

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 15, 1979 - 5:30 P.M., CSI BOARD ROOM

AGENDA

CANVASS OF BOARD ELECTION	5 MINUTES
REORGANIZATION OF BOARD	5 MINUTES
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  
BOARD OF TRUSTEES MEETING

January 15, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,  
Charles Lehrman, John Coleman, Lloyd Hamilton.

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

College Attorney: Bob Alexander

Visitors: TIMES-NEWS, Bob DuPlass, Ken Hodge.

MINUTES OF DECEMBER 18, 1978, were approved as written upon MOTION by  
Mr. Blastock, seconded by Mr. Babcock. Affirmative vote  
unanimous.

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

DISBURSEMENTS included vouchers #1 through #291 totaling \$608,381.30;  
fund transfers covered by vouchers #292 through #298 amounted  
to \$30,986.34.

December payrolls were: Regular \$311,843.41

Work/Study \$ 15,249.30

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

TRUSTEE ELECTION: The results of the December 19, 1978 election for the  
new member of the Board of Trustees were reviewed and accepted  
by the Board of Trustees with Lloyd A. Hamilton declared to  
be the new member of the Board. The MOTION was made by Bill  
Babcock, seconded by John Coleman. Affirmative vote unanimous.

OATH OF OFFICE: The Oath of Office was administered to Lloyd Hamilton by  
LeRoy Craig.

REORGANIZATION: The Board was reorganized with LeRoy Craig as chairman,  
Charles Lehrman vice-chairman and William E. Babcock clerk. A  
MOTION by Mr. Blastock appointed Karl Black to continue as  
Secretary-Treasurer of the Board, seconded by Mr. Babcock.  
Affirmative vote unanimous.

CSI Board of Trustees Meeting  
January 15, 1979  
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RULES OF ORDER: A MOTION was made by Dr. Lehrman that the Board adopt Robert's Rules of Order for a small Board. This would mean that a second would not be required in order to entertain a motion, seconded by Mr. Babcock. Mr. Blastock moved to table the said motion and present it on next month's agenda, seconded by Mr. Babcock. Affirmative vote unanimous.

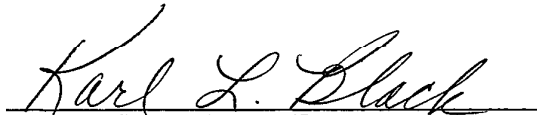
SCHOLARSHIPS AND LOANS: Two scholarships totaling \$250 and one loan for \$100 were approved on MOTION by Dr. Lehrman, seconded by Mr. Babcock. Affirmative vote unanimous.

BID: A bid was let to the Boyd Martin Company for furnishing to the College a Jacobson diesel tractor and lawn mower at \$14,039. The MOTION was by Mr. Blastock, seconded by Dr. Lehrman.


PRESIDENT'S REPORT: Dr. Taylor reported on the progress on the geo-thermal well. He also reported that he has been in Boise this week visiting with legislator's concerning the 1% Initiative. He indicated that it is very important to the college district that we retain our taxing district through this legislative session.

Enrollment reports at this time look favorable. There appears to be a reasonable increase.

ADJOURNMENT DECLARED: 6:40 p.m.

  
Secretary-Treasurer

APPROVED: February 19, 1979

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE: December 1978

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIREMENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non-Certified	105,678.82	5899.58	9634.37	3611.31	2270.00	1709.74 528.08	610.00	108.00	4013.19	25.00	IEA-NEA	15.90	135.00	77,113.65
Certified	197,307.80	7949.47	26,738.55	8403.61	4223.10	1649.90 948.35	3352.43	126.00	8224.44	184.22	13.20	90.75	115.91	135,287.87
CETA 12-5-78	4437.39	268.48	311.26	121.69										3735.96
CETA 12-20-78	4419.40	267.38	305.14	116.98	57.40									3672.50
TOTAL	311,843.41	14384.91	36,989.32	12,253.59	6550.50	4836.07	3962.43	234.00	12,242.63	209.22	13.20	106.65	250.91	219,809.98

15,249.30

70.56

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WORK STUDY 15,249.30

80.71

15,098.03

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

RECAP OF VOTING AT TRUSTEE ELECTION DECEMBER 19, 1978

POLLING PLACES	TOTAL VOTES	SIX YEAR TERM			
		LLOYD HAMILTON	RUION REES	Spoiled	
Buhl Senior Citizens Center	36	28	8		
Castleford Grange Hall	9	5	4		
Filer High School	23	15	8		
Hansen City Hall	10	5	5		
Hazelton Grade School	35	23	12		
Hollister Grade School	13	9	3	1	
Jerome - Pioneer Hall	57	17	40		
Kimberly High School	10	5	5		
Murtaugh City Hall	18	18	0		
Administration Building	115	91	24		
Twin Falls/CSI Campus					
Main Lobby					
Twin Falls Courthouse	193	174	18	1	

519 390 127 2

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.

Lloyd A. Hamilton

SUBSCRIBED AND SWORN TO before me this 15 day of January, 1979.

Karl L. Black  
Notary Public in and for said  
County and State

copy

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:

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

ADMINISTRATION:

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

January 11, 1979

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 Fall Semester, 1978.

Rick Smith-total loan	\$ 100.00
Advanced on letter of 12/18/78	\$ <u>100.00</u>
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

Date

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

**TRUSTEES:**

ROY CRAIG, Chairman  
CHARLES LEHRMAN, Vice Chrmn.  
WILLIAM E. BABCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
JOHN R. COLEMAN

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KARL L. BLACK, Business Manager

January 11, 1979

College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

Mr. Ostyn and the Scholarship Committee would like to request the second semester scholarship checks be readied for release to students with the following corrections.

1. Bunker-Ramo Foundation-Matthew L. Devine scholarship

- |                          |                 |
|--------------------------|-----------------|
| a. <u>CANCEL:</u>        | <u>2nd Sem.</u> |
| Greg Morton              | \$ 125          |
| b. <u>ADD:</u>           |                 |
| Karl Emerson<br>(Jerome) | \$ 150          |

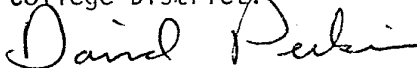
2. ADD:

Doug Bryon Warner Memorial Scholarship

- |                                        |        |
|----------------------------------------|--------|
| a. Betty Arlene Bobier<br>(Twin Falls) | \$ 100 |
|----------------------------------------|--------|

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David Perkins  
Director of Student Personnel Services

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

\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date



# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

January 15, 1979

BID INFORMATION:

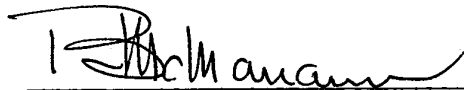
Lawnmower

Bids for a Diesel Powered Lawnmower were opened January 8, 1979. Bids were as follows:

CLIFF CARLSON	Roseman Mower	\$18,000.00
TURF EQUIP. CO.	Toro	10,733.38
BOYD MARTIN CO.	Jacobsen	14,039.00

Turf Equipment Co. notified us by phone, Thursday - Jan. 11, 1979, to inform us that their bid was in error. Mr. Spencer indicated that their new bid quote of \$12,448.00 would be sent to us by registered letter.

I recommend accepting the Boyd Martin Co. bid for the Jacobsen F10 mower, in the amount of \$14,039.00. The bid meets all specifications and provides us with a mower in which parts can be interchanged with our present mowers. Operators are now trained in the operation of the Jacobsen and local service is available for major problems.



Bob McManaman  
Physical Plant Director

BM/dn