

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

TUESDAY, FEBRUARY 19, 1985

5:30 P.M.

CSI BOARD ROOM

AGENDA

MINUTES..... 5 MIN.  
TREASURE'S REPORT..... 5 MIN.  
NEW BUSINESS..... 5 MIN.  
OLD BUSINESS..... 5 MIN.  
PRESIDENT'S REPORT.....10 MIN.

COLLEGE OF SOUTHERN IDAHO

February 19, 1985

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock,  
Robert Blastock, and Dr. Thad Scholes

College Registration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary-Treasurer  
Robert Alexander, College Attorney  
Annette Jenkins, Public Information Officer  
Dr. Joan Edwards, Director of Development  
Dr. Roy Strawer, Academic Dean  
Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Dean Miller  
KMVT: Monica Hannan, John Helm

MINUTES OF JANUARY 21, 1985, were approved as written on MOTION by Dr. Scholes.  
Affirmative vote unanimous.

TREASURER'S REPORT for January 1985 was accepted upon MOTION by Babcock.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #202 and #501 through #607 and #701

January payrolls were: Regular	\$517,873.48
Work Study	13,747.70

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

ROOM AND BOARD: The proposed increase in room and board beginning with fall

FEE INCREASE: A proposed fee increase of \$17 per semester, as per the attached schedule, was approved on MOTION by Dr. Scholes. Affirmative vote unanimous.

DR. JOAN EDWARDS reported that a Title III application with the federal government had been sent in with a proposal for about \$200,000 a year over the next five years to assist the college in the following areas.

1. Development of a planning and management system.
2. Development of career planning and placement service.

President, Meyerhoeffer indicated that the recent accreditation team

Board of Trustees Meeting  
February 19, 1985  
Page 2

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

1. A letter received from the regional college coordinator complimenting CSI on the ASEP program.
2. A resolution indicating the relationship of the State Board of these two colleges are an integral part of higher education.
3. The College of Southern Idaho has the largest enrollment, ever, for the spring semester of 1985.

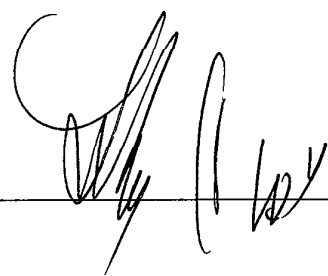
6. Mike Glenn and Jerry Beck gave a presentation recently to the community college president's meeting in St. George, Utah. The presentation was on our relationship with business and industry. As a result of this presentation, we will have visitors next week from New Mexico Junior College on campus to review the things we are doing with business and industry.

ADJOURNMENT was declared at 5:59 p.m.

*Karl L. Black*

Karl L. Black, Secretary-Treasurer

APPROVED March 18, 1985

  
Chairman

COLLEGE OF SOUTHERN IDAHO

FINANCIAL STATEMENTS REPORT FOR JANUARY 1985

Beginning balance, January 1, 1985		\$ 240,855
Funds Provided By:		
Payables	\$ 107,633	
State FICA Reimbursement	35,701	
Tuition and Fees	390,383	
Taxes	1,092,664	
Interest	153,480	
Rental Income	828	
Sales & Fees of Instructional Departments	21,822	
State Grants	23,034	
Federal Grants	7,316	
Private Grants	3,474	
Funds Provided		\$1,836,335
Funds Applied To:		
Investments	\$ 900,000	
Receivables	8,423	
Payroll	517,873	
Disbursements	278,656	
Miscellaneous Expense	95	
Funds Applied		\$1,705,047
Total in Account, January 31, 1985		\$ 378,143

PUBLIC FUNDS REPORT  
 JANUARY 31, 1985  
 PAGE 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 1,052.99
Deposits	+\$ 3,719.57	
Checks Issued	- 3,773.26	
Bank Balance at January 31, 1985		<u>\$ 999.30</u>

BOND & INTEREST-SINKING FUND - First Security Bank

Deposits	+\$ 10,955.88	
Checks Issued	- -0-	
Balance exclusive of Invested Funds at January 31, 1985		\$ 19,848.14

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$ 55,536.56
Deposits	+\$ 9,730.44	
Checks Issued	- 2,352.00	

GENERAL FUND - Idaho First National Bank

Checks Issued	- 91,947.81	
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EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 22,805.58
Deposits: U.S. Treasury	+\$350,000.00	
NDSL	+ 2,597.82	
Pell Grant Repayment	+ 898.80	
Institutional Contribution	+ 2,009.26	
State (SSIG Grants)	+ 12,332.04	
Checks Issued: Pell Grants	- 378,286.00	
NDSL	- 23,152.50	
EOG	- 48,012.00	
SSIG	- 18,430.00	
CWSP	- 10,378.59	
Special Grants	- 211.45	
Fund Balance at January 31, 1985		<u>\$ 87,270.04</u>

PUBLIC FUND REPORT  
 JANUARY 31, 1985  
 PAGE 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	02-19-85	\$ 200,000
General Fund	TCD	02-21-85	200,000
General Fund	TCD	02-21-85	200,000
General Fund	TCD	02-21-85	200,000
<del>General Fund</del>	<del>TCD</del>	<del>02-21-85</del>	<del>200,000</del>
General Fund	TCD	03-19-85	200,000
General Fund	TCD	03-27-85	200,000
<del>General Fund</del>	<del>TCD</del>	<del>03-27-85</del>	<del>200,000</del>
<del>General Fund</del>	<del>TCD</del>	<del>03-27-85</del>	<del>200,000</del>
General Fund	TCD	03-12-85	100,000
Plant Facilities Reserve Fund	TCD	02-19-85	150,000
Plant Facilities Reserve Fund	TCD	03-14-85	300,000
Bond and Interest Sinking Fund	TCD	02-21-85	118,000
Bond and Interest Sinking Fund	TCD	03-27-85	100,000
Bond and Interest Sinking Fund	TCD	03-28-85	120,000
<u>TOTAL INVESTED FUNDS AT JANUARY 31, 1985</u>			<u>\$2,788,000</u>

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 NON-PUBLIC FUNDS REPORT FOR JANUARY 1985

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 34,011.93
Receipts from Sales	+\$102,501.32	
Checks Issued	-\$ 28,759.89	

Total in Account at January 31, 1985		<u>\$108,228.36</u>
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STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 29,773.01
Deposits	+\$ 6,900.87	
Checks Issued	-\$ 13,508.33	
Account Balance at January 31, 1985		\$ 23,163.55

<u>Special Events-Honors Program</u>		
Beginning Balance		\$ 5,658.36
Deposits	+\$ 746.36	
Checks Issued	- -0-	
Account Balance at January 31, 1985		\$ 6,404.72
Bank Balance (Student Assn.) at January 31, 1985		<u>\$ 29,570.27</u>

VARSIITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 7,179.17
Deposits	\$ 17,605.00	
Checks Issued	-\$ 22,055.00	
Bank Balance at January 31, 1985		\$ 2,749.17
Cash on Hand (Bus. Off.)		500.00
Total in Account at January 31, 1985		<u>\$ 3,249.17</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$ 11,834.07
Deposits	+\$ 96,343.46	
Checks Issued	- 49,560.49	
Bank Balance at January 31, 1985		\$ 58,617.04
Cash on Hand		900.00
Total in Account at January 31, 1985		<u>\$ 59,517.04</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 11,217.70
Deposits	+\$ 1,700.78	
Checks Issued	- 1,038.33	
Bank Balance at January 31, 1985		\$ 11,880.15
Cash on Hand		400.00
Total in Account at January 31, 1985		<u>\$ 12,280.15</u>

REGULAR PAYROLL SUMMARY

GROSS	\$ 517,873.48
FEDERAL W/H	56,226.44
STATE W/H	20,046.35
FICA	35,738.10
FIXED DEDUCTIONS	65,451.34
NET PAYROLL	340,411.25

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ 13,747.70
FEDERAL W/H	87.46
STATE W/H	19.05
FIXED DEDUCTIONS	225.00
NET PAYROLL	13,416.19



MEMO

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: FEBRUARY 18, 1985

The following changes in Board and Room charges are recommended for the Fall semester of 1985:

	CURRENT (Per Semester)	PROPOSED (Per Semester)
Room-Single Occupancy	\$305.00	\$320.00
Room-Double Occupancy	240.00	250.00
7-Day Meal Ticket	750.00	785.00
5-Day Meal Ticket	695.00	730.00
10-Meals Per Week	620.00	650.00

KLB/emc

MEMO

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: FEBRUARY 18, 1985  
SUBJECT: STUDENT FEE INCREASE

The following changes in student fees are recommended:

	<u>CURRENT</u> (Per Semester)	<u>PROPOSED</u> (Per Semester)
Contingency Fees	\$ 6.00	\$10.00
Lab & Library Fees	58.00	65.00
Honors Program	4.00	10.00

~~The Honors Program is being expanded to include Honors College Symposium.~~

KLB/emc

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
MARCH 7, 1985

CALL TO ORDER: 5:30 p.m.

PRESIDING: Dr. Charles Lehrman

ATTENDING: Trustees: Dr. Charles Lehrman, Bill Babcock, Robert Blastock,  
and Dr. Thad Scholes

College Administration: Gerald P. Meyerhoeffer, President  
Karl L. Black, Secretary-Treasurer  
Bob Alexander, College Attorney  
Annette Jenkins, Public Information Officer  
Dr. Joan Edwards, Director of Development  
Bob McManaman, Physical Plant Director

Visitors: Times-News: Dean Miller  
KMVT: John Helm

GEOTHERMAL WATER: Bob Alexander called attention to the fact that  
of Nelson & Kosholt had prepared pleadings on CSI's geothermal water  
resource and recommended that the board approve immediate filing  
of the pleadings. MOTION to accept the attorney's recommendation  
was made by Mr. Blastock. Affirmative vote unanimous.

TAYLOR BUILDING ADDITION: The low bid of \$353,000 on the Taylor building addition  
was awarded to H. O. Bowen Construction of Twin Falls. The money  
to be drawn from the Plant Facilities Reserve Account. MOTION by Mr.

BUDGET: President Meyerhoeffer requested that \$30,000 of the state holdback  
that has now been relinquished be added to the physical plant budget.

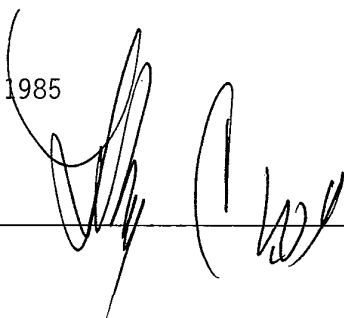
Dr. Scholes. Affirmative vote unanimous.

ATHLETIC SCHOLARSHIPS: A MOTION to allow the college administration to waive  
all tuition and fees athletic scholarships from payment by the athletic  
department and to make the waiver retroactive to the fall semester.

ADJOURNMENT: 5:38 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVAL: March 18, 1985

  
Chairman

M E M O

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: MARCH 7, 1985  
SUBJECT: TAYLOR ADMINISTRATION BUILDING ADDITION

~~bids were identified for and received on the Taylor Administra-~~

Bateman Hall, Inc.	\$383,123.00
H. W. Bowen Construction, Inc.	353,000.00
Otis Hall Construction	380,000.00
<del>Cambridge Construction</del>	<del>295,000.00</del>

~~It is recommended that we accept the low bid of H. W. Bowen Con-~~

KLB/emc

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NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES  
HAS BEEN SCHEDULED FOR 5:30 P.M. ON THURSDAY MARCH 7, 1985 IN THE  
COLLEGE BOARD ROOM OF THE TAYLOR ADMINISTRATION BUILDING.

KARL L. BLACK  
SECRETARY/TREASURER