

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, JUNE 18, 1990**

CSI PRESIDENT'S BOARD ROOM

A G E N D A

MINUTES

TREASURER'S REPORT:

**- Financial Report
Budget**

OLD AND NEW BUSINESS:

Community College Bill

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 18, 1990

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

Annette Jenkins, Public Information Officer
Dr. Neil Cross, Assistant Vocational Dean

Education Center

Visitors: Times-News: Kirk Mitchell

MINUTES OF MAY 21, 1990, were approved as written on MOTION

TREASURER'S REPORT: Financial data had been mailed to the board.

BUDGET: The fiscal year 1991 operating budget was approved on
MOTION by Dr. Lehrman. Affirmative vote unanimous.

KIMBERLY ROAD PROPERTY: Some discussion was held concerning the

a recent appraisal and also to enter into an earnest
agreement with West One Bank for the purchase of the
Scott Refrigeration property contingent on the sale of the
Kimberly Road property was made by Dr. Scholes. A roll

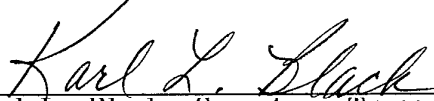
PRESIDENT'S REPORT: President Meyerhoeffer reported the following.

1. A report was handed out to the board showing the disposition of \$250,000 one-time money from the state of Idaho for the 91FY and also showing the disposition of \$50,400 of planning incentive money which was included in the budget.

CSI Trustee Meeting
June 18, 1990
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PRESIDENT'S REPORT CONTINUED:

2. Parking and traffic regulations on campus have been proposed and were handed out to the board for consideration at a later meeting.
3. Two proposals have been received for broadcasting basketball games.
4. The interim legislative committee that is considering a new community college bill have met twice and will probably be meeting each month prior to the next legislative session. Some of the critical issues being discussed by the committee is governance of the community colleges and the Idaho Falls school, whether it should become a community college or remain a vocational-technical school. President Meyerhoeffer indicated that he thought it was important for our board or representatives from our board to meet with the North Idaho board sometime in July.



Karl L. Black, Secretary-Treasurer

APPROVED JULY 18, 1990



Chairman

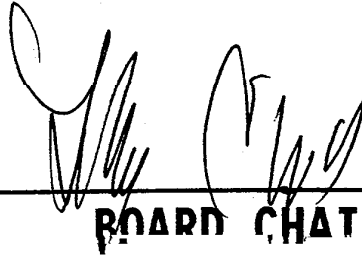
BOARD OF TRUSTEES

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

GENERAL FUND BUDGET

FISCAL YEAR ENDING JUNE 30 1991

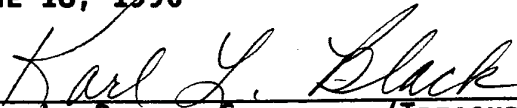
APPROVED



BOARD CHAIRMAN

ATTEST:

**BY THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES ON
JUNE 18, 1990**



SECRETARY/TREASURER

COLLEGE OF SOUTHERN IDAHO
GENERAL FUND BUDGET NARRATIVE
JULY 1, 1990 TO JUNE 30, 1991

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REVENUE

TUITION & FEES

Tuition and fees are projected at about \$1,118,000 for the current year. The budget represents a 3.3% increase for fy 91.

COUNTY TUITION

~~County tuition rates have been increased by 7.5%. This increase and the increased activity in the outreach centers should produce the 12% budget~~

COUNTY PROPERTY TAXES

Tax collections this year will be less than the budgeted amount by as much as 3.5%. The Twin Falls assessor indicated that valuations might be up by 1% or 2%. Since we certify for the amount that is in the budget, it is recommended that we do not change that amount. This should assure collection of the full .16% allowed by law.

OTHER REVENUE

The budget for other revenue for last year should be reasonably accurate. Approximately \$100,000 of this amount is for sale of Union Mutual stock which, unfortunately, is a nonrecurring item. The budget next year is reduced by approximately this amount.

GENERAL EXPENDITURES

FRINGE BENEFITS

~~Group medical insurance increased by \$469.80 a year on each~~

LIBRARY

Last year we budgeted for another professional librarian which we did not hire.

STUDENT SERVICES

~~Student services is unable to accommodate the many student~~

GENERAL EXPENDITURES cont.

CONTINUING EDUCATION

Most of the increase in continuing education will be taken care of by special projects revenue in excess of special projects expense.

RESOURCE DEVELOPMENT

PRINTING & GRAPHICS

AUDIT-TV CENTER

The increase in this budget is due to telecommunications needs.

INSTITUTIONAL SUPPORT

TELEPHONE

CONTINGENCY:

The contingency fund is continued from last year to afford a revenue, especially student revenue, are usually accompanied by increased expenditures. Many times grants

has the ability to offer matching funds.