

**COLLEGE OF SOUTHERN IDAHO**  
**JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING**  
**MONDAY, AUGUST 15, 1988**

**CSI BOARD ROOM**  
**5:30 p.m.**

**a g e n d a**

**MINUTES**  
**TREASURER'S REPORT**  
**NEW BUSINESS**  
**OLD BUSINESS**  
**PRESIDENT'S REPORT:**

**Plant Facilities Levy**

**AACJC Future Report**

**Budget Hearings**

COLLEGE OF SOUTHERN IDAHO

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary-Treasurer  
Dr. Michael Glenn, Assistant to the President  
Dr. Roy Strawser, Academic Dean  
Dr. Joan Edwards, Dean of Planning, Research,  
and Development  
Annette Jenkins, Public Information Officer  
Dr. Neil Cross, Assistant Vocational Dean

Visitors: Times-News: Nils Nokkentved  
KTFI: Chad Miller

MINUTES OF AUGUST 8 AND JULY 14 were approved as written on MOTION  
by Dr. Lehrman. Affirmative vote unanimous.

REVENUE REPORT FOR JULY was accepted upon MOTION by Mr. Babcock.  
Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #358 and #501 through #630 and  
#701 through #705 totaling \$1,974,658.18.

July payrolls were: Regular	\$670,199.45
Work Study	\$ 20,564.28

A MOTION by Dr. Scholes approved the disbursements and fund  
transfers and acknowledged the July payrolls. Affirmative vote

unanimous.

LAUTERBACH TRUST: A resolution naming the CSI Foundation to administer  
all distributions from the Lauterbach Trust was passed on MOTION

1. A Van Nistel Organ. to Disposal Music \$27,510 to be taken

3. A Xerox 1075 to Harvey's \$1200 per month on a 60 month lease-  
purchase.

August 15, 1988

OF FOCUS FOR COMMUNITY COLLEGES.

2. A report was given on the week spent in Vail, Colorado, with 50 other community college presidents.
3. Announcement was made of a grant received from the Federal Government for the Southern Idaho Development Center. Dr. Mike Glenn was commended for his part in acquiring the grant.
4. Continuing Education program has occupied the Mini-Cassia Center Building. We are starting to equip the classrooms.
5. On September 14 the FY 90 budget will be presented to the State Board of Education. Jim Woods has been asked to attend and report on the Herrett Museum activities.
6. Karl Black has been asked to research the possibility of providing better health insurance for retirees.
7. ~~Work on the plant facilities election.~~
8. Letters of commendation are to be written to Bob Lowder, Ralph Jones, and Rita Lavers for receiving awards for outstanding operations.

*Karl L. Black*

~~Carl L. Black, Secretary~~

APPROVED: September 19, 1988

*[Signature]*

MEMO

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK

Property tax market value estimates and levy information for the 1988 tax year are as follows:

	TWIN FALLS COUNTY	JEROME COUNTY	TOTAL VALUATION
1987	1,140,571,777	358,021,839	1,498,593,616
1988 (estimate)	1,078,642,756	343,682,555	1,422,325,311
PERCENTAGE OF DECREASE	5.4%	4.0%	5.0%

MAXIMUM LEVY	@ .1600%	2,275,720
POTENTIAL LOSS ON PROPERTY TAX REVENUE		\$ 112,280

Since the final market value figures are not in at this time and both counties indicated that they thought the final figures would be a

**DOLLAR CERTIFICATION OF BUDGET REQUEST**

**STRICKLAND COLLEGE**

suant to s approved the current lecting ex duced. "Un d at the b taxing aut

**ING A HORIT SOUTHERN IDAHO**

63-624 Idaho or the ar FY89. We hereby respectfully request and Pe onal P Justice Bala ng of t

de and in compliance with 63-2220, Idaho ar FY89. We hereby respectfully request perly Assessment Rolls including operat s in such rolls for the current tax year. s is interpreted as meaning the net wor year and not expressly required to sust

**RE CRT IN DOLLARS - NO CENTS**

FUND	TO	APPROVED BUDGET (3)	UNENCUMBERED FUND BALANCE (4)	STATE & OTHER (5)	INDS REV
Gen	9,	50,880		7,262	380
<b>TOTAL</b>					
COLUMN 3)	MIN	COLUMNS (4), (5), (6)	SUBMIT TO		
DISTRICT	COMPUT. NET MAR	TIONS T VALUE	"I HEREBY AS OF T		
AGENT: (DISTRICT CLERK)					

**OF COUNTY COMMISSIONERS**

**FALLS AND J**

submit the follo F County Commis the Subsequent P ry (estimated m assets forecas obligations of t

**COUNTY AUDITOR USE ONLY**

SHAREING LEVIED	BALANCE	NET WKT. VALUE	LEVY RATE(8)
2,380			000
SECOND MONDAY OF SEPTEMBER			
FOREGOING IS A of Southern Idaho AND TAXING AUTHORITY)			
PROPERTY TAX IS NECESSARY FOR THE 198			
ATTEST: (DISTRICT CLERK)			

ST W ONLY DISTRICT LEVIES (IN)

IONS) ON HIS REPORT

RESOLUTION

The Board of Trustees of the College of Southern Idaho,  
duly convened and meeting in regular session on the 15th day of  
August, 1988;

~~and having reviewed the Tentative Educational Trust~~

~~and being fully aware of the purposes and scope of the~~

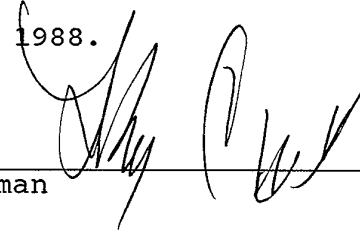
scholarships, loans and grants for the benefit of the students and  
the College;

and upon motion duly made and passed unanimously;

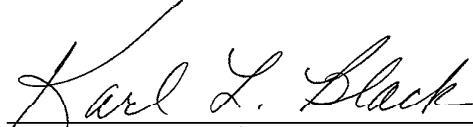
~~IT IS HEREBY RESOLVED that the Board of Trustees shall~~

Said trust shall thereafter be administered by the  
College of Southern Idaho Foundation, Inc.

Dated this 15th day of August, 1988.

Chairman 

Attest:

  
~~Clerk~~ Sec, Treas

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: AUGUST 15, 1988  
SUBJECT: BID ON ALLEN DIGITAL COMPUTER ORGAN

ONE BID FOR AN ALLEN DIGITAL COMPUTER ORGAN, MODEL NUMBER 6300A, FOR \$37,516.00 WAS RECEIVED FROM DUNKLEY MUSIC, BOISE, IDAHO.

IT IS RECOMMENDED THAT THE BID BE ACCEPTED AND PAID FOR IN THE PLANT FACILITY FUND.

KLB/emc

M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: AUGUST 15, 1988  
SUBJECT: BID ON WHEEL ALIGNMENT SYSTEM

ONE BID FOR A WHEEL ALIGNMENT SYSTEM WAS RECEIVED FROM GENERAL MOTORS DEALER EQUIPMENT COMPANY OF WARREN, MICHIGAN, FOR \$18,633.87.

IT IS RECOMMENDED THAT THIS BID BE ACCEPTED.

KLB/emc



M E M O R A N D U M

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: AUGUST 15, 1988  
SUBJECT: BID ON HIGH VOLUME DUPLICATING MACHINE

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IT IS RECOMMENDED THAT THIS BID BE ACCEPTED.

KLB/emc