

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 16, 1987

CSI BOARD ROOM

5:30 P.M.

A G E N D A

MINUTES

TREASURER'S REPORT

NEW BUSINESS

OLD BUSINESS

PRESIDENT'S REPORT: Dr. Lou Bender, Adm. Planning

~~Legislative Dinner - CSI Fall 1987~~

Review Outreach Centers
SIDC

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 16, 1987

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dean, ...

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Dr. Orval Bradley, Vocational Dean
Dr. Mike Glenn, Assistant to the President

Mr. Joan Edwards, Dean Planning Research

Dr. Roy Stawser, Academic Dean

Visitors: Times-News: Craig Lincoln

MINUTES OF OCTOBER 15, 1987, were approved as written on MOTION by Dr. Scholes.
Affirmative vote unanimous.

REVENUE REPORT for October was accepted upon MOTION by Mr. Babcock. Affirmative
vote unanimous.

DISBURSEMENTS included vouchers #1 through #309 and #501 through #605 and
#701 through #705 totaling \$358,243.97.

October payrolls were:	Regular	\$631,627.62
	Work Study	20,335.37

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

ENERGY RETROFIT: Bob McManaman presented a proposal to the board that we
borrow \$100,000 from the Department of Energy at 3 percent interest
for retrofit of the dorm and waste center. He also presented a letter

as a valid option for the Board of Trustees to take. A MOTION was
made by Mr. Blastock that the loan application be filled out subject

JERRY BECK: Jerry Beck gave a report on Title III activity indicating that the
Title III funds had helped with the off-campus centers. He believes
that educational services have been made available to about 93 percent

ment will increase again by at least 20 percent.

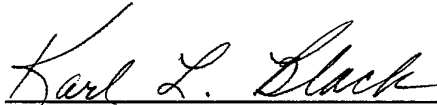
CSI Trustees' Meeting

PRESIDENT'S REPORT: President Jerry Meyerhoetter reported the following

on Thursday and Friday of this week.

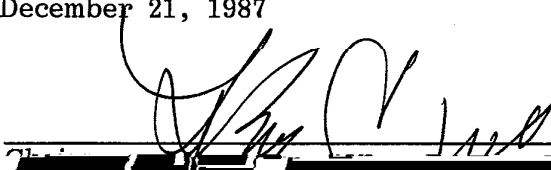
2. The legislative dinner has been scheduled for December 1, at 6:30 to seek 50 percent state funding and approval of the South Central Idaho Development building project.
3. Fran Tanner's forensics group has returned from competition in Powell, Wyoming. With 12 schools participating and one-half of them being four-year schools, our group came in second over all and came home with nine trophies.
4. Ben Stroud returned from Provo with the volleyball team who placed second in the regional tournament. Rich Neill has also returned from the national cross country meet.

ADJOURNMENT was declared at 6:06 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED December 21, 1987



COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE October 1987

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>631,627.62</u>
FEDERAL W/H	<u>61,298.35</u>
STATE W/H	<u>19,825.76</u>
FICA	<u>44,297.74</u>
FIXED DEDUCTIONS	<u>74,337.67</u>
NET PAYROLL	<u>431,868.10</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>20,335.37</u>
FEDERAL W/H	<u>316.45</u>
STATE W/H	<u>3.06</u>
FIXED DEDUCTIONS	<u>150.00</u>
NET PAYROLL	<u>19,865.86</u>



Department of Water Resources

STATE OF IDAHO

OFFICE OF THE ATTORNEY GENERAL

BOISE 83720

TELEPHONE
(208) 334-2400

JIM JONES
ATTORNEY GENERAL

November 26, 1986

A. Kenneth Dunn
Director
Department of Water Resources
450 W. State St.
Boise, ID 83720
STATEHOUSE MAIL

THIS CORRESPONDENCE IS A LEGAL GUIDELINE OF THE
ATTORNEY GENERAL SUBMITTED FOR YOUR GUIDANCE

Re: Debt Limitations on Municipalities

Dear Mr. Dunn:

In your letter of October 6, 1986, you refer to the issue
of debt limitation on municipalities. Specifically:

Debt loans by municipalities for energy
conservation
facilities [owned by municipalities] come

Idaho Constitution, allowing the
category of

In this reply, I assume that the program is structured in
conformity with applicable federal rules and regulations, and
address only its compliance with Idaho law.

provides in
indebtedness which will exceed its revenue in any given year
without a vote of the people. The only exceptions are those
"necessary"

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Director, Department of Water Resources
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expenses or those which fall within the "special fund" classification, i.e., those paid solely out of revenues from the operation of the facility or works.

~~An expense is "ordinary" if in the ordinary course of the transaction of municipal business, or the maintenance of municipal property, it may be and is likely to become~~

~~necessary (1962), Thomas v. Glindeman, 33 Idaho 374, 195 P.2d 446~~

circumstances"; "necessary" means independent of the ordinary and necessary" even though it does not arise frequently and at regular intervals. City of Pocatello v. Peterson, 93 Idaho 774, 778, 473 P.2d 644 (1970). An ordinary and

. . . It is one of the incidents of the ownership of property that it must be kept in repair . . . if the property is to be useful and serve its purpose. The making of repairs may, however, only occur at infrequent intervals, and still be an ordinary and necessary expense.

Hickey v. City of Nampa, 22 Idaho 41, 45-46, 124 P.280 (1912).

these interpretations. it is likely that our court

or facilities would meet the ordinary and necessary exception of Art. 8, § 3 of the Idaho Constitution; i.e., no election is necessary to authorize such expenses even if they constitute an "indebtedness or liability" of the municipality. Hanson v. City of Idaho Falls, 92 Idaho at 514, 446 P.2d at 636.

also asked whether a city or municipality is authorized to act as a guarantor agent of Exxon case funds (for energy conservation measures) to private individuals. We do not have sufficient information to provide a detailed analysis of this program and must again assume that it complies with applicable federal rules and regulations. If the municipal corporation acts as a guarantor of energy conservation loans to private individuals, it is quite likely that a court would strike down the arrangement as a violation of Art. 12, § 4 of the Idaho Constitution which

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prohibits a municipal corporation from lending or donating its credit to private entities. Engleking v. Investment Board, 93 Idaho 217, 458 P.2d 213 (1969); Nelson v. Marshall, 94 Idaho 120, 137 P.2d 47 (1972). However, if the city is merely a pass-through agency, not required to guarantee the loans, then it is unclear what a court would do if faced with a challenge to the city's conduct.

If our office can be of further assistance, please let us know.

Sincerely,

Daniel G. Chadwick

DANIEL G. CHADWICK

DGC/mkf