

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 17, 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

November 17, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

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

MINUTES OF OCTOBER 20, 1980 were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #325 and 501 through #602
including 71A, 110A, 204A, 313A 523A 579A 580A totaling
\$625,431.58 fund transfers covered by vouchers #326 through
#333 amounted to \$13,905.77.

October payrolls were: Regular \$389,383.20
Work/Study \$ 13,805.24

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

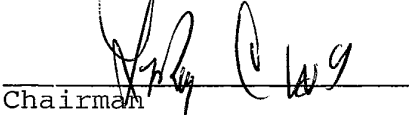
CATALOG BIDS: Five bids were received for publishing the catalog for the
College of Southern Idaho. The low bid of \$14,670 from
Gilliland Publishing Company was accepted upon MOTION by
Mr. Hamilton. Affirmative vote unanimous.

MR. BONDURANT: Questioned the source of funds for the second geothermal
well on campus. Mrs. Bondurant questioned the Board's
adherence to the open meeting law.

ADJOURNMENT DECLARED: 6 p.m.


Secretary-Treasurer

APPROVED: December 15, 1980


Chairman

JUNIOR COLLEGE TRIC T

DATE: OCTOBER 30, 1980

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
NON CERTIFIED	156,970.24	9,205.59	17,134.48	5,910.33	3,312.85	2,719.72	795.00	102.00	6,122.21	45.50	-----	20.40	-----	111,602.16
CERTIFIED	229,535.88	13,788.63	33,194.03	10,600.62	5,246.15	3,869.40	3,602.43	138.00	10,301.64	224.63	72.25	79.50		148,418.60
CETA	2,877.08	176.38	174.85	68.01	118.85	---	---	---	---	10.00	---	---	---	2,328.99
TOTAL	389,383.20	23,170.60	50,503.36	16,578.96	8,677.85	6,589.12	4,397.43	240.00	16,423.85	230.13	72.25	99.90	---	262,349.75

214.66 130.47
50,718.02 16,709.43

WORK STUDY

COLLEGE OF SOUTHERN IDAHO

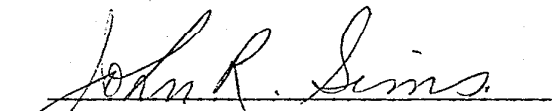
Catalog Bids 1981-83
12,000 copies

The following publishers have submitted bids on our next two-year general catalog:

C & M Printing Boise, Idaho	\$27,719.00
News Review Publishing Co. Moscow, Idaho	\$25,933.00
Taylor Publishing Co. Dallas, Texas	\$20,798.00
LithoCraft Inc. Boise, Idaho	\$19,984.00
Gilliland's Publishing Co. Arkansas City, Kansas	\$14,670.00

I recommend accepting the bid from Gilliland's Publishing Company at a base price of approximately \$14,670.00.

This Company published our last two-year catalog for a base price of \$13,758.00 per 16,000 copies. While our present catalog has 126 pages, our new catalog will have up to 142 pages and a quantity of 12,000 copies.



John R. Sims, Director
Admissions and Records

JRS/clmc

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

NOTICE OF TRUSTEE ELECTION AND
DEADLINE FOR FILING NOMINATING PETITIONS

Notice is hereby given that an election of trustees will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, on Tuesday, December 16, 1980, for the purpose of electing two trustees for six year terms to succeed LeRoy Craig and Dr. Charles Lehrman whose terms expire. Nominating petitions may be picked up at the College Business Office in the Administration Building. Said petitions must be signed by at least five (5) qualified electors of said district and filed with the Secretary of the Board of Trustees at the College Business Office on or before 4:00 p.m., Friday, November 28, 1980.

Polling places for said election are listed below:

- | | |
|------------------|---|
| 1. Buhl | Senior Citizen Center |
| 2. Castleford | Grange Hall |
| 3. Filer | High School |
| 4. Hansen | City Hall |
| 5. Eden-Hazelton | Valley High School |
| 6. Hollister | Grade School |
| 7. Jerome | Senior Citizen Center |
| 8. Kimberly | Senior Citizen Center |
| 9. Murtaugh | City Hall |
| 10. Twin Falls | Administration Building
CSI Campus
Courthouse, Main Lobby |

The polls for said election shall be open from 12:00 noon until 8:00 p.m. on December 16, 1980.

Persons desiring to vote at said election must be qualified electors under the general election laws of the state; be a resident of Twin Falls or Jerome County and be at least eighteen years of age.

Conduct of said election shall be pursuant to statutory provisions governing school district elections.

Karl L. Black, Secretary
Board of Trustees
College of Southern Idaho
Junior College District

Publish: November 13th and 20th, 1980