beginning Balance		\$ 220.55
Deposits	+\$12,891.26	
Checks Issued	- 8,388.01	
Bank Balance at July 31, 1984		\$ 4,723.80
Cash on Hand (Bus. Off.)		500.00
Total in Account at July 31, 1984		<u>\$ 5,223.80</u>

<u>PERMITORY HOUSING COMMISSION - First Interstate Bank</u>		
Beginning Balance		\$ 20,000.00
Deposits	+\$26,781.75	
Checks Issued	- 84,034.59	
Bank Balance at July 31, 1984		\$ 62,747.16
Cash on Hand		875.00
Total in Account at July 31, 1984		<u>\$ 70,270.54</u>

<u>CSI AGGIES - Idaho Bank & Trust</u>		
Beginning Balance		\$ 7,483.01
Deposits	+\$ 1,763.59	
Checks Issued	- 465.20	
Bank Balance at July 31, 1984		<u>\$ 8,781.40</u>

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE July 1984

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>523,693.65</u>
FEDERAL W/H	<u>60,102.85</u>
STATE W/H	<u>20,758.94</u>
FICA	<u>34,240.61</u>
FIXED DEDUCTIONS	<u>66,481.73</u>
NET PAYROLL	<u>342,019.52</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>16,623.44</u>
FEDERAL W/H	<u>246.22</u>
STATE W/H	<u>77.99</u>
FIXED DEDUCTIONS	<u>-0-</u>
NET PAYROLL	<u>16,299.23</u>

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: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the ~~Fall semester of the 1984-85 school year~~

Eugene McGuire Memorial Scholarship

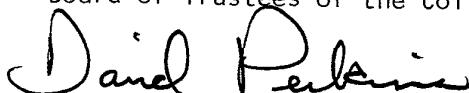
1st Semester

Linda Ann Knox

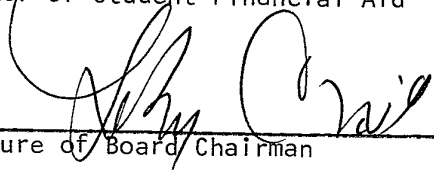
\$ 75.00

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 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

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

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
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Twin Falls, Idaho 83301

College of Southern Idaho
Board of Trustees
Subject: Scholarships

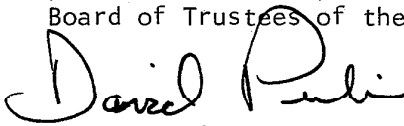
The Scholarship Committee would like to submit the following named student
~~for a scholarship from the College of Southern Idaho Trust Fund for the~~
Fall semester of the 1984-85 school year:

~~Dr. James Taylor Memorial Scholarship~~ 1st Sem 2nd Sem
from the Masonic Grand Lodge of Idaho:

Jeff McLaughlin \$325 \$325

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

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

DP/lg

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
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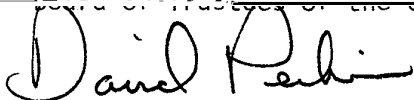
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the Fall semester of the 1984-85 school year:

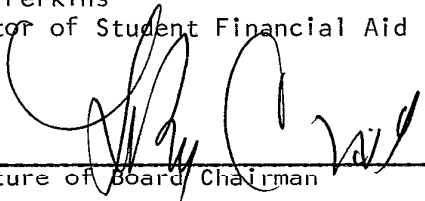
	<u>1st Sem.</u>	<u>2nd Sem.</u>
<u>Skyview-Hazedel Nursing</u>		
Nancy Horn	\$300	
<u>Eugene McGuire Memorial Scholarship</u>		
E. ROSAMOND BATTU	\$200	
<u>General Trust Scholarship</u>		
Scott Bradley	\$200	\$200
Karyn Cernik	\$200	\$200

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

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/lg

M E M O

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: AUGUST 20, 1984
SUBJECT: GROUP LIFE INSURANCE

Board approved Washington National as the carrier on the life insurance at a rate of .25 per thousand. We had specifically requested that the insurance be the same as the existing coverage at the time. We now discover that there is no waiver of premium for disability as there was for the previous policy. We have also been notified that the rate has gone from .25 to .31 per thousand.

We recently received a quotation from Standard Insurance Company

.03 per thousand dollars.

policy from Washington National to Standard Insurance Company of Portland.

KLB/emc

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
AUGUST 20, 1984

Recommendation for County Taxes for 1985FY tax Levy:

	<u>FY84</u>	<u>FY85</u>	<u>Increase</u>
Capital Fund	\$1,550,000	\$1,850,000	
Bond & Interest	<u>150,000</u>	<u>50,000</u>	
	<u>\$1,700,000</u>	<u>\$1,900,000</u>	<u>200,000</u>

RESOLUTION

The Board of Trustees of the College of Southern Idaho, duly con-

and having reviewed the formation of The College of Southern Idaho Foundation, Inc.;

and being fully aware of the purposes and scope of the Foundation relative to scholarships, loans and grants for the benefit of the students and the College;

and having discussed the Trusts now administered by the Board to fulfill like purposes;

and upon motion duly made, seconded and passed unanimously;

including but not limited to:

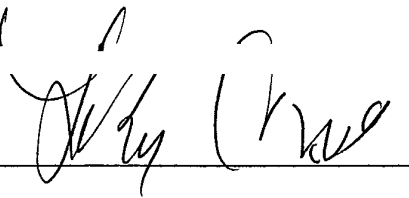
- (1) The College of Southern Idaho Endowment Trust
- (2) The College of Southern Idaho Educational Trust
- (3) The Middleton Trust

Said transfer shall take effect on the 31 day of Aug, 1984

Southern Idaho Foundation, Inc.

DATED this 20th day of August, 1984.

Chairman



ATTEST:

Karl L. Slack
Clerk