

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING**

MONDAY, AUGUST 17, 1987

CSI BOARD ROOM

5:30 P.M.

AGENDA

MINUTES

~~APPROPRIATE RESOLUTIONS~~

NEW BUSINESS

OLD BUSINESS

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRov Craig

Thad Scholes

College Administration: Gerald R. Meyerhoeffer, President

Richard Sterling, Assistant to the President
Dr. Roy Strawser, Academic Dean

MINUTES OF JULY 20, 1987, were approved as written on MOTION by Mr. Babcock.
Affirmative vote unanimous.

TREASURER'S REPORT FOR JULY was accepted upon MOTION by Dr. Scholes. Affirmative
vote unanimous.

DISBURSEMENTS included ...
... totaling \$1,110,000.20.

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

PROPERTY TAX LEVY: A levy of \$2,388,000 for the General Fund was approved
on MOTION by Bill Babcock. Affirmative vote unanimous.

TRAVEL POLICY: President Meyerhoeffer presented a policy statement prepared
by Bob Alexander concerning special coupons, benefits, and considerations
on school related business.

A MOTION to accept and adopt the policy was made by Dr. Lehrman.

ACCT MEETING: The annual ACCT meeting was discussed. Some of the board
members plan to attend, but a final roster was not established as all

PRESIDENT'S REPORT:

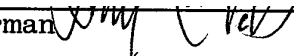
1. Correspondence from King VIDEOCABLE was discussed. A tentative

will begin on August 24.

ADJOURNED: 5:50 p.m.


Richard Sterling, Assistant Business Manager

APPROVED September 21, 1987

Chairman 

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Attest: *[Signature]*

(Clerk)

BENEFIT POLICY

The following resolution was adopted by the Board of Trustees of the College of southern Idaho Junior College District at the regularly scheduled board meeting on Monday ~~the 14th day of August 1987~~

athletic participants of the College receive travel coupons or the like as the result of travel at district expense and while on College related business and/or athletic events; and

Whereas, the Board of Trustees believes that because such benefit was derived while traveling at College expense any such benefit should remain the property of the Junior College district;

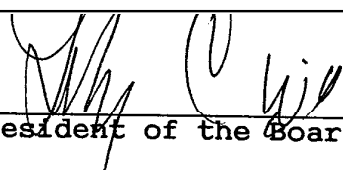
Now Therefore Be It Resolved, that on any occasion when

district expense, said benefit shall remain the property of the Junior College District and the person receiving that

business office for such benefit.

DATED this 17 day of Aug 1987.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

By 
President of the Board

ATTEST:


Secretary