

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 15, 1977, 11:00 A.M., CSI BOARD ROOM

AGENDA

MINUTES	5 Minutes
TREASURER'S REPORT	5 Minutes
DISBURSEMENTS	5 Minutes
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
AUGUST 15, 1977

CALL TO ORDER: 11:00 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees--LeRoy Craig, Robert Blastock, Bill Babcock and Charles Lehrman.

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

Visitors: STATESMAN, Annette Jenkins
TIMES-NEWS, George Wyley

MINUTES OF JULY 18, 1977, were approved as written upon MOTION by Mr. Babcock, seconded by Mr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for July, was accepted upon MOTION by Mr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #237 totaling \$91,686.37; including 20A fund transfers covered by vouchers #238 through #244 amounted to \$55,277.71.

July payrolls were:	Regular	\$264,426.34
	Work Study	11,821.43

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

TAX LEVY: Certification of the 1977 tax levy was moved by Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote unanimous.

SCHOLARSHIPS & LOANS: Seven scholarships for Fall and Spring semester each and two loans were approved on motion by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

NORTH IDAHO TRANSFERS: Attendance at North Idaho College for Donna Ransom and Jeff Simon was approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock.

PERSONNEL: Christine Lamp, Juanita Pinkston and Coralyn Messner were employed on MOTION by Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote unanimous.

LEASE ON NYE BUILDING: A new lease on the Clarence Nye property re-newable for five years, was approved on MOTION by Mr. Babcock, seconded by Dr. Lehrman. Affirmative vote unanimous.

CSI Board of Trustees Meeting
August 15, 1977
Page 2

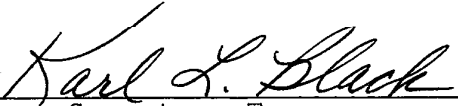
PRESIDENT'S REPORT: The College is planning an open house on October 23,
from 1:00 to 3:00 p.m.

Construction on campus - re-surfacing of parking lots and
campus roads - art complex to be completed by the end of
September - Storage and shop building is under construction.
There will be a state Art Convention here on October 3 & 4.

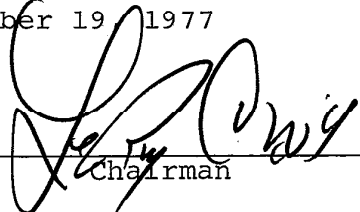
Dr. Taylor plans to meet with the Dormitory Housing Commis-
sion to discuss student housing.

It is recommended to the Board that the charge to the
Dormitory Housing Commission for maintenance of Cafeteria
and student areas be adjusted by the Administration, due
to the variety of uses by the college and students. This
was approved on MOTION by Dr. Lehrman, seconded by
Mr. Blastock. Affirmative vote unanimous.

ADJOURNMENT DECLARED: 12:00 noon


Secretary-Treasurer

APPROVED: September 19, 1977


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE JULY 1977

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	CREDIT UNION	ANNUITY	RETIRE- MENT	UNITED FUND	MISC. DED.	NET
NON- CERTIFIED	84,389.29	4,607.96	7,125.38	2,750.29	1,929.75	871.33	454.00	3268.85	Life Ins. 25.50 Horace Mann	84.00 36.75	63,235.48
CERTIFIED	177,119.55	10,137.34	26,216.55	7,853.85	3,553.50	1897.41	3218.72	7873.06	196.66 Life Ins. Horace Mann	114.00 99.75	115,958.71
CETA 7-6-77	1,585.00	92.73	77.16	34.96							1,380.15
CETA 7-20-77	1,332.50	77.96	112.77	43.44							1,098.33
TOTAL	264,426.34	14,915.99	33,531.86	10,682.54	5,483.25	2768.74	3672.72	11141.91	222.16	198.00	181,672.67

Horace Mann 136.50

WORK STUDY 11,821.43 587.20 256.97 10,977.26

College of Southern Idaho

District (or Taxing Authority)

Twin Falls

County

Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to meet our approved requirements for the year 77-78. We hereby respectfully request that the Board of County Commissioners fix respective levies in mills such that when applied to the current Real and Personal Property Assessment Rolls including operating property plus the Subsequent Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the current tax-year as may be necessary (estimated assessed valuation), this approved budget will be produced. "Unencumbered Fund Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the beginning of the fiscal year and not expressly required to sustain the estimated obligations of the district or taxing authority.

County Auditor Use Only

Department or Fund (1)	(2)	Total Approved Budget (3)	Unencumbered Fund Balance (4)	Est. Revenue Sales Tax (5)	Fed. Rev. Sharing Grants & Matching (6)	State Funds (7)	Other Revenue (8)	Balance To Be Levied on Tax Roll (9)*	Est. Assd. Value County Auditor Use Only Levy Rate (10)
General Fund		4,862,093	*70,320			3,095,573	1,016,749	679,451	
Bond Redemption		180,000					52,110	127,890	
TOTAL		5,042,093	70,320			3,095,573	1,068,859	807,341	

*Amount approved on Budget

*Balance Column (9) = Column (3) minus Columns (4), (5), (6), (7), (8)
Sinking Fund Accounts, such as, School Plant Facilities need only be reported in Columns (2), (3) and (9)

COMPUTATION MULTI-COUNTY FRACTION

County (A)	Full Cash Value (B)	Fraction in % (C)
Twin Falls	81,726,311	71.050
Jerome	33,299,998	28.950
DISTRICT	026,309	100.000

"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of 8-15-77 for College of Southern Idaho (Office, Agency, Department, Institution) and that a total of \$ 807,341 property tax is necessary for the 19 77-78 budget."

Attest: *[Signature]*
Chairman, Mayor, Superintendent, etc.)

Submit to County Commissioners on or before Second Monday of September.

Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to meet our approved requirements for the year 77-78. We hereby respectfully request that the Board of County Commissioners fix respective levies in mills such that when applied to the current Real and Personal Property Assessment Rolls including operating property plus the Subsequent Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the current tax-year as may be necessary (estimated assessed valuation), this approved budget will be produced. "Unencumbered Fund Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the beginning of the fiscal year and not expressly required to sustain the estimated obligations of the district or taxing authority.

Department or Fund (1)	Total Approved Budget (2)	Unencumbered Fund Balance (4)	Est. Revenue Sales Tax (5)	Fed. Rev. Sharing Grants & Matching (6)	State Funds (7)	Other Revenue (8)	Balance To Be Levised on Tax Roll (9)*	County Auditor Use Only Est. Assd. Value Levy Rate (10)
General Fund	4,862,093	*70,320			3,095,573	1,419,351	276,849	
Bond Redemption	180,000					127,890	52,110	
TOTAL	5,042,093	70,320			3,095,573	1,547,241	328,959	

Balance Column (9) = Column (3) minus Columns (4), (5), (6), (7), (8) Sinking Fund Accounts, such as, School Plant Facilities need only be reported in Columns (2), (3) and (9)

COMPUTATION MULTI-COUNTY FRACTION		
County (A)	Full Cash Value (B)	Fraction in % (C)
Twin Falls	81,726,311	71.050
Jerome	33,299,998	28.950
DISTRICT TOT	126,026,309	100.000

I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of 8-15-77 for College of Southern Idaho (Office, Agency, Department, Institution)

and that a total of \$ 328,959 property tax is necessary for the 19 77-78 budget.

George D. Wild Attest: Hess S. Black
 (Date, Day, Month, Year) (Signature, Superintendent, etc.)

Submit to County Commissioners on or before Second Monday of September. Form 1-73 Revisions 1077.

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

August 1, 1977

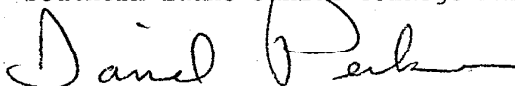
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Session, 1977.

Peggy Stokes - total loan	\$ 50.00
This letter authorizes an advance of	\$ 50.00

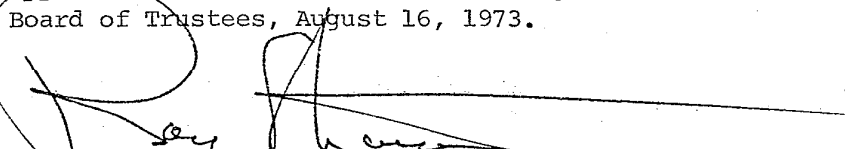
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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.



David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

8/1/77

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LERoy CRAIG, *Chairman*
JOHN R. COLEMAN, *Vice Chairman*
ROBERT S. BLASTOCK, JR., *Clerk*
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

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DR. ROY STRAWSER, *Academic Dean*
CRVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

July 26, 1977

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Session, 1977.

Michael E. Jensen - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

The purpose of this 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 loan.

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.

David Perkins

David Perkins
Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.

James L. Taylor

Dr. James L. Taylor

7/26/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

TRUSTEES:
LEROY CRAIG, Chairman
JOHN R. COLEMAN, Vice Chairman
ROBERT S. BLASTOCK, JR., Clerk
DR. CHARLES LEHRMAN
WILLIAM E. BABCOCK

P. O. Box 1238
TWIN FALLS, IDAHO 83301

ADMINISTRATION:
DR. JAMES L. TAYLOR, President
JERRY MEYERHOEFFER, Ass't. to Pres.
DR. ROY STRAWSER, Academic Dean
ORVAL L. BRADLEY, Vocational Director
KARL L. BLACK, Business Manager

August 11, 1977

College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

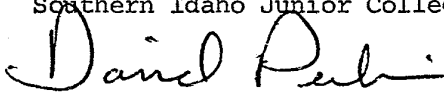
The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Session, 1977.

Peggy Stokes - total loan	\$ 50.00
Advanced on letter of 8/1/77	50.00
Balance authorized	\$ -0-

Michael E. Jensen - total loan	\$ 100.00
Advanced on letter of 7/26/77	100.00
Balance authorized	\$ -0-

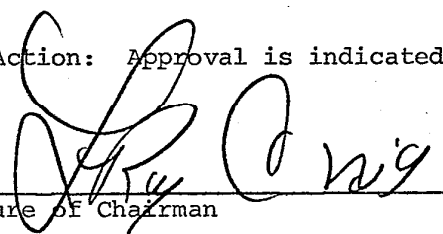
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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.



David Perkins
Director of Student Personnel Services

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



Signature of Chairman

8/15/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

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August 11, 1977

College of Southern Idaho
Board of Trustees
Subject: Scholarships

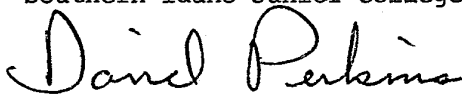
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1977/78 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Music Department	<i>- Eighua</i>	1st Sem.	2nd Sem.
Ray Equiwa, Jerome		\$ 100	\$ 100
Matthew Hardin, Filer		50	50
Daniel Mink, Jerome		50	50

This money should come from the Northwest Opera Fund.

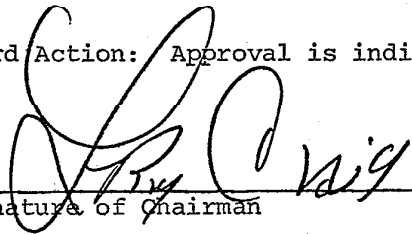
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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.



David Perkins
Director of Student Personnel Services

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



Signature of Chairman

8/15/77
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

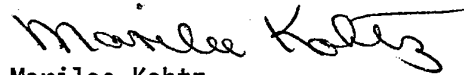
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the 1977/1978 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

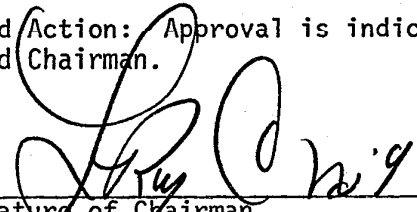
Farmer's Union Central Exchange-CENEX	1st Sem.	2nd Sem.
Lane Bean	\$150.00	\$150.00
Steve Beer	150.00	150.00
Teresa Cristobal	150.00	150.00
Kelly Human	150.00	150.00

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 students are worthy of this scholarship.

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

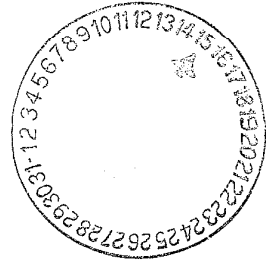

Marilee Kohtz
Vocational Counselor

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



Signature of Chairman

8/15/77
Date



Dr. Jim Taylor
College of Southern Idaho
Twin Falls, Idaho

Dear Dr. Taylor:

I am writing to request from you your assistance in obtaining clearance from the College of Southern Idaho Board of Trustees so that I may have my out-of-district fees waived at North Idaho College.

I have chosen to attend North Idaho because I feel that it will be most helpful determining my career choice. I am considering a career in forestry, possibly as a forest economist and I wish to attend school in an area where forestry is an important industry. This would be especially helpful in obtaining summer jobs related to forestry.

I visited Coeur d'Alene this summer and was especially impressed by the possibilities for hunting and fishing, which are my two favorite activities.

I hope that you will act on my behalf so that I can attend North Idaho without having to pay out-of-district fees. I would really appreciate your help.

Sincerely,

Jeff W. Simon

Board agenda Filer, Idaho
July 26, 1977

Dear Dr. Taylor,

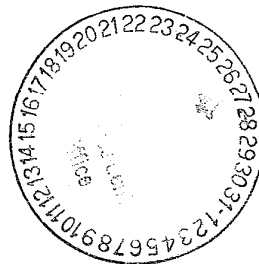
Since I have been granted
a scholarship at North Idaho College
(for track + cross-country) I
need your permission to
transfer out of this college
district. Would you please
send this to them.

Thank you

Dawna Ransom

Box 151

Filer, Idaho



COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
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KARL L. BLACK, *Business Manager*

July 27, 1977

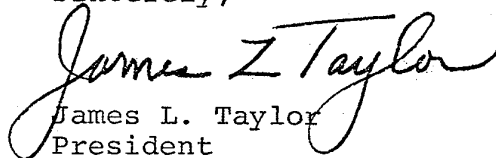
Barry Schuler, President
North Idaho College
1000 W. Garden Ave.
Coeur D' Alene, ID 83814

Dear President Schuler:

Dawna Ransom, P.O. Box 155, Filer, Idaho 83328 indicates that she has a scholarship from your institution. She asks the Board of Directors at the College of Southern Idaho to recognize her transfer and to pay the counties' share of educating her at your institution.

Our Board has never disapproved a transfer student. Please use this letter as verification of Board action, which will occur August 15 at our regular Board Meeting.

Sincerely,



James L. Taylor
President
College of Southern Idaho

JLT:dmb

xc: Dawna Ransom

TO: Board of Trustees
College of Southern Idaho

FROM: Dr. James L. Taylor
President

DATE: August 15, 1977

RE: Personnel

We recommend the employment of the following people by
the College of Southern Idaho for the fiscal year 1977-78:

Christine Lamp, Secretary in the Vocational Administration
Offices, effective August 8, 1977 at a salary of \$5,800
annually.

Juanita Pinkston, instructor in Practical Nursing, effective
September 1, 1977 at a salary of \$11,700 per year.

Coralyn Messner, Cashier in the Business Office, effective
July 1, 1977 at a salary of \$5,400 annually.

db