

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 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

August 18, 1980

CALL TO ORDER: 5:55 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

Visitors: KLIX Jerry Marcantonio
TIMES-NEWS Larry Swisher
Mr. & Mrs. James Bondurant

MINUTES OF: July 21, 1980, were approved as written upon MOTION by Dr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #501 through #585, 256, & #701 through #1026 \$204,672.92; also 506A, 507A, 534A and 573A fund transfers covered by vouchers #257 through #264 amount to \$46,204.82.

July payrolls were: Regular \$395,207.06

Work/Study \$ 16,244.99

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

SCHOLARSHIPS AND LOANS: One loan for \$100, two scholarships for \$425 and four Eugene McGuire Library Scholarships totaling \$320 were approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

BIDS: Bids on a new automatic camera and processor were reviewed. There were two bids, one from Graphic Systems in Salt Lake City and one from Dixon Paper Company, with the Graphic Systems bid of \$9,995 being the low bid. MOTION by Dr. Lehrman to accept the Graphic Systems bid was approved unanimously.

ANNUAL TAX LEVY: The tax levy certification to Jerome and Twin Falls counties was approved on MOTION by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had met with the State Board during the past week and that because of the Governor's ordered cut back in state spending, there had been a cut back made in our academic programs of \$100,000 and \$52,866 in our vocational program. Dr. Taylor reported to the Board that this would mean the public schools in Jerome and Twin Falls county would be asking taxpayers for an additional \$382,772. His

Board of Trustees Meeting
August 18, 1980
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PRESIDENT'S REPORT: recommendation to the Board was that he did not feel at this time that it would be wise for the Junior College District to increase the levy by an additional \$152,866. Dr. Taylor indicated that he would scrutinize the budgets and make the necessary cut backs.

The College has set up an Alternate Energy Technicians Program for this year. There are some 19 geothermal wells being drilled in the Junior College District and about 47 different companies involved in solar activities.

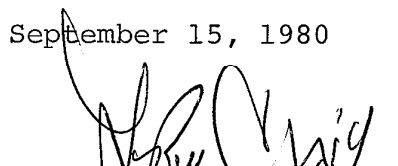
Within about two months it is expected that we will have all the technology available for construction of an alcohol still at a cost of about \$3,500 that would produce 10-15 gallons of alcohol per hour. The experimental still at the College has produced alcohol at 180 plus proof, which will run in most vehicles.

We also have two pilot projects on wind energy. It is important that we have a training program to train people in the utilization of these various alternate energy devices.

ADJOURNMENT DECLARED: 6:33 p.m.


Secretary-Treasurer

APPROVED: September 15, 1980


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE:

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIREMENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
NNON Certified	147,591.19	8,443.37	16,142.05	5,526.50	3,036.65	2,505.49	745.00	108.00	5,562.44	35.50	----	20.40	----	105,465.79
Certified	243,402.48	14,644.82	41,101.63	12,254.73	4,994.50	3,150.36	3,502.43	144.00	11,175.07	185.84	1,062.25	79.50	----	151,107.35
CETA	4,213.39	258.29	222.23	91.43	52.45	----	----	----	----	----	----	----	----	3,588.99
TOTAL	395,207.06	23,346.48	57,465.91	17,872.66	8,083.60	5,655.85	4,247.43	252.00	16,737.51	221.34	1,062.25	99.90	----	260,162.13

WORK STUDY 16,244.99

1,192.98 461.27

58,568.89 18,333.93

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 14, 1980

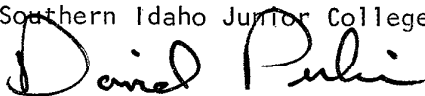
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1980.

Don Mikelson - total loan	\$100.00
This letter authorizes an advance of	100.00

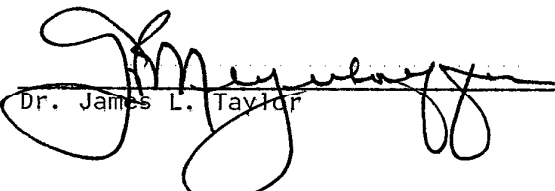
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee, the above named student is worthy of this loan.

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

8-15-80
Date



Chairman of the Board

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 18, 1980

College of Southern Idaho
Board of Trustees
Subject: Scholarships

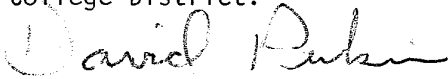
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Marie J. Smith Scholarship

	<u>1st Semester</u>	<u>2nd Semester</u>
a. Joan Moonen	\$200	\$200
b. Julie Vanamon	225	225

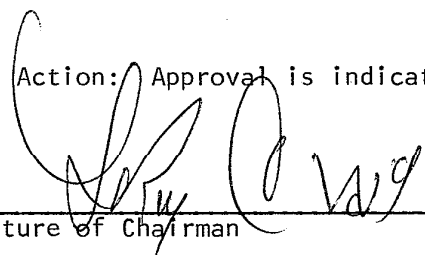
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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

DP/jls

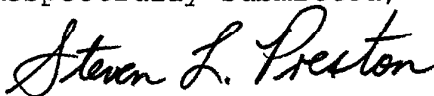
July 28, 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

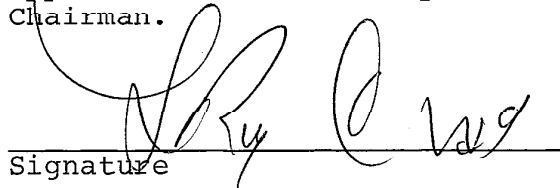
It is the recommendation of the Library Staff that SONYA ACKERMAN, a sophomore student in the Library Technician Program, be awarded a \$100.00 per semester tuition and fees scholarship for the Fall 1980 and Spring 1981 Semesters.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.



Signature

Date

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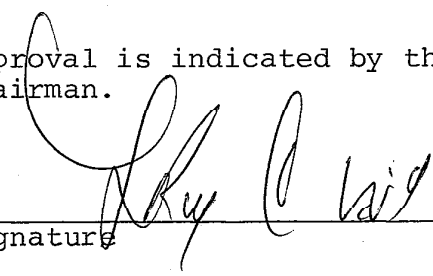
It is the recommendation of the Library Staff that REGINA CREED, a sophomore student in the Library Technician Program, be awarded a \$100.00 per semester tuition and fees scholarship for the Fall 1980 and Spring 1981 Semesters.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.



Signature

Date

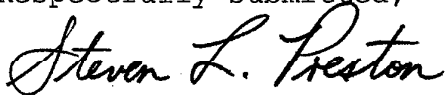
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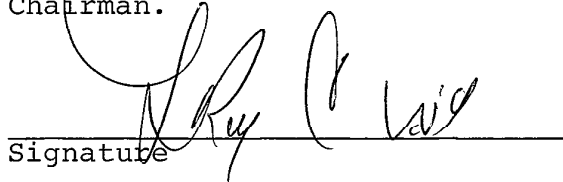
It is the recommendation of the Library Staff that JERRY COWLEY, a sophomore student in the Library Technician Program, be awarded a \$60.00 tuition and fees scholarship for the Fall Semester 1980.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.



Signature

Date

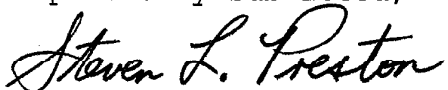
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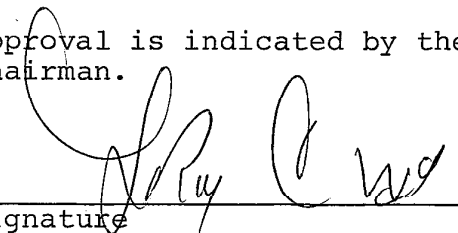
It is the recommendation of the Library Staff that CAROL GALKIN, a sophomore student in the Library Technician Program, be awarded a \$60.00 tuition and fees scholarship for the Fall Semester 1980.

Respectfully submitted,



STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.



Signature

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 14, 1980

MEMORANDUM

TO: College of Southern Idaho Board of Trustees
FROM: Jay Bryan, Vocational Graphics Department

Bids were recently received for a new Auto-Camera and Processor from Graphic Systems, Inc., Salt Lake City, Utah, and Dixon Paper Company, Salt Lake City, Utah.

Graphic Systems proposed a bid of \$9,995.00 which includes a new Agfa-Gevaert RPS 20 x 24 automatic vertical camera and DD1437 Film and Paper Processor with a re-circulator and dryer.

Dixon Paper Company submitted four proposed bids:

- . The first proposal includes a #6500 AF Automatic Vertical Camera and Eskofot 842 Processor with Auto Replenishment Unit for \$11,640.00.
- . The second proposal includes a #6500 AF Automatic Vertical Camera and Eskofot 865 for \$13,070.00.
- . The third proposal includes a #6500 AF Automatic Vertical Camera and Processor GPP #PRC-10A for \$10,717.40.
- . The fourth and final proposal includes a #6500 AF Automatic Vertical Camera and Processor DENT-X 8CR for \$10,095.00.

It is recommended that the Board accept the proposed bid from Graphic Systems, Inc.

