

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 16, 1981 - 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 16, 1981

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

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

Visitors: Mr. & Mrs. James Bondurant
Dick Sayers, Howard Stutzman, Eldon Evans

MINUTES OF JANUARY 19, 1981 were approved as written on MOTION by
Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT for January 1981, was accepted on MOTION by Dr. Lehrman.

DISBURSEMENTS included vouchers #1 through 300 and #500 through 600
totaling \$982,468.04; fund transfers covered by vouchers
#304 through #309 were \$179,155.82.

January payrolls were: Regular \$406,874.25

Work/Study 9,368.03

A MOTION by Mr. Babcock approved the disbursements and the
transfer of funds and acknowledged the January payrolls.

RESOLUTION: A resolution permitting the Business Manager to change the
college checking accounts to interest bearing checking accounts,
was approved on MOTION by Mr. Babcock. Affirmative vote
unanimous.

SCHOLARSHIPS AND LOANS: Four music scholarships and one Rangen Scholarship
were approved on MOTION by Mr. Hamilton. Affirmative vote
unanimous.

MR. & MRS. JAMES BONDURANT: Were given some time on the agenda.

MR. SAYER AND MR. STUTZMAN: Visited with the Board for a few minutes
concerning cutbacks in the Rodeo Program.

PRESIDENT'S REPORT: Dr. Taylor expressed optimism that the Tuition Bill
will pass in the state legislature; and also the
Liquor Fund Bill that he has presented. The Liquor Fund Bill
would require that counties mandated to be served by the
junior college, would have 50% of their liquor fund money,
which is now earmarked for tuition for their county students,
sent directly to the College of Southern Idaho.


Board of Trustees Meeting
February 16, 1981
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PRESIDENT'S REPORT Dr. Taylor indicated that much of his work is devoted
(Cont'd) to the legislature at the present time. He is reviewing
evaluations for the faculty and staff for re-employment.


The new vocational building is about 62% complete and the
target date is May 28th.

The solar lab is near completion, and the fodder beet program
is progressing in production of ethanol.

ADJOURNMENT DECLARED: 6:33 p.m.


Secretary-Treasurer

Approved: March 16, 1981


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE:

	GROSS	FICA	FEDERAL	STATE	2-B INSURANCE	3-B CREDIT UNION	4-B ANNUITY	5-B LIFE INS	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET
NON CERTIFIED	167,145.13	10,512.58	17,999.83	6,224.40	3,379.25	2,664.72 (1,781.96+ 882.76)	895.00	102.00	6,460.34	40.00	786.25	20.40	-----	118,060.36
CERTIFIED	235,172.90	15,639.12	34,092.68	10,881.17	5,193.70	4,709.40 (3,858.94 + 580.46)	3,652.43	138.00	10,424.43	155.25	10.00	79.50	-----	150,197.22
CETA	4,529.22	301.20	436.38	161.85	52.45	-----	-----	-----	-----	-----	-----	-----	-----	3,577.34
TOTAL	406,874.25	26,452.90	52,528.89	17,267.42	8,625.40	7,374.12	4,547.43	240.00	16,884.77	195.25	796.25	99.90	-----	27,834.92

WORK STUDY 9,368.03 132.87 56.32
416,215.28 52,661.76 17,323.74

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
February 16, 1981

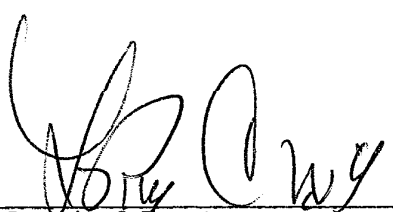
RESOLUTION TO ALL BANKS HANDLING FUNDS FOR THE
COLLEGE OF SOUTHERN IDAHO

WHEREAS, the College of Southern Idaho has money on deposit in various banking accounts at several banks, and,

WHEREAS, the banking industry now offers interest bearing checking accounts,

THEREFORE, be it resolved that at the determination of the Business Manager of the College of Southern Idaho said accounts may be transferred to interest bearing accounts.

ADOPTED this 16th day of February, 1981.



CHAIRMAN: Board of Trustees
College of Southern Idaho

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

February 13, 1981

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

Music Department Scholarship	<u>2nd Semester</u>
1. Becky Clark	\$ 50.00
2. Kathi Silver	50.00
3. Shirley Puckett	50.00
4. Tim Wilson	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/jls

Enclosure

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

January 21, 1981

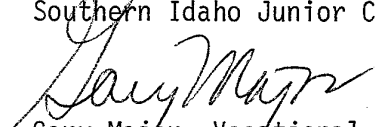
College of Southern Idaho
Board of Trustees
Subject; Scholarships

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

<u>Rangen, Inc. Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Carol A. Limbocker	\$125	\$125

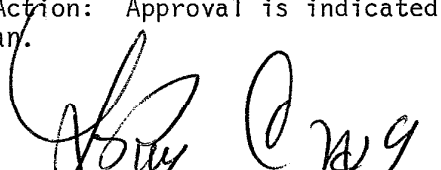
The purpose of the trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student is worthy of the scholarship.

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 Junior College District.


Gary Major, Vocational Counselor
Area Vocational-Technical School


Approval: Chairman
Scholarship Committee

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



Signature of Chairman

Date