

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

CALL TO ORDER: 5:30 P.M.

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President

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

Bob McManaman, Physical Plant Director
Dr. Mike Glenn, Assistant to the President
Coach Fred Trenkle
Dr. Joan Edwards, Dean of Planning, Research,
and Development
Cheryl Turoczy, Director of Planning

Visitors: Times-News: Dean Miller
KLIX: Jerry Marcantonio
KMVT: Photographer
John and Jane Munro
Marge Sharp

TREASURER'S REPORT FOR AUGUST was accepted upon motion by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #278 and #501 through #595 and #701 through #705 totaling \$1,106,642.32.

Work Study \$ 12,345.69

A MOTION by Mr. Babcock approved the disbursements and transfer of funds and acknowledged the August payroll. Affirmative vote

SUBSTANCE ABUSE POLICY: Mr. Lehrman, of the Health Services Department presented a substance abuse testing policy for the board's consideration. After some discussion, the policy was tabled until a later date.

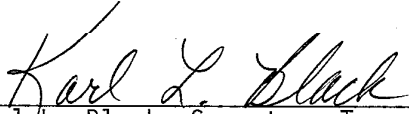
RESERVED SEATING IN THE GYMNASIUM: There was considerable discussion concerning

concept with the details and implementation to be decided upon in a subsequent board meeting. Affirmative vote unanimous.


PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. Friday, September 19, the Interim Legislative Committee will be on campus. The board is invited to attend. There will be at least two issues discussed. The first one will be the issue of governance. We would like to suggest that we form a closer coalition with the board by appointing one liaison board member from NIC and one from CSI to attend two annual board meetings: one being held at NIC and one at CSI. The second issue will be the funding proposal. President Schuler has suggested that it should be at a level of 50 percent state aid. The other possibility on funding would be the statewide property tax.
2. We had lobbied hard with the State Board of Education, and we were at their state board meeting at NIC. We felt that their recommendation on our budget was very good.
3. Enrollment is up this year. Last year the two community colleges had about 22 percent lower division students in the state. This year it could be as high as 25 percent.
4. We need to discuss with the board, at some future time, the possibility of requesting a new bond issue. Our present bond issue will be paid off next spring.

ADJOURNMENT was declared at 6:35 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: October 20, 1986


Chairman

COLLEGE OF SOUTHERN IDAHO
~~JUNIOR COLLEGE DISTRICT~~
PUBLIC FUNDS REPORT FOR AUGUST 1986

GENERAL FUND - Idaho First National Bank

State Appropriation	910,000	
Tax Revenue	25,852	
Tuition and Fees	241,604	
Interest Income	3,020	
Sales and Fees of Instructional Departments	1,025	
Rental Income	813	
State Grants	36,091	
Federal Grants	38,297	
Private Grants	50,274	
Funds Provided		\$1,484,107
Funds Applied To:		
Investments	\$600,000	
Receivables	54,294	
Miscellaneous Expense	454	
Payroll	549,899	
Disbursements	514,839	
Funds Applied		\$1,719,486
Total in Account, August 31, 1986		<u>\$ 179,321</u>

Public Fund Report
 August 31, 1986
 Page 2

IMPREST FUND - Twin Falls Bank & Trust

Bank Balance at August 31, 1986 \$ 1,473.23

~~BOND & INTEREST RECEIVABLE FUND~~
 Beginning Balance \$ 9,851.59
 Deposits +\$ 20,479.83
 Checks Issued - -0-
 Balance, exclusive of Invested Funds at August 31, 1986 \$ 30,331.42

PLANT FACILITIES RESERVE FUND - First Security Bank
 Beginning Balance \$ 97,623.36
 Deposits +\$154,110.96
 Checks Issued - 214,522.50
 Balance, exclusive of Invested Funds at August 31, 1986 \$ 37,211.82

AREA IV-100A - Idaho First National Bank
 Beginning Balance \$ 30,412.35
 Deposits +\$ 97,973.00
 Checks Issued - 93,436.94
 Bank Balance at August 31, 1986 \$ 34,948.41

EDPMTS FUND - Twin Falls Bank & Trust
 Beginning Balance \$ 28,269.34
 Deposits: U.S. Treasury +\$400,000.00
 Institutional Contribution + 3,628.71
 Pell Grant Repayments + 225.14
 Checks Issued: Pell Grants - 289,574.00
 NDSL - 23,367.75
 EOG - 45,438.75
 Special Grants - 486.29
 SSIG - 12,775.00
 CWSP - 17,737.26
 Fund Balance at August 31, 1986 \$ 42,744.14

PUBLIC FUNDS REPORT
August 31, 1986
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	09-16-86	\$ 200,000
Plant Facilities Reserve Fund	TCD	09-23-86	200,000
Bond & Interest Sinking Fund	TCD	09-03-86	<u>143,000</u>
<u>TOTAL INVESTED FUNDS AT AUGUST 31, 1986</u>			<u>\$ 943,000</u>

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NONPUBLIC FUNDS REPORT FOR AUGUST 1986

Bank Balance at August 31, 1986		\$215,534.78
Cash on Hand (Used Book A.C.)		400.00
Total in Account at August 31, 1986		\$215,934.78

beginning balance		\$ 25,040.12
Deposits	+\$ 2,013.68	
Checks Issued	5,400.42	
Account Balance at August 31, 1986		\$ 21,653.38

<u>Special Events-Honors Program</u>		
Beginning Balance		\$ 6,154.91
Deposits	+\$ 34.67	
Checks Issued	- 0-	
Account Balance at August 31, 1986		\$ 6,189.58
Bank Balance (Student Ass'n) at August 31, 1986		\$ 21,473.96

<u>VARSITY ATHLETICS - Idaho First National Bank</u>		
Beginning Balance		\$ 5,668.84
Deposits	+\$ 1,850.84	
Checks Issued	- 7,186.62	
Bank Balance at August 31, 1986		\$ 333.06
Cash on Hand (Bus. Off.)		500.00
Total in Account at August 31, 1986		\$ 833.06

<u>DORMITORY HOUSING COMMISSION - First Interstate Bank</u>		
Beginning Balance		\$ 58,129.03
Deposits	+\$ 97,347.10	
Checks Issued	- 22,655.95	
Account Balance at August 31, 1986		\$ 132,820.18

Total in Account at August 31, 1986		\$132,970.18
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<u>CSI AGGIES - Idaho Bank & Trust</u>		
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Bank Balance at August 31, 1986		\$ 0,750.00
Cash on Hand		100.00
Total in Account at August 31, 1986		\$ 6,896.69

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE August 1986

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>549,899.36</u>
FEDERAL W/H	<u>58,516.53</u>
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FIXED DEDUCTIONS	<u>69,178.01</u>
NET PAYROLL	<u>361,486.13</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>12,345.69</u>
FEDERAL W/H	<u>136.24</u>
STATE W/H	<u>37.73</u>
FIXED DEDUCTIONS	<u>747.25</u>
NET PAYROLL	<u>11,424.47</u>

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 1, 1986

CALL TO ORDER: 12:21 p.m.

PRESIDING: LeRoy Craig

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

Administrators: Gerald R. Meyerhoeffer, President
Karl Black, Secretary-Treasurer
Dr. Mike Glenn, Assistant to the President
Annette Jenkins, Public Information Officer

Visitors: KLIX: Jerry Marcantonio
Times-News: Larry Hovey
KTFI: Carole Stevens
KEEP/KEZJ: Terry Tario
Lance Clow, Pat Mathers, Betty J. Reichert, Lena Moore,
Karl Kleinkopf, Nick Sterling, Fred Burkhalter, J. Mitch
Lowe, and Tom McMillin.

RESERVED SEATING FOR BASKETBALL: The meeting centered around reserved seating for the basketball games. The final MOTION by Dr. Scholes provided

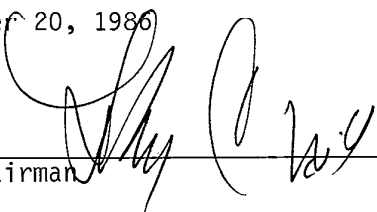
seats at various prices. The seats, including a season ticket, are to be sold for \$100 each. The method of distribution of reserved seat tickets is to be determined at a future meeting of the board. The motion carried on a unanimous vote.

BID FOR EXERCISE EQUIPMENT: Approval for the secretary-treasurer of the board to submit a bid to Idaho First National Bank on the attached list of exercise equipment was given on MOTION by Dr. Scholes. The motion

ADJOURNMENT was declared at 1:32 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED October 20, 1986


Chairman

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83303-1238

October 1, 1986

Idaho First National Bank
Blue Lakes Branch
748 Blue Lakes Blvd. North
Twin Falls, Idaho 83301

Gentlemen:

The College of Southern Idaho would like to bid on the enclosed list of gym equipment which is former property of the Main Fitness Center, Twin Falls, Idaho, of which your bank has title and possession.

The College of Southern Idaho would like to bid \$17,000.00 minus

The College of Southern Idaho will move this equipment within sixty (60) calendar days of acceptance of this bid at the College's expense.

Sincerely yours,

Karl L. Black
Dean of Finance

KLB/emc

Enclosure

APPROXIMATE INVENTORY 9/30/86

1 Seated Incline Bench
1 Selectorized Chest Machine/Pec Deck
1 Compound Leg Machine
1 Full Body Incline
1 Selectorized Cable Cross Over
1 Seated Calf Machine
1 Adjustable Preacher Curl
1 Multi-Press (Smith Machine)
2 Competition Safety Bench Press

1 Free-Weight Bench Press
8 Olympic Plate Holders
1 Wrist Curl
1 Platform T-Bar Row
1 Adjustable Incline Bench w/Safety Arms/Platform

1 Selectorized Leg Extension
1 Hyper-Extension/Roman Chair
1 Standing Calf Machine
1 Power Rack
1 Selectorized Leg Curl
1 Roman Chair
1 Double Dumbbell Rack
2 Single Dumbbell Racks
1 Chair Leg Raise
1 Wall-Mount Dipping Bars
1 4-Station Machine; 2-Lat Machines, 1-Hi-Low Pulley, 1-Row
1 Selectorized Hip & Back
1 Selectorized Leg Press
1 Selectorized Wall Mount/Bench Press & Shoulder Press
1 Selectorized Seated Bench Press
1 Selectorized Leg Extension & Curl
10 Olympic Bars
2 Standard Bars
4 Olympic Cambered Curling Bars
Solid Dumbbells: 3/5 lbs. 1/10 lbs. 1/12 lbs

Miscellaneous accessory items not listed