

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 18, 1980 - 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 18, 1980

CALL TO ORDER: 5:36 p.m.

PRESIDING: LeRoy Craig

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

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

College Attorney: Bob Alexander

KLIX: Jerry Marcantonio

MINUTES OF: January 21, 1980, were approved as written upon MOTION by Mr. Blastock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #373 totaling \$976,547.00; fund transfers covered by vouchers #374 through #381 amounted to \$16,495.47.

January payrolls were: Regular \$331,689.33
Work/Study \$ 11,367.15

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

SCHOLARSHIPS AND LOANS: Six loans totaling \$600 and three scholarships totaling \$150 were all approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

TUITION AND FEES, BOARD AND ROOM: Tuition and fees changes and Board and Room changes, according to the attached schedule as recommended to the Board of Trustees, were all approved on MOTION by Mr. Blastock. Affirmative vote unanimous. The changes are to take effect as of the fall semester 1980.

WAIVER OF TUITION: Waiver of tuition and fees for those sixty and older, beginning with the fall semester, was approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

TRAVEL REIMBURSEMENT: Travel reimbursement for the employees of the College of Southern Idaho, when using their own automobile, was approved at the rate of 25¢ per mile to take effect beginning with the fiscal year on July 1, 1980. MOTION by Mr. Blastock, affirmative vote unanimous.

Board of Trustees Meeting
February 18, 1980
Page 2

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEE CONTRIBUTION: It was moved that the College make a contribution to ACCT to help them secure office space in Washington, D.C. MOTION was by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: There are several plans in the legislature to deal with the 1% Initiative this year, but it is Dr. Taylor's feeling that the majority of legislators do not feel now that it should be implemented at all. Representative Munger, chairman of the committee to implement the 1% Initiative, wants to put it on the November ballot on a county option basis.

The Permanent Building Fund expenditures for the next year will be considered on Wednesday or Thursday of this week. Dr. Taylor is optimistic that our building will be funded.

There will be an all day Energy Workshop on campus next week.

Agri-Action has been held in the Expo Center this past week.

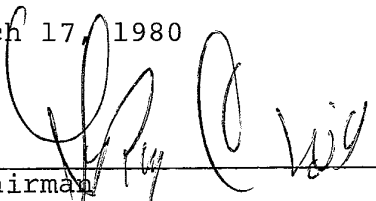
There will be three high school basketball tournaments on campus during the next two weeks, starting tomorrow evening.

Our Museum will be very nice and we will be proud of it.

ADJOURNMENT DECLARED: 6:23 p.m.


Secretary Treasurer

APPROVED: March 17, 1980


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

February 14, 1980

TRUSTEES:

EROY CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

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

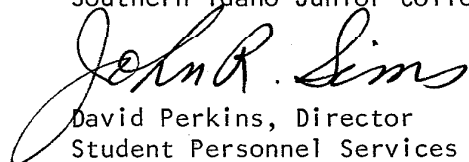
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

Music Department Scholarships

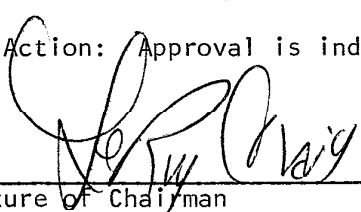
a. Lyle Dille	\$ 50.00
b. Michael Graefe	\$ 50.00
c. Frank Hampton	\$ 50.00

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 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
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

February 14, 1980

TRUSTEES:

HEROY CRAIG, Chairman
DR. CHARLES LEHRMAN, Vice Chrmn.
WILLIAM E. BABCOCK, Clerk
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

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

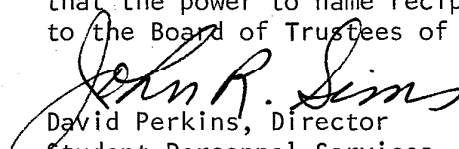
College of Southern Idaho
Board of Trustees
Subject: Anderson Lumber Company Loan

The Scholarship Committee would like to submit the following named student(s) for an Anderson Lumber Company Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

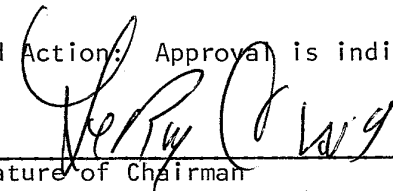
Ron Hylton - total loan	\$ 100.00
Advanced on letter of 1/21/80	\$ 100.00
Balance authorized	\$ -0-
Steve Turner - total loan	\$ 100.00
Advanced on letter of 1/21/80	\$ 100.00
Balance authorized	\$ -0-
Don Mikelson - total loan	\$ 100.00
Advanced on letter of 1/30/80	\$ 100.00
Balance authorized	\$ -0-
Grady Landeryou - total loan	\$ 100.00
Advanced on letter of 2/13/80	\$ 100.00
Balance authorized	\$ -0-
Allen J. Harris - total loan	\$ 100.00
Advanced on letter of 2/13/80	\$ 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
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

February 14, 1980

TRUSTEES:

EROY CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

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*

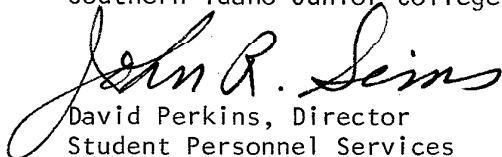
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

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, 1980.

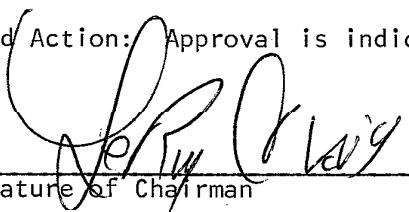
David C. Barry - total loan	\$ 100.00
Advanced on letter of 1/18/80	\$ 100.00
Balance authorized	\$ -0-

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
Student Personnel Services

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



Signature of Chairman

Date

MEMO

FROM: Karl L. Black
DATE: February 18, 1980
SUBJECT: Tuition and Fees & Board and Room

It has been some time since fees have been increased more than \$1.00 or \$2.00 at a time. Due to inflationary pressures and increased costs it is recommended that the student fees be increased from \$68.00 per semester to \$100.00 per semester. It is also recommended that tuition for foreign students be increased by \$200.00 per semester. It takes considerably more time in counselling and paper work to register foreign students.

It is also recommended that we increase board and room charges in accordance with the attached schedule.

FEES

** STUDENT ASSOCIATION
AND UNION FEES

	ATHLETICS		CONTINGENCY		REGIS. & LAB.		GRADUATION		HONORS		TOTAL	
	Current	Proposed	Current	Proposed	Current	Proposed	Current	Proposed	Current	Proposed	Current	Proposed
1 Credit Hour	4.00	4.00	5.70	2.00	3.00	10.00	2.80	1.00	2.00	.40	25.70	10.00
2 Credit Hours	8.00	8.00	6.40	4.00	1.20	5.60	.40	.80	.80	.80	30.40	20.00
3 Credit Hours	12.00	12.00	7.10	6.00	1.80	3.40	.60	1.20	1.20	1.20	35.10	30.00
4 Credit Hours	16.00	16.00	7.80	8.00	2.40	11.20	.80	1.60	1.60	1.60	39.80	40.00
5 Credit Hours	20.00	20.00	8.50	10.00	3.00	14.00	1.00	2.00	2.00	2.00	44.50	50.00
6 Credit Hours	24.00	24.00	9.20	12.00	3.50	15.80	1.20	2.40	2.40	2.40	49.20	60.00
7 Credit Hours	28.00	28.00	9.90	14.00	4.20	19.60	1.40	2.80	2.80	2.80	53.90	70.00
8 Credit Hours	32.00	32.00	10.60	16.00	4.80	22.40	1.60	3.20	3.20	3.20	58.60	80.00
9 Credit Hours	36.00	36.00	11.30	18.00	5.40	25.20	1.80	3.60	3.60	3.60	63.30	90.00
10 Credit Hours	40.00	40.00	12.00	20.00	6.00	28.00	2.00	4.00	4.00	4.00	68.00	100.00

This is a breakdown of the fees for the Board's consideration. This actually represents a reduction on the 1, 2 and 3 Credit hours and would be more equitable because the fees are proportionate with the number of Credit hours.

** The Student Association fee is \$1.50 per credit hour.
The Student Union fee is \$2.50 per credit hour.
Both of these fees would remain unchanged.