

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 15, 1979 - 5:30 P.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
BOARD OF TRUSTEES MEETING

February 19, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

MINUTES OF JANUARY 15, 1979, were approved as written upon MOTION by
Mr. Lehrman, seconded by Mr. Blastock. Affirmative vote
unanimous.

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

DISBURSEMENTS included vouchers #1 through #327 totaling \$1,154,226.30;
Including 323A fund transfers covered by vouchers #328 through
#335 amounted to \$167,249.12.

January payrolls were:	Regular	\$293,464.96
	Work/Study	9,893.23

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

LOANS AND SCHOLARSHIPS: Seven loans for \$515, one loan cancellation of
\$50 and four scholarships of \$600 were approved on MOTION by
Mr. Babcock, seconded by Mr. Blastock. Affirmative unanimous.

AUDIT: A MOTION to accept the audit report by Tullis and Schabot for
the 1978 fiscal year was made by Dr. Lehrman, seconded by
Mr. Blastock. Affirmative vote unanimous.

RULES OF ORDER: A MOTION to take from the table a tabled motion made last
month, that the Board adopt Robert's Revised Rules of Order
for Small Boards of Twelve or Less, was made by Dr. Lehrman,
seconded by Mr. Blastock. Affirmative vote unanimous.
The original motion was voted on and carried unanimously.

CSI Board of Trustees Meeting
February 19, 1979
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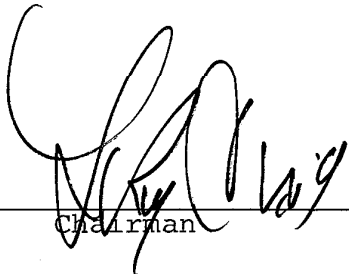
PRESIDENT'S REPORT: Dr. Taylor gave a favorable report on the progress of the geo-thermal well. The Advisory Board for the well, along with Dr. Taylor, feel that we should continue to drill---in the prospect of finding warmer water and a more abundant artisan flow.

Dr. Taylor reported on progress of the current legislative session.

ADJOURNMENT DELCARED: 6:45 p.m.


Secretary-Treasurer

APPROVED: March 19, 1979


Chairman

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

DATE:

Jan. 1977

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE-MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non-Certified	102,224.53	5,948.37	9,462.64	3,482.55	2,224.70	1,804.74 538.08	610.00	108.00	3,938.75	25.00	415.00	15.90	135.00	73,515.80
Certified	183,221.94	11,231.52	23,928.34	7,800.94	4,063.00	1,674.90 948.35	3,277.43	120.00	7,967.65	182.22	13.20	90.75	115.91	121,807.73
CETA 1-5-79	3,560.10	218.25	187.03	77.79										3,077.03
CETA 1-20-79	4,458.39	273.30	315.47	121.10	57.40									3,691.12
TOTAL	293,464.96	17,671.44	33,893.48	11,482.38	6,345.10	4,966.07	3,887.43	228.00	11,906.40	207.22	428.20	106.65	250.91	202,091.68

WORK STUDY 9,893.23

43.70

26.53

9,823.00

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

February 15, 1979

TRUSTEES:

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

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

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, 1979.

J.R. Simplot Employee Scholarship (second semester)

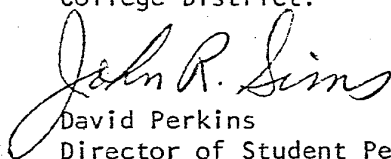
(a) Darryl K. Boren	\$ 150
(b) Raul De La Cruz	\$ 150
(c) Octaviano Ochoa, Jr.	\$ 150

Bunker Ramo-Matthew Devine (second semester)

(a) Michael D. Hankins	\$ 150
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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

2-19-79
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

February 14, 1979

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
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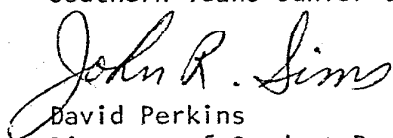
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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 Spring Semester, 1979.

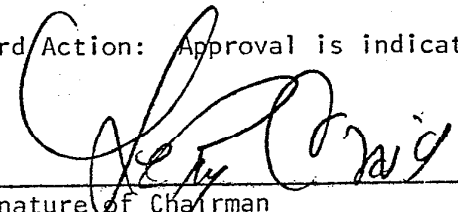
Cynthia A. Ellis - total loan	\$ 100.00
Advanced on letter of 1/15/79	<u>100.00</u>
Balance authorized	\$ -0-
Dorothy L. Worley - total loan	\$ 40.00
Advanced on letter of 1/16/79	<u>40.00</u>
Balance authorized	\$ -0-
Charles D. Edwards - total loan	\$ 50.00
Advanced on letter of 1/24/79	<u>50.00</u>
Balance authorized	\$ -0-
Claude A. Howard - total loan	\$ 100.00
Advanced on letter of 1/26/79	<u>100.00</u>
Balance authorized	\$ -0-
** Clinton Bortz - total loan	\$ 50.00
Advanced on letter of 1/24/79	<u>50.00</u>
Balance authorized	\$ -0-
** (This loan to be cancelled as letter was never picked up)	

The purpose of this trust is to provide acholarships, 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

2-19-79
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

February 15, 1979

TRUSTEES:

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

ADMINISTRATION:

DR. JAMES L. TAYLOR, President
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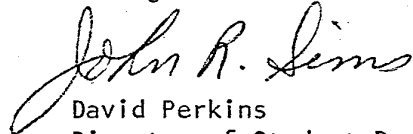
College of Southern Idaho
Board of Trustees
Subject: Sears-Roebuck Foundation Loan

The Scholarship Committee would like to submit the following named student(s) for a Sears-Roebuck Foundation Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1979:

Eldonna Rae Ver Wey - total loan	\$ 75.00
Advanced on letter of 1/16/79	<u>75.00</u>
Balance authorized	\$ -0-
Gary Short - total loan	\$ 100.00
Advanced on letter of 1/26/79	<u>100.00</u>
Balance authorized	\$ -0-
Merle Gene Davis - total loan	\$ 50.00
Advanced on letter of 1/29/79	<u>50.00</u>
Balance authorized	\$ -0-

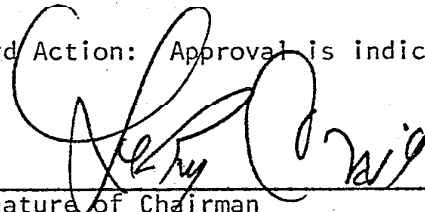
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

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

2-19-79
Date