

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 21, 1985

5:30 p.m.

CSI BOARD ROOM

AGENDA

MINUTES..... 5 Min.
TREASURER'S REPORT..... 5 Min.
NEW BUSINESS..... 5 Min.
OLD BUSINESS..... 5 Min.
CANVASS OF ELECTION AND
REORGANIZATION OF BOARD..... 5 Min.
PRESIDENT'S REPORT.....10 Min.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 21, 1985

CALL TO ORDER: 5:20 P.M.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, 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. Robert Alfred, faculty member
N. Robert Wright, Director of Admissions
J. Ron Langrell, Director of Student Services
Dr. Jean Edwards, Director of Development

Visitors: Times-News: Dean Miller
KLIX: Jerry Marcantonio
KMVT: Monica Hannan
Tom McMillin

MINUTES OF DECEMBER 17, 1984, were approved as written on MOTION by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT FOR DECEMBER 1984 was accepted on MOTION by Bill Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #304 and #501 through #595 and #701 through #706 totaling \$331,159.63.

December payrolls were:	Regular	\$530,228.75
	Work Study	10,046.28

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

GEOTHERMAL WATER: The college attorney was not present at the meeting, but had sent a letter to the board recommending that they retain John Rosholt to determine what the college's water right is on the geothermal wells.

TRUSTEE ELECTION: RESULTS of the December trustee election were presented to the board showing Dr. Thad Scholes with 1199 votes and the contender, Jay Smith, with 354 votes. A MOTION to accept the election results as presented was made by Mr. Babcock.

REORGANIZATION: LeRoy Craig was nominated as chairman by Mr. Blastock. Dr. Charles

Babcock was nominated as clerk by Dr. Scholes. Karl Black was nominated as secretary-treasurer by Mr. Blastock. Voting for above positions was unanimous.

Board of Trustees Meeting
January 21, 1985
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PRESIDENT'S REPORT: President Meyerhoeffer reported that two letters had been received: one commending Jan Mittleider for the Over 60 fitness program

Fran Tanner just returned from a recent forensics meet with two students

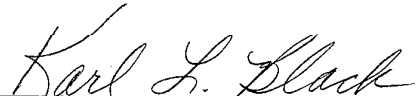
about over with the fall semester

ability of credits.

Some time was spent last week in Boise at the legislature. The Joint Finance Appropriation Committee hearing for OCT will be next Friday

President Meyerhoeffer also presented the grade policy recommendations from the faculty committee that had been appointed and indicated that it had been recommended by the faculty

ADJOURNMENT was declared at 6:01 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: February 13, 1985



COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

Beginning Balance, December 1, 1984		\$115,440
Funds Provided By:		
Receivables	\$ 12,016	
Investments	400,000	
Payables	17,450	
State Appropriations	140,000	
State FICA Reimbursement	35,323	
Taxes	134,246	
Interest	18,700	
Tuition & Fees	39,563	
Rental	625	
Sales & Fees of Instructional Departments	6,353	
Federal Grants	32,576	
Private Grants	8,252	
Funds Provided		\$883,378
Funds Applied To:		
Payroll	\$530,229	
Disbursements	220,660	
Miscellaneous Expense	1,074	
Funds Applied		\$751,963
Total in Account, December 31, 1984		<u>\$246,855</u>

Public Fund Report
December 31, 1984

CHECKS ISSUED	- 2,020.00	
Bank Balance at December 31, 1984		<u>\$ 1,052.99</u>
BOND & INTEREST SINKING FUND - First Security Bank		
Beginning Balance		\$ 7,631.15
Deposits	+\$ 1,261.11	
Checks Issued	- 0-	
Balance exclusive of Invested Funds at December 31, 1984		<u>\$ 8,892.26</u>
BOND & INTEREST SINKING FUND - First Security Bank		
Beginning Balance		\$68,936.34
Deposits	+\$ 3,946.22	
Checks Issued	- 17,346.00	
Balance exclusive of Invested Funds at December 31, 1984		<u>\$55,536.56</u>
BOND & INTEREST SINKING FUND - First Security Bank		
Beginning Balance		\$34,987.89
Deposits	+\$16,607.82	
Checks Issued	- 17,592.58	
Balance exclusive of Invested Funds at December 31, 1984		<u>\$33,903.13</u>
EDPMTS FUND - Twin Falls Bank & Trust		
Beginning Balance		\$45,799.95
Deposits: NDSL	+\$ 3,130.30	
Pell Grant Repayment	+ 145.00	
Institutional Contribution	+ 3,421.66	
Checks Issued: Pell Grants	- 9,690.00	
NDSL	- 1,708.75	
EOG	- 400.00	
SSIG	- 300.00	
CWSP	- 17,592.58	
Fund Balance at December 31, 1984		<u>\$22,805.58</u>

Public Funds Report
 December 31, 1984
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	01-22-85	200,000
General Fund	TCD	01-22-85	200,000
General Fund	TCD	01-23-85	100,000
DHC	TCD	01-15-85	100,000
DHC	TCD	02-08-85	100,000
Plant Facilities Reserve Fund	TCD	01-13-85	300,000
Plant Facilities Reserve Fund	TCD	01-17-85	150,000
Bond and Interest Sinking Fund	TCD	01-18-85	118,000
Bond and Interest Sinking Fund	TCD	01-25-85	100,000
Bond and Interest Sinking Fund	TCD	03-28-85	120,000
<u>TOTAL INVESTED FUNDS AT DECEMBER 31, 1984</u>			<u>\$1,888,000</u>

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

CSI BOOKSTORE - Twin Falls Bank & Trust

Checks Issued	- 36,842.73	
Bank Balance at December 31, 1984		\$34,011.93
		<u>\$34,486.93</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

Regular Account \$20,740.11

Account Balance at December 31, 1984		\$29,773.01
<u>Special Events-Honors Program</u>		
Beginning Balance		\$ 6,715.61
Deposits	+\$ 165.37	
Checks Issued	- 1,222.62	
Account Balance at December 31, 1984		\$ 5,658.36
Bank Balance (Student Assn.) at December 31, 1984		<u>\$35,431.37</u>

Varsity Athletics - Idaho First National Bank

Beginning Balance		\$ 9,961.08
Bank Balance at December 31, 1984		\$ 7,179.17
Cash on Hand (Bus. Off.)		500.00

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$68,988.74
Deposits	+ \$21,554.88	
Checks Issued	- 78,709.55	
Bank Balance at December 31, 1984		\$11,834.07
Cash on Hand		98.00
Total in Account at December 31, 1984		<u>\$12,734.07</u>

CSI AGGIES - Idaho Bank & Trust

		\$10,602.70
Bank Balance at December 31, 1984		\$11,217.70
Cash on Hand		100.00
Total in Account at December 31, 1984		<u>\$11,317.70</u>

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE December 1984

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>530,228.75</u>
FEDERAL W/H	<u>56,566.76</u>
STATE W/H	<u>20,155.90</u>
FICA	<u>33,987.27</u>
FIXED DEDUCTIONS	<u>65,053.98</u>
NET PAYROLL	<u>354,464.84</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>10,046.28</u>
FEDERAL W/H	<u>74.44</u>
STATE W/H	<u>28.00</u>
FICA	<u>61.64</u>
FIXED DEDUCTIONS	<u>395.00</u>
NET PAYROLL	<u>9,609.28</u>

LAW OFFICES
BENOIT, ALEXANDER & SINCLAIR

HARRY BENOIT 1893-1966

EDWARD L. BENOIT

J. ROBERT ALEXANDER

126 SECOND AVENUE NORTH

POST OFFICE BOX 366

TWIN FALLS, IDAHO 83303-0366

January 10, 1969

TELEPHONE 733-5463

Mr. Gerald Meyerhoeffer
President
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83303-1238

Dear President Meyerhoeffer:

As you know, we have been working on the problem with the geothermal wells on campus for the past several months. The problem is now becoming acute in that we are experiencing a steady drop in pressure of some 1/2 pound per month.

Nelson, Rosholt, Robertson, Tolman & Tucker. Mr. Rosholt is the water lawyer in Idaho in my opinion. We also retained the services of Anderson & Kelly in Boise. That firm specializes in water and geology as that science is included in water problems.

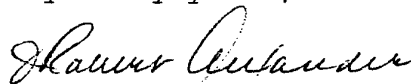
The future holds for the District the possibility of heating and cooling all of our buildings with water from the wells. That project includes the rather expensive process of retro-fitting the buildings to accommodate that type of energy.

It is my opinion that the Board of Trustees has a duty to establish and protect this valuable asset which belongs to the taxpayers of Twin Falls and Jerome Counties. This

is our right in the geothermal resource before we go any further with implementing its use.

It is my recommendation that the Board of Trustees retain Mr. John Rosholt to pursue that objective. Mr. Rosholt has my highest recommendation and will be of immeasurable assistance to the Board.

Very truly yours,



J. Robert Alexander

JRA/ka

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

POLLING PLACES	TOTAL VOTES	H. THAD SCHOLES	JAY SMITH	INVALID	WRITE-IN
Buhl Sr. Citizen Center	61	50	11		
Castleford - Red Barrel	28	25	3		
Filer High School	42	33	9		
Hansen City Hall	34	14	20		
Eden-Hazelton Valley High School	36	26	10		
Hollister Grade School	20	20			
Jerome Sr. Citizen Center	105	90	15		
Kimberly Sr. Citizen Center	105	26	79		
Maryland City Hall	16	2	14		
Twin Falls / CST Taylor Ad					
Twin Falls/Courthouse Main Lobby	362	252	108		1 Swen The Fisherman 1 Roger Burdick
TOTALS	1155	799	354		2