

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 15, 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

December 15, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, 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 - Bonnie Jones
KLIX - Jerry Marcantonio
Mr. & Mrs. James Bondurant

MINUTES OF NOVEMBER 17, 1980, were approved as written upon MOTION by
Dr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #400 and #500 through #597
totaling \$224,622.34; including 309A fund transfers covered
by vouchers #401 through #406 amounted to \$15,766.47.

November payrolls were: Regular \$390,679.36

Work/Study \$ 15,022.67

A MOTION by Mr. Hamilton approved the disbursements and the
transfer of funds and acknowledged the November payrolls.
Affirmative vote unanimous. Mr. Blastock moved that Dr. Taylor's
travel vouchers be approved. Affirmative vote unanimous.

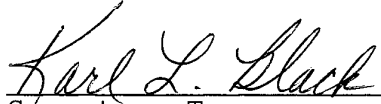
SCHOLARSHIPS: Six scholarships totaling \$1,425 were approved on MOTION
by Mr. Blastock. Affirmative vote unanimous.

BONDURANT'S: Mr. Bondurant asked about Dr. Taylor's contract and Mrs.
Bondurant wanted to know when the election results would be in and
when the votes would be canvassed.

PRESIDENT'S REPORT: There were two meetings on campus today, one to
finalize the agreement to hold the State Fire Academy at C.S.I.
This would include the entire State of Idaho. We anticipate
training in excess of 2,000 people a year. The second meeting
was to finalize a program for training of Soil Conservationists
in fish technology. The program would last about two weeks in
June and costs would be defrayed by charging a seminar fee.

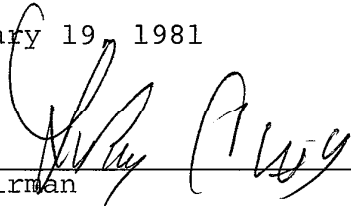
CSI Board of Trustees Meeting
December 15, 1980
Page 2

ADJOURNMENT DECLARED: 6:16 p.m.



Secretary-Treasurer

APPROVED: January 19, 1981



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE: NOVEMBER 1980

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIREMENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
NON CERTIFIED	153,837.80	8,909.18	16,700.36	5,817.00	3,393.20	2,619.72	795.00	102.00	6,179.97	40.00	265.00	20.40	-----	109,045.97
CERTIFIED	232,017.05	13,578.51	33,544.71	10,702.21	5,179.75	3,779.40	3,602.43	138.00	10,342.90	180.25	72.25	79.50	-----	150,817.14
CETA	4,774.51	292.68	364.35	141.32	113.85	---	---	---	---	---	245.00	---	---	3,612.31
TOTAL	390,679.36	22,780.37	50,609.42	16,660.53	3,691.80	6,399.12	4,397.43	240.00	16,522.87	220.25	582.25	99.90	-----	263,475.42

WORK STUDY 15,022.67

307.51
50,916.93

189.73
16,580.26

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

December 9, 1980

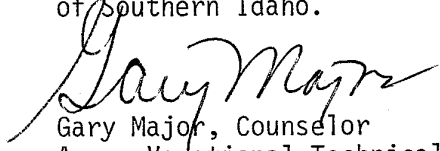
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the Spring Semester, 1981.

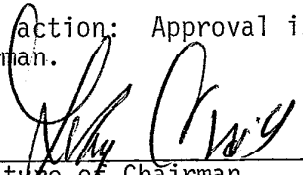
Michael W. Francis -- \$250.00 -- United Oil Scholarship

The purpose of the 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 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.


Gary Major, Counselor
Area Vocational-Technical School

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

December 11, 1980

College of Southern Idaho
Board of Trustees
Subject: Scholarships

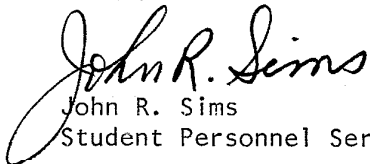
The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81 school year. Approval, at this time, for the second semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Maxine V. Krape Scholarship	<u>2nd Sem.</u>
1. Maria Elsom	\$ 200
2. Vivian Stevens	300
3. Diana Ratcliff	250

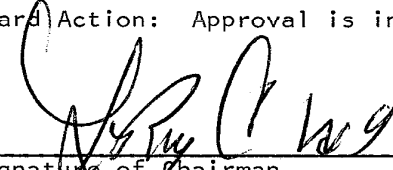
J.R. Simplot Employee Scholarship	<u>2nd Sem.</u>
1. Scott E. Clelland	\$ 300

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.


John R. Sims
Student Personnel Services

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



Signature of Chairman

Date

JS/jls

Enclosures

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

November 24, 1980

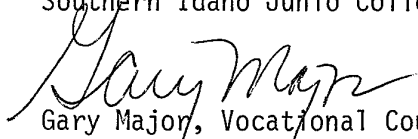
College of Southern Idaho
Board of Trustees
Subject; Scholarships

The Scholarship Committee would like to submit the following named student for a scholarsip from the College of Souther Idaho Trust Fund for 1980-81 school year.

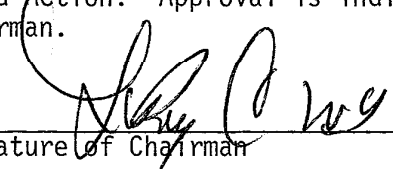
<u>Rangen Fish Technology Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Donald A. Schumacher	\$125	\$125

The purpose of the 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 the 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 Junio College District.


Gary Major, Vocational Counselor
Area Vocational-Technical School

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

November 20, 1980

College of Southern Idaho
Board of Trustees

Subject: Scholarships

The Scholarship Committee would like to submit the following named student for a scholarship from the College of Southern Idaho Trust Fund for the 1980-81 school year.

RANGEN AGRICULTURAL SCHOLARSHIP

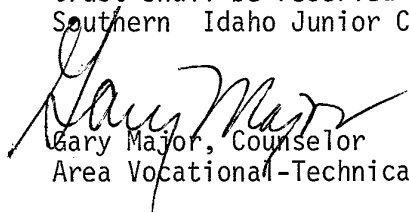
1st and 2nd SEMESTER

Mark Praegitzer

\$250

The purpose of the 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 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.


Gary Major, Counselor
Area Vocational-Technical School

BOARD ACTION: Approval is indicated by the signature of the Board Chairman.



Signature of Board Chairman

Date