
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 19, 1987
CSI BOARD ROOM
5:30 p.m.

AGENDA

TREASURER'S REPORT

NEW BUSINESS

Discussion of Group Health Insurance

OLD BUSINESS

PRESIDENT'S REPORT:

Governor's Recommendation

Legislature

Board Retreat

CSI/JC of J Meeting

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES

PRESIDENT: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Robert Blastock,

CSI Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Annette Jenkins, Public Information Officer
~~Dr. Roy Stacey, Vocational Dean~~
Dr. Cival Stacey, Vocational Dean
Dr. Joan Edwards, Dean of Planning, Research
and Development
Dave White, Division Director

Visitors: Times-News: Bart Jansen
KLIX: Jerry Marcantonio
State Vocational Education Director: Bill Ullery

MINUTES OF DECEMBER were approved as written on MOTION by Dr. Scholes.
Affirmative vote unanimous.

EXECUTIVE SESSION was held at 5:00 p.m. on December 11, 1988.
with the school attorney.

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

DISBURSEMENTS included vouchers #1 through #284 and #501 through #589 and
#701 through #706 totaling \$457,068.80.

Item	Amount
Rolls	\$457,068.80
Total	\$457,068.80

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

GROUP HEALTH INSURANCE: A proposal was reviewed to convert the college
health insurance program from the current Blue Cross to the Blue
Shield program with the state of Idaho. A MOTION was made to make
the conversion by Dr. Lehrman. Affirmative vote unanimous.

HEATING COIL BID: A contract was awarded to Sabol and Rice of Boise to furnish
geothermal heating coils to the college for retrofit of the Fine Arts
and PE buildings on MOTION by Dr. Scholes. Affirmative vote unanimous.

COPIER BID: The board affirmed acceptance of the low bid by ITEX company
for furnishing to the college three Knoica 5503 copiers at \$11,125 each

RESOLUTION ON FEDERAL FUNDS.

ELECTION OF TRUSTEES: A MOTION to accept the report on the December 16, 1986, election of trustees was moved by Dr. Scholes. Affirmative vote unanimous.

REORGANIZATION OF BOARD: A MOTION to reappoint officers as they now exist with LeRoy Craig as chairman, Dr. Charles Lehrman as vice chairman, William E. Babcock as clerk, and Karl L. Black as secretary-treasurer was made by Dr. Scholes. Affirmative vote unanimous.

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

1. The CSI speech and debate team recently returned from a meeting with seven trophies. A MOTION was made by Mr. Blastock to compliment Dr. Fran Tanner and Gene Hull on the achievement.

2. Court case between the College of Southern Idaho and the Department of Water Resources has been set for February 9 before Judge Hurlbut.

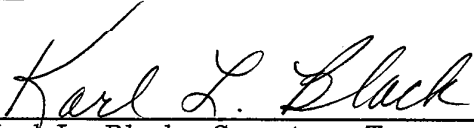
3. The Governor's recommendation on budget increases for community college appropriation was put together on the same basis as higher education and public schools. It is the president's feeling that Governor Andrus has done a good job of trying to provide for education in this next session of the legislature.

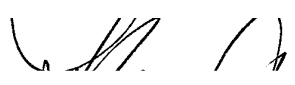
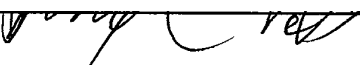
CSI's hearing before the Joint-Finance Appropriations' Committee will

Senate Education Committee. President Meyerhoeffer and President Bennett of North Idaho College will meet with Governor Andrus on Tuesday, January 27.

4. Representatives from the University of Idaho came to CSI and met with our administrators. The representatives included President Gibb and Vice President for Academic Affairs, Mr. Bell. After the meeting, they felt very good about the discussion that took place, and they are looking forward to cooperative programs with the College of Southern Idaho.

ADJOURNMENT was declared at 7:06 p.m.


Karl L. Black, Secretary-Treasurer


Chairman 

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
PUBLIC FUNDS REPORT FOR DECEMBER 1986

GENERAL FUND - Idaho First National Bank

Funds Provided By:		
Payables	\$ 16,441	
Investments	400,000	
State Appropriation	160,000	
Tax Revenue	162,662	
Tuition and Fees	<u>79,556</u>	
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Rental Income	1,563	
Sales and Fees of Instructional Departments.	<u>11,863</u>	
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Federal Grants	32,799	
Private Grants	7,300	
Miscellaneous Revenue	<u>84</u>	
Funds Provided		\$923,924
Funds Applied To:		
Receivables	\$ 31,748	
Payroll	568,939	
Disbursements	<u>212,608</u>	
Funds Applied		<u>\$813,295</u>
Total in Account, December 31, 1986		<u>\$285,687</u>

Public Fund Report
 December 31, 1986

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 824.80
Deposits	+\$ 5,840.00	
Checks Issued	- 4,733.67	

Bank Balance at December 31, 1986		\$ 1,931.13
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BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 5,052.30
Deposits	+\$101,633.94	
Checks Issued	- 105,500.00	
Balance, exclusive of Invested Funds at December 31, 1986		\$ 1,186.24

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$40,131.18
Deposits	+\$ 21,884.38	
Checks Issued	- 20,148.61	
Balance, exclusive of Invested Funds at December 31, 1986		\$41,866.95

AREA IV-IOOA - Idaho First National Bank

Beginning Balance		\$63,002.47
Deposits	+\$ 50,915.00	
Checks Issued	- 37,041.30	
Bank Balance at December 31, 1986		\$76,876.17

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 5,544.71
Deposits: U.S. Treasury	+\$ 20,000.00	
INSL	- 250.00	
Pell Grant Repayment	+ 116.48	
Institutional Contribution	+ 3,252.94	
Checks Issued: Pell Grants	- 4,911.00	

Fund Balance at December 31, 1986		\$13,378.73
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INVESTED FUNDS

	<u>FUND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	01-20-87	\$ 100,000
General Fund	TCD	01-20-87	200,000
General Fund	TCD	01-28-87	200,000
General Fund	TCD	01-28-87	200,000
Plant Acquisition	TCD		

Total Invested Funds at December 31, 1986 \$1,005,500

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR DECEMBER 1986

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$80,373.85
Receipts from Sales	+\$37,345.53	
Checks Issued	- 41,173.82	
Bank Balance at December 31, 1986		\$76,545.56

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$76,205.90
Deposits	+\$ 5,823.86	
Checks Issued	- 39,014.96	
Account Balance at December 31, 1986		\$43,014.80

Special Events-Honors Program

Beginning Balance		\$18,002.70
Deposits	+\$ 410.71	
Checks Issued	- 500.00	
Account Balance at December 31, 1986		\$18,993.17

Beginning Balance		\$25,970.06
Deposits	+\$38,743.17	
Checks Issued	- 57,000.00	
Bank Balance at December 31, 1986		\$ 8,832.91
Cash on Hand (Bus. Off.)		500.00
Total in Account at December 31, 1986		\$ 9,332.91

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$106,110.00
Checks Issued	- 39,005.20	
Bank Balance at December 31, 1986		\$ 75,360.68
Cash on Hand		150.00
Total in Account at December 31, 1986		\$75,510.68

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$11,000.00
Bank Balance at December 31, 1986		\$11,259.31
Cash on Hand		100.00
Total in Account at December 31, 1986		\$11,339.31

TO: BOARD OF TRUSTEES

FROM: KARL L. BLACK

DATE: JANUARY 19, 1987

RE: GEOTHERMAL HEATING COILS

Bids were let on furnishing geothermal heating coils for retrofit of the Fine Arts and PE Buildings. Bids were as follows:

Schul & Rice	Rice	\$0,070
Midgley-Huber, Inc.	Salt Lake City	\$9,326

It is recommended that we accept the low bid of Schul & Rice.

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: JANUARY 19, 1987
SUBJECT: COPIER BIDS

It is requested that the Board affirm acceptance of the low bid on copiers from Itex. They bid three Konica 5503 copiers at \$11,125.00 and six Konica 1803 copiers at \$2,095.00.

KLB/emc

COLLEGE OF SOUTHERN IDAHO

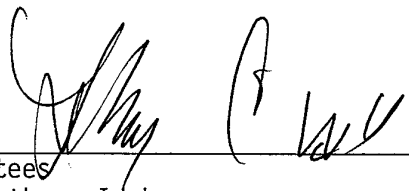
January 19, 1987

TO WHOM IT MAY CONCERN:

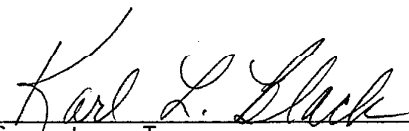
BE IT RESOLVED that the Board of Trustees of the College of Southern Idaho hereby authorizes the following officers as designated representatives of the Junior College District for the purpose of administration of federal funds:

Gerald R. Meyerhoeffer	President
Karl L. Black	Secretary-Treasurer Dean of Finance

This authority includes, but is not limited to, the application for

Chairman: 
 Board of Trustees
 College of Southern Idaho
 Junior College District

Attest:


 Secretary-Treasurer

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 16, 1986

POLLING PLACES	TOTAL VOTES	LEROY CRAIG	CHARLES LEHRMAN	INVALID	WRITE-IN
Buhl Sr. Citizen Center	30	28	30		
Castleford - Red Barrel	9	8	9		
Filer High School	11	11	11		
Hansen City Hall	12	12	12		
Filer-Hazelton Valley					
Hollister Grade School	8	8	8		
Jerome Sr. Citizen Center	52	52	49		
Kearley Sr. Citizen Center	8	8	8		
Moscaugh City Hall	6	6	6		
Twin Falls/CSI Taylor Administration Bldg.	68	68	68		
Twin Falls/Courthouse Main Lobby	14	14	13		Steve Kehoe - 1
TOTALS	232	229	228		

ORGANIZATION OF BOARD

LEROY CRAIG - CHAIRMAN

WILLIAM E. BABCOCK - CLERK

KARL L. BLACK - SECRETARY-TREASURER