

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING

JANUARY 19, 1989

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
 Canvass of Election
 Swearing in of Board Members
 Reorganization of Board
OLD BUSINESS
PRESIDENT'S REPORT

Next Program

Kimberly Road Facility

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES
JANUARY 19, 1989

CALL TO ORDER: 5:39 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Bob Blastock, Dr. Thad Scholes, and Donna Brizee

College Administration:

Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer

Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Planning, Research
and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth
KLIX: Brian Clark

MINUTES OF DECEMBER 19, 1988, were approved as written on MOTION by Bill Babcock. Affirmative vote unanimous.

REVENUE REPORT for December was accepted upon MOTION by Dr. Scholes. Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #354 and #501 through #590 and #701 through #706 totaling \$519,816.54.

| | | |
|-------------------------|------------|--------------|
| December payrolls were: | Regular | \$688,286.13 |
| | Work Study | \$ 11,299.56 |

A MOTION by Dr. Lehrman approved the disbursements and fund transfers and acknowledged the December payrolls. Affirmative vote unanimous.

CANVASS OF THE ELECTION: The report on the election results was accepted on MOTION by Dr. Scholes. Affirmative vote unanimous.

SWEARING IN: Donna Brizee and William Babcock were sworn in as trustees by Chairman of the Board, LeRoy Craig.

REORGANIZATION OF THE BOARD: It was moved by Mr. Babcock that Donna Brizee be recognized as a new trustee on the board and that the reorganization would be the same as currently organized, namely: LeRoy Craig, Chairman; Charles Lehrman, Vice Chairman; William Babcock, Clerk; and Karl

CSI Trustee Meeting

February 10, 1989

REORGANIZATION OF THE BOARD CONTINUED:

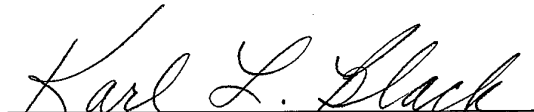
Black, Secretary-Treasurer.

PRESIDENT'S REPORT: President Meverhoeffer reported the following:

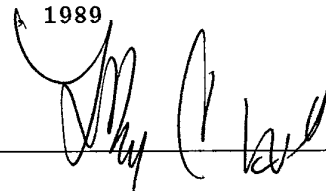
1. Location of the Southern Idaho Development Center was discussed.
2. It was reported that registration is about 100 FTE
~~Some last year at this time and last year was up about 15~~
3. Some new programs were discussed by Dr. Strawser
 - a. A lab technician program to train food technologists
 - b. An aerospace science program
 - c. A "Desktop Publishing" program
4. A direct line for Jerome residents to the College of Southern Idaho that would be toll free was discussed and indication was that it would be a good idea.
5. A list of grants applied for and received by the vocational division this year was presented to the board.

DR. LEHRMAN, Trustee, handed out a proposed user fee schedule for

ADJOURNMENT was declared at 6:51 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: February 1989


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE December 1988

REGULAR PAYROLL SUMMARY

| | |
|------------------|----------------------|
| GROSS | \$ <u>688,286.13</u> |
| FEDERAL W/H | <u>61,250.41</u> |
| FICA | <u>48,238.83</u> |
| STATE W/H | <u>20,417.13</u> |
| FIXED DEDUCTIONS | <u>103,064.45</u> |
| NET PAYROLL | <u>455,315.31</u> |

WORKSTUDY PAYROLL SUMMARY

| | |
|-------------|---------------------|
| GROSS | \$ <u>11,299.56</u> |
| FEDERAL W/H | <u>67.46</u> |
| FICA | <u>-0-</u> |
| STATE W/H | <u>-0-</u> |
| MISC. | <u>42.00</u> |
| NET PAYROLL | <u>11,190.10</u> |

COLLEGE OF SOUTHERN ID/
RECAP OF VOTING AT TRUSTEES MEETING

| BUILDING PLACE | TRUSTEESHIP # 1 | | | | | | | | | | TOTAL VOTES | LLOYD J. WALKER | LLOYD J. WALKER | TOTAL VOTE |
|------------------------|-------------------|--------------------|-----------------|------------------|------------|------------|------------|------------|------------|------------|-------------|-----------------|-----------------|------------|
| | GRANT R. ATKINSON | WILLIAM E. BABCOCK | JOHN J. KALANGE | DONALD MCMURRIAN | ERIC HOVEY | ERIC HOVEY | ERIC HOVEY | ERIC HOVEY | ERIC HOVEY | ERIC HOVEY | | | | |
| JHL | 85 | 58 | 16 | 26 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 | 16 |
| ASTLEFORD | 9 | 12 | 7 | 5 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 | 12 |
| BEN-HAZELTON | 7 | 51 | 16 | 8 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 | 35 |
| BLER | 18 | 74 | 35 | 15 | 27 | 27 | 27 | 27 | 27 | 27 | 27 | 27 | 27 | 27 |
| BENSEN | 6 | 22 | 10 | 10 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| BULLISTER | 4 | 28 | 15 | 6 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 |
| BURME | 3 | 122 | 74 | 29 | 52 | 52 | 52 | 52 | 52 | 52 | 52 | 52 | 52 | 52 |
| BURBERLY | 9 | 49 | 17 | 9 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | 23 |
| BURRAUGH | 0 | 17 | 1 | 4 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 | 7 |
| BUR F. COURTHOUSE | 16 | 255 | 137 | 51 | 88 | 88 | 88 | 88 | 88 | 88 | 88 | 88 | 88 | 88 |
| BUR ST TAYLOR BUILDING | 13 | 375 | 103 | 33 | 85 | 85 | 85 | 85 | 85 | 85 | 85 | 85 | 85 | 85 |
| BUR BRINGSIDE SCHOOL | 10 | 227 | 92 | 22 | 76 | 76 | 76 | 76 | 76 | 76 | 76 | 76 | 76 | 76 |
| BUR GRAND TOTALS | 180 | 1290 | 523 | 218 | 444 | 444 | 444 | 444 | 444 | 444 | 444 | 444 | 444 | 444 |

WRITE INS: VOTES: 1

BILL RAY BILLMAN

GE DISTR
DECEMBER 2

| B | TRUSTEESHIP # 2 | | | | | | | | | |
|---|-----------------|-----|----|-----|-----|-----|-----|-----|-----|-----|
| | CL | CL | CL | CL | CL | CL | CL | CL | CL | CL |
| 5 | 11 | 3 | 1 | 6 | 1 | 1 | 1 | 1 | 1 | 1 |
| 0 | 0 | 1 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 9 | 4 | 22 | 4 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| 9 | 35 | 5 | 4 | 12 | 12 | 12 | 12 | 12 | 12 | 12 |
| 6 | 1 | 6 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | 0 | 4 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 1 | 2 | 12 | 0 | 7 | 7 | 7 | 7 | 7 | 7 | 7 |
| 6 | 6 | 18 | 19 | 2 | 2 | 2 | 2 | 2 | 2 | 2 |
| 5 | 0 | 8 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 16 | 23 | 9 | 32 | 32 | 32 | 32 | 32 | 32 | 32 |
| 3 | 19 | 69 | 10 | 27 | 27 | 27 | 27 | 27 | 27 | 27 |
| 3 | 9 | 20 | 5 | 21 | 21 | 21 | 21 | 21 | 21 | 21 |
| 4 | 103 | 191 | 57 | 113 | 113 | 113 | 113 | 113 | 113 | 113 |

WRITE

DICK

COLLEGE OF SOUTHERN IDAHO

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

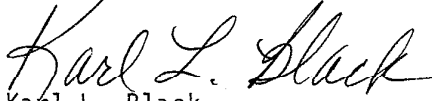
January 20, 1989

Pete T. Cenarrusa
Secretary of State
State of Idaho
Room 203 - Statehouse
Boise, Idaho 83720

Dear Mr. Cenarrusa:

These are the two trustees that were sworn in at the January 19 board meeting of the College of Southern Idaho Board of Trustees.

Sincerely yours,



Karl L. Black
Secretary-Treasurer
Board of Trustees

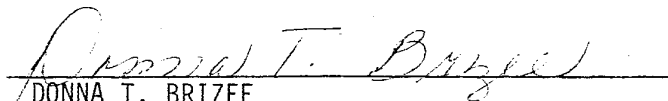
KLB/emc

Enclosures

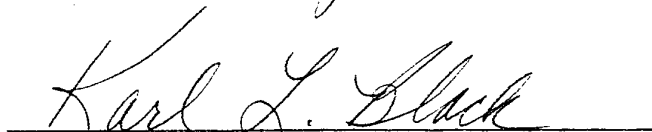
OATH OF OFFICE

I do solemnly swear that I will support the Constitution of

the College of Southern Idaho according to the best of my ability, so help me God.



DONNA T. BRIZEE

SUBSCRIBED AND SWORN to before me this 19 day of January,
1989.


Notary Public in and for said County
and State


OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.



WILLIAM E. BABCOCK

SUBSCRIBED AND SWORN to before me this 19 day of January,
1989.



Notary Public in and for said County
and State