# COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

CSI PRESIDENT'S BOARD ROOM 5:30 p.m.

TREASURER'S REPORT
OLD BUSINESS
NEW BUSINESS

Review New Faculty

### COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT BOARD OF TRUSTEES MEETING AUGUST 21, 1989

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees:

LeRoy Craig, Dr. Charles Lehrman, Bill

Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President

Karl I Black Scontons/Theorem

and Development

Robert McManaman, Director of Physical Plant

John Forbes, Director of Physical Plant

Visitors:

Times-News: Jennifer Kauth

KTFI: Chad Miller

MINUTES OF JULY 17, 1989, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for July 1989 was accepted on MOTION by Dr. Lehrman. Affirmative vote unanimous.

PROPERTY TAX LEVY: A property tax levy for \$2,490,000 was

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PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

- 1. A healthy increase in summer school reflects the higher activity level at the college throughout the year.
- 2. The telephone system that was recently installed had some problems. We have now taken it off-line and asked AT & T to come and program it properly.
- 3. Karine Siplon called just before the meeting to report that all 25 RN's who took the state exam, this year, passed.
- 4. The budget request has been prepared and we will be presenting it to the State Board of Education in Moscow in about two weeks.

CSI Board of Trustees July 17, 1989 Page 2

## PRESIDENT'S REPORT CONT'D:

- 5. We have completed the concrete work on the mall.
- 6. We are ready for the fall semester. We have completed remodeling student offices, Penny Glenn's area in the Aspen Building has been remodeled, and we have found a place for the cabinet making program. We are very short of office space.
- 7. Registration will take place three days this week, Wednesday, Thursday, and Friday.
- 8. New faculty on board this semester are: Marge Fluegel, Kevin Jones, Marilyn Butler, Laine Steel, Pat Selelyo, and Norman Tucker.

ADJOURNMENT was declared at 5:59 p.m.

Karl L. Black, Secretary-Treasurer

APPROVED September 18,

Chairman

# MEMORANDUM

T0:

**BOARD OF TRUSTEES** 

FROM:

KARL L. BLACK

DATE:

AUGUST 21, 1989

SUBJECT:

PROPERTY TAX LEVY

The preparety tou law how lawame and Tirka Falla acception is due

the second Monday in September. The valuation of the two counties is as follows:

COUNTY	1989	1990	PERCENTAGE	
Jerome	\$ 362,171,918	\$ 333,306,189	-7.9	

The 1990 valuation will still have adjustments for the utility roll and subroll. I expect both county valuations to increase. I recognize the budgeted amount is more than the assessed valuation will justify but at this point the actual amount is anyone's guess.

KLB/emc

County (A)  DISTRICT TOTA  DISTRICT TOTA	From COLL  Pursuant to se respectfully a party plus the market valual beamoning of the College o
10 s. Colum Plant F. COUNTY Jlue (B)	HERN Code, ward of Cody Assess budget t expres Total-B
4), (5), (6), (7), (8) ities need only be reported in Columns ACTION Fraction in % (C)  (2), (3) and (9)	
"I HEREBY 8/21/ (Mon and that a to Agent: (C) Subm Repor.	R CERTIFICATION OF BUDGET REQUEST  4H0  ereby submit the following budge: request which is necessary y Commissioners fix respective levies that when applied to the produced. "Unencumbered fund Balance" is interpreted required to sustain the estimated obligations of the district or proved  per by the produced of the p
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#### MEMORANDUM

T0:

**BOARD OF TRUSTEES** 

FROM:

KARL L. BLACK

DATE:

AUGUST 21, 1989

SUBJECT:

COMPUTER LAB AND CLASSROOM BID

A bid for twenty-five IBM PC's, three printers, one Novell Advanced Netware and one IBM classroom LAN Administrative System was advertised. This would expand the present lab and classroom facility.

One bid was received from IBM at a cash price of \$36,721 or a lease-payment plan of a cash payment of \$22,000 with a balance due in

KLB/emc