COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT ROADD OF TRUSTEES MEETING

BOARD ROOM
MONDAY, SEPTEMBER 17, 1984
5:30 p.m.

<u>AGENDA</u>

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OLD BUSINESS	5	Min	utes
TREASURER'S REPORT	5	Min	utes
MINUTES	5	Min	utes

September 17, 1984

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Robert

Blastock. and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President

Karl L. Black, Secretary-Treasurer

Annette Jenkins, Public Information Officer

Dr. Joan Edwards, Director of Resource Development

Dr. Roy Strawser, Academic Dean Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Bob DeLashnett, Annette Cary, Dean Miller

KLIX: Jim Shull

Dollar Dollar Dar Greeks and Study Wilderson Day Trues Western

CSI; and JoAnn Shopbell, CSI.

MINUTES OF August 20, 1984, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for August was accepted upon MOTION by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #257 and #501 through #584 and #701 through #709 totaling \$771,700.73 less #12 for \$97.

August payrolls were: Regular: \$524,994.06

Work Study: \$ 13,280.58

A MOTION by Dr. Scholes approved the disbursements and transfer of

unanimous.

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BID: A bid was let to Colonial Concrete of Twin Falls to construct an access road from the college loop to the physical education building.

BUILDING PLANS: President Meyerhoeffer indicated that he would be presenting plans to the board in the near future for construction of the addition

Board of Trustees Meeting September 17, 1984 Page 2

PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

- 1. For the first time in the history of the College of Southern Idaho, the State Board of Education has prioritized one of our building requests. They have recommended to the Permanent Building Fund Council a \$100,000 appropriation to start the plans for a new agriculture-science building on campus.
- 2. Brian Chase, Administrator of the Public Works Division, was on campus last week reviewing the campus buildings. The college will now be considered for major maintenance on campus buildings to come from the Permanent Building Fund.
- 3. DOE grant for retrofit of the Taylor Administration Building has been received.
- 4. One of the above mainentance of current operation requests to the State Board of Education was for retrofit of the Vo-Tech Building. The State Board turned it down as a budget item indicating their approval for taking it to the Permanent Building Fund Council.
- 5. We received a letter from Marty Peterson, Administrator, Division

had asked the State Board to sit down and work out an annual funding formula for the community colleges.

6. During the second semester the college intends to offer a weekend college wherein students may take a course of study on Friday nights and Saturdays.

PUBLIC INPUT: Debbie Schmeckel presented a petition to the board asking that

Loomis, Rev. Huston, Dennis Bohrn, JoAnn Shopbell, Jim Taylor, Penny Glenn, Phil Bontrager, President Meyerhoeffer, Nyle Jones, Jerry Beck, Mr. and Mrs. Bondurant, Jim Beal, Jan Beal, Jim Taylor, Helen Hammond and Mike Glenn. At the request of lack Sims, the chairman

Karl L. Black

APPROVED: October 15, 1984

LeRoy Craig, Chairman

GENERAL FUND - Idaho First National Bank Beginning Balance, August 1, 1984

\$ 503,626.00

State FICA Reimbursement Taxes Tuition & Fees Sales and Fees of Instructional Departments Interest State Grants Federal Grants Private Grants Miscellaneous Revenue Funds Provided	35,669.00 21,912.00 496,256.00 8,976.00 3,704.00 32,132.00 14,971.00 7,389.00 966.00	\$2,878,509.00
Funds Applied To: Receivables Investments Registration Cash Payroll Disbursements Funds Applied Total in Account, August 31, 1984	\$ 148,785.00 2,300,000.00 15,000.00 525,017.00 307,687.00	\$3,296,489.00 \$ <u>85,646.00</u>

public FUNDS REPORT just 31, 1984 je #2

MINDER THE T ! F 13 D ! O. T		. · ·
Deposits Checks Issued Bank Balance at August 31, 1984	+\$ 4,924.24 - 3,276.12	\$ 2,785.44
CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust Beginning Balance Deposits	+\$202,497.18	\$ 50,429.79
·		
BOND AND INTEREST SINKING FUND - First Security Bank Beginning Balance Deposits Checks Issued Balance, exclusive of Invested Fund at August 31, 1984	+\$ 51,268.76 - 50,000.00	\$ 6,836.22 \$ 8,104.98
PI ANT FACILITIES RESERVE FUND - First Security Bank		\$337 <u>954</u> 83
Checks Issued Plance Overland of Invested Funds at August 21 1004	- 274 , 574.40	ት <i>ርሌ</i>
AREA IV-IOOA - Idaho First National Bank Beginning Balance Deposits Checks Issued Bank Balance at August 31, 1984	+\$111,500.00 _81,898.31	\$ 88,716.38 \$118,318.07
EDPMTS FUND - Twin Falls Bank & Trust Beginning Balance Deposits: U. S. Treasury NDSL NSL Pell Grant Repayment	+\$350,000.00 + 3,545.92 + 120.65 + 469.06	\$ 41,049.29
Ingtitution-7 of the state of t		
EUG CWSP	- 59,587.50 - 17,454.61	esteriori de colongo. ()
Special Grants	- 1,815.16	\$ 13,641.84

LIC FUNDS REPORT ust 31, 1984 e #3

INVESTED FUNDS

FUND	KIND	MATURITY	COST
General Fund	TCD	09-17-84 09-27-84 09-27-84 09-27-84 10-15-84 10-25-84 10-25-84 10-25-84 11-20-84	\$ 300,000.00 200,000.00 200,000.00 100,000.00 200,000.00 200,000.00 200,000.00 100,000.00 200,000.00 200,000.00
General Fund	TCD TCD	11-20-84 09-10-84	100,000.00
nt Facilities Reserve Fund nt Facilities Reserve Fund	TCD TCD	10-02-84 10-15-84	150,000.00
Bond & Interest Sinking Fund Bond & Interest Sinking Fund Bond & Interest Sinking Fund	TCD TCD TCD	09-26-84 09-26-84 10-02-84	120,000.00 131,567.95 150,000.00
		· · · · ·	* · · ·
Educational Trust Educational Trust	TCD TCD	04-05-85 04-05-85	3,825.64 2,000.00
TOTAL INVESTED	FUNDS AT A	UGUST 31, 1984	\$3,550,693.59

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Cash on Hand (Used Book A.C., Reg. & Annex) Total in Account at August 31, 1984		\$172,372.46
UNFNT ASSOCIATION FUND - Twin Falls Rank & Trust		
Deposits Checks Issued Account Balance at August 31, 1984	+p 1,743.27 - 1,017.16	\$ 16,339.32
Special Events-Honors Program Peginning Balance Deposits Chacks Issued	+\$ 133.12 	\$ 525.01
1	Name to the second seco	
ARSITY ATHLETICS - Idaho First National Bank Beginning Balance Deposits Checks Issued Bank Balance at August 31, 1984 Cash on Hand (Bus. Off.) Total in Account at August 31, 1984	+\$ 980.72 - 5,573.78	\$ 4,723.80 \$ 130.74 500.00 \$ 630.74
DRMITORY HOUSING COMMISSION - First Interstate Bank Beginning Balance Parasita Unecks Issued	- 40,02/.00	\$ 69,395.54
1-A. 1-07 1004 1-A 1-07 1004		<u> </u>
I AGGIES - Idaho Bank & Trust eginning Balance Deposits	+\$ 13.91	\$ 8,781.40
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COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

DATE August 1984

REGULAR PAYROLL SUMMARY

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	FEUEKAL W/H	58,006.27	
	STATE W/H	20,528.59	
	FICA	34,140.22	
	FIXED DEDUCTIONS	67,348.08	
	NET PAYROLL	344,970.90	•
	WORKSTUDY PAYROLL SUMMARY		•
	GROSS	\$ <u>13,280.58</u>	
•	FEDERAL W/H	186.36	
	STATE W/H	54.64	
	FIXED DEDUCTIONS	-0-	
	NET PAYROLL	13,039.58	

TIT REPUTATION INVITO

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

College of Southern Idaho

The Scholarship Committee would like to subm	it the following named	students
 LA TORALAREALA TORMITTER WARRE TREE IN SHORE	it the lottowing haded	STUDENTS
	lst Sem.	2nd Sem.
Idaho World Trade Association		
Maria Souza	\$100	\$100
Complete the second sec		
 Sue Strickland	\$100	\$100
	·	
Nelores Adams	\$100	\$ LOO
שניסאון שכווטומו שוויף שענ שווטעוע וומעפ שפפוו	YAND COOK SCHOOLER.	
Bill Heard Memorial Scholarship		
CleRae Shawcroft	\$100	\$100
Laura Moore Cunningham Scholarship		
Vickie Lynn Holmes	\$300	\$300
Al Benkula Scholarship		
Iganja Maria lancan	¢1E0	¢ LEO

1st Sem.

Janice Claire 200 Linda Cunningham 200 200 Becky Fowers 200 David Gines 200 Rhonda Greene 200 Hannah 200 Jack Hiler Lori Jensen 200 200 Brenda Jo Merkley 200 Tim Mitchell 200 Daniel Syme Carl Van Tassell 200

The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaha students. In the opinion of the Scholarship Committee, the above named student is worthy of this scholarship.

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

1 Jane / el

Perkins_

Director of Student Figancial Aid

Signature of Board Chairman

Date

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 a loan from the College of Southern Idaho Trust Fund for the 1984-85 school year.

EDUCATIONAL TRUST LOAN

AMOUNT

Howard Gibson

\$300

The more of this trust is to receive ashe leveling financial ments and/on

scholarship committee, the above named student is worthy of this loan.

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

Enclosure

Director of Student Financial Aid

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	<u>.</u> .
Board Action: Approval is indicated by the signature	ure of the Board Chairman.
Signature of Board Chairman	Date
DP/1g	

College of Southern Idaho

STUDENT FINANCIAL AIDS OFFICE

P.O. BOX 1238 • TWIN FALLS, IDAHO 83301

College of Southern Idaho Board of Trustees Subject: Loan

school year.

EDUCATIONAL TRUST LOAN

AMOUNT

Abdulkarim Nadif

\$100

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 loan.

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

David Perkins

Director of Student Financial Aid

9-6-84

Signature of Board Chairman

Date

DP/1g

Enclosure

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<u>4.</u>	Board of Trustees Subject: Loan	
	The Scholarship Committee would like to submit the following named student for a loan from the College of Southern Idaho Trust Fund for the 1984-85 school year.	
	ΕΠΙΓΩΤΙΟΝΔΙ, Τ <u>Ρ</u> ΙΙΟΤΙΟΔΝ ΔΜΟΙΙΝΤ	
	The purpose of this trust is to provide scholarships, financial grants and/o	ır
•	Scholarship Committee, the above named student is worthy of this loan.	
	In reference to paragraph (II) of the Trust Agreement, it is understood that power to name recipient beneficiaries under said trust shall be reserved to Board of Trustees of the College of Southern Idaho Junior College District. David Perkins	
	Director of Student Financial Aid	
_	Okm 9 12-84	C
	Board Action: Approval is indicated by the signature of the Board Chairman. Signature of Board Chairman Date	**************************************
	DP/lg	
	Enclosure	

College of Southern Idaho

STUDENT FINANCIAL AIDS OFFICE •

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P.O. BOX 1238 •

TWIN FALLS, IDAHO 83301

school year.

EDUCATIONAL TRUST LOAN	,	AMOUNT
Rick Sanchez		\$100
- Eric Odegard		\$100
Linda O'Dell		\$ 50

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

Scholarship Committee, the above named student(s) are worthy of this loan.

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

Vand Leib

David Perkins

Director of Student Financial Aid

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

Signature of Chairman

Date

9/12/84

DP/lg

Enclosure

M E M O

T0:

BOARD OF TRUSTEES

FROM:

KARL L. BLACK

SUBJECT:

ACCESS ROAD TO P. E. BUILDING

7- - V.

Bids to construct a concrete access road from the campus loop to the P. E. Building were opened on Friday, September 14th at 2:00 p.m. Bids received were as follows:

Ralph Thornton Construction - Burley	\$31,900.00
Idaho Planning, Building & Mining	16,058.00
Detmer Construction & Land Development	18,970.00
Earth Rock Contractors	23,880.00
H. E. Bowen Company, Inc.	21,800.00
Colonial Concrete	11,850.00

The Physical Plant Department would like to add \$650.00 to the bid for replacement of the approach from pavement to concrete. It is recommended that the Board accept the low bid of \$11,850.00 plus the \$650.00 add-on from Colonial Concrete of Twin Falls to be paid from the Physical Plant Reserve Fund.

KLB/emc