

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
January 17, 1977

CALL TO ORDER: 8:00 P.M. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock
Dr. Charles Lehrman and John Coleman.

College Administration: Dr. James L. Taylor, President,
Karl L. Black, Secretary-Treasurer and
Jerry Meyerhoeffer, Assistant to the President.

College Attorney: Bob Alexander

Visitors: Annette Jenkins, Statesman and Bill Lazarus, Times-News.

MINUTES OF DECEMBER 20, 1976, were approved as written upon MOTION by
Dr. Lehrman, seconded by Mr. Coleman. Affirmative vote unanimous.

TREASURER'S REPORT for December 1976, was accepted upon MOTION by Mr. Coleman,
seconded by Mr. Blastock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #242 totaling \$664,065.97; includes
230-A, fund transfers covered by vouchers #243 through #253 amounted
to \$48,173.50.

December payrolls were: Regular \$225,710.56
Work/Study 15,072.45

A MOTION by Dr. Lehrman seconded by Mr. Coleman approved the
disbursements, and the transfer of funds and acknowledged the
December payrolls. Affirmative vote unanimous.

TRUSTEE ELECTION: The returns of the Trustee Election held December 21, 1976
were canvassed. The results were as follows:

Robert S. Blastock, Jr.	744
William E. Babcock	685
Jack R. Smith, DDS	490
Jim LaGrone	403
Terrie A. Smith	115
Kip Eichhorn	56
Mark S. Kelley	39
Write in votes:	
George Staudaher	4
Lyon Smith	2
Jim Talent	1

The results were certified, with Robert S. Blastock, Jr. and
William E. Babcock being elected for six year terms on a MOTION by Mr. Coleman,
seconded by Dr. Lehrman. Affirmative vote unanimous.

CSI BOARD OF TRUSTEES MEETING

January 17, 1977

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REORGANIZATION: Pursuant to Idaho Code, the Board of Trustees was reorganized as follows: Chairman, LeRoy Craig; Vice Chairman, Dr. Charles Lehrman; Clerk, William Babcock.

SCHOLARSHIPS: for Steve Beer, \$150.00 and David Olivas, \$125.00 were approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

PRESIDENT'S REPORT: The group that asked for special zoning for a handball and racquetball building south of campus were turned down by the zoning committee.

Dr. Taylor was in Boise last week meeting with legislators. The Governor's budget recommendation included a \$156,200.00 increase for the two junior colleges on the basis of last year's enrollment. CSI would receive about fifty-two percent of the increase with the present distribution formula.

As of this morning about 1,400 students have enrolled for spring semester. This would probably increase our percentage of the budget distribution since it is based on full-time equivalency.

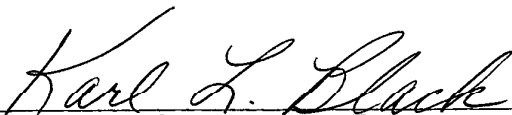
The Governor's budget included liquor funds as part of the state revenue. I disagree with this since the money accrues to the county and any money we receive has to be replaced by the county.

We proposed three new items of legislation.


1. A bill to increase the gymnasium and grounds levy from $\frac{1}{2}$ to $2\frac{1}{2}$ mills and change the restriction to buildings and grounds. We could not find a sponsor for this bill.
2. A bill to increase tuition paid by the student to \$100.00 and make it apply to in-district and out-of-district students with the counties paying an additional amount for out-of-district. This bill will be introduced.
3. A bill to change junior college distribution from the full-time equivalency formula to a program budget. This bill will be introduced.

It was recommended by a legislator that the two junior colleges propose a recodification next year with the approval of the State Board.

ADJOURNMENT: Declared 8:30 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: February 21, 1977


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE Dec. 21, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MTSC. DED.	NET
NON- CERTIFIED	74,154.90	4073.34	7081.92	2251.70	1824.35	261.31	397.00	2921.55	26.50 Horace Mann 220.00	Life Ins. 96.00 28.50	54972.73
CERTIFIED	151,555.66	5448.95	20159.93	5786.76	3051.60	1524.57	2394.37	6421.80	218.66 Horace Mann IEA-NEA	Life Ins. 120.00 104.25 14.00	106310.77
TOTAL	225,710.56	9522.29	27241.85	8038.46	4875.95	1785.88	2791.37	9343.35	245.16	220.00 216.00 132.75	161283.50

WORK STUDY 15,072.45 113.14 27.28 14.00 14932.03

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

January 11, 1977

College of Southern Idaho
Board of Trustees
Subject: Scholarships

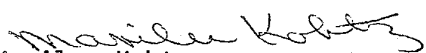
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

David Olivas - Rangens Scholarship

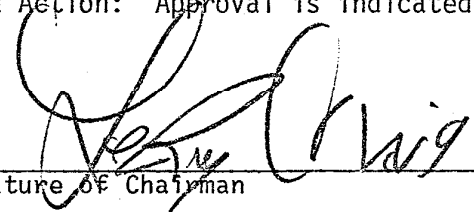
125⁰⁰

The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.


Marilee Kohtz
Vocational Counselor

Board Action: Approval is indicated by the signature of the Board Chairman.



Signature of Chairman

1/17/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

January 11, 1977

College of Southern Idaho
Board of Trustees
Subject: Scholarship

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1977.

Steve Beer - CENEX Scholarship

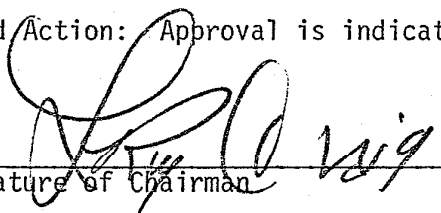
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