

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

September 15, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

College Attorney: Bob Alexander

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

MINUTES OF: August 18, 1980, were approved as written upon MOTION
by Mr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #285, 501 through #570
totaling \$1,678,912.41; including 54A fund transfers covered
by vouchers #286 through #291 amounted to \$80,188.18.

August payrolls were: Regular \$383,993.84
Work/Study \$16,014.20

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

MR. & MRS. BONDERANT: Suggested to the Board that they activate the
Alumni Association to help raise funds for the college and
recommended that the Board hold open meetings according to
the Idaho Open Meeting Law.

DISBURSEMENTS: Dr. Taylor asked for permission to purchase a 15 passenger
van without going to legal bid. The request is voucher #202
on the abstract of bills. He indicated that Dodge is the only
car dealer in town who handles a 15 passenger van and any
other dealer would have to order the van special built. The
attorney recommended a letter from the other dealers in town
so indicating. The Board APPROVED this action along with their
approval of the disbursements.

SCHOLARSHIPS AND LOANS: Four loans totaling \$381.26 and six scholarships
totaling \$350 were approved on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported on the recent cutback in state funding ordered by the Governor. The Governor's order indicated a 3% cutback. The State Board of Education chose to cut the College of Southern Idaho's Academic Fund by 4½%, which amounted to \$100,000 for Academic Programs and was the amount approved in a supplemental appropriation by the legislature at the last session. An additional .85 of 1% was also cut from the Academic and Vocational Budgets. Dr. Taylor indicated that he thought at this time we could probably live with this budget for the year, but it was his feeling that this type of cut would very rapidly get to the quality of education, especially in the area of replacement of important capital equipment items. He indicated to the Board that he is very pessimistic at this time and believes there could be another cut within 2 or 3 months.

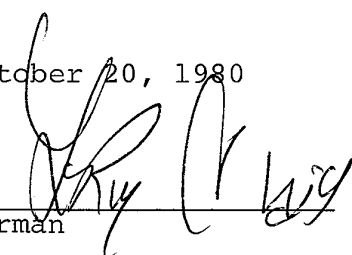
Dr. Taylor indicated that the Registrar feels that our enrollment will be up approximately 4%. He is very pleased with the quality of students this year.

We are working on landscaping around the Museum and have approximately 85 visitors per day. Starting next month peer group training will be conducted at the Museum.

ADJOURNMENT DECLARED: 6:25 p.m.


Secretary-Treasurer

APPROVED: October 20, 1980


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 26, 1980

College of Southern Idaho
Board of Trustees
Subject: Educational Trust Loans

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

Unsecured Educational Trust Loan	
Steven R. Lewis - total loan	\$100.00
This letter authorizes an advance of	100.00 50 ⁰⁰ DHP
Brent E. Wallin - total loan	100.00
This letter authorizes an advance of	100.00
Sears-Roebuck Foundation	
Steven R. Lewis - total loan	31.00
This letter authorizes an advance of	31.26

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.

J. R. Meyerhoff
Dr. James L. Taylor

9-11-80
Date

Ray Craig
Chairman of the Board

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 26, 1980

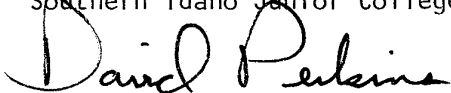
College of Southern Idaho
Board Of Trustees
Subject: Unsecured Educational Trust Loan

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, 1980.

Charles Thompson - total loan	\$100.00
This letter authorizes an advance of	100.00
Dustin Calhoun - total loan	100.00
This letter authorizes an advance of	100.00

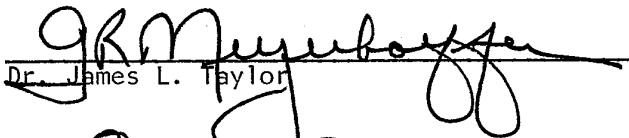
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In reference to paragraph eleven (11) of the Trust Agreement, it is understood that the power to name recipient beneficiaries under said trust shall be reserved to the Board of Trustees of the College of Southern Idaho Junior College District.




David Perkins
Director of Student Personnell Services

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



Dr. James L. Taylor

8/26/80
Date



Chairman of the Board

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

September 10, 1980

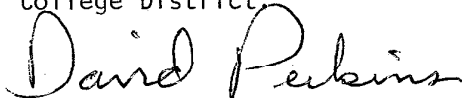
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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.

	<u>1st Sem.</u>	<u>2nd Sem.</u>
Magic Valley Dilettantes		
Steve Arrington	\$ 100	\$ 100

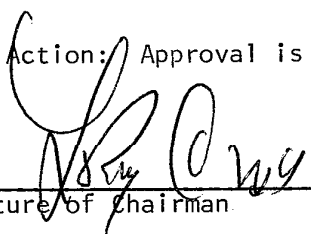
The purpose of this trust is to provide scholarships, financial grants/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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
Student Personnel Services

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



Signature of Chairman

Date

DP/jls

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

September 11, 1980

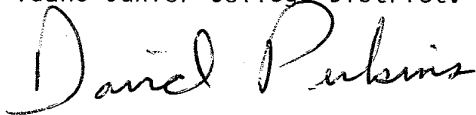
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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 the Fall Semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

<u>Music Department Scholarship</u>	<u>Fall, 1980</u>
Renda Bucher	\$50.00
Cornell Hammett	\$50.00
Sheryl Harris	\$50.00
Shannon Humbach	\$50.00
Shirley Puckett	\$50.00

The purpose of this trust is to provide scholarships, financial grants/ 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
Student Personnel Services

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

Signature of Chairman

Date

DP/clmc