

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, MARCH 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

March 16, 1981

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

Visitors: KLIX - Annette Jenkins  
TIMES-NEWS - Bonnie Baird Jones

MINUTES OF FEBRUARY 16, 1981 were approved as written upon MOTION by  
Mr. Blastock, MOTION carried.

TREASURER'S REPORT for February was accepted upon MOTION by Mr. Hamilton,  
MOTION Carried.

DISBURSEMENTS included vouchers #1 through #277 and #501 through #605  
totaling \$1,270,290.48; including 601A fund transfers covered  
by vouchers #278 through #284 amounted to \$9,823.44.

February payrolls were: Regular \$402,393.00  
work/Study \$ 12,516.72

A MOTION by Mr. Blastock approved the disbursements and the  
transfer of funds and acknowledged the February payrolls.  
MOTION Carried.

TUITION AND FEES: A tuition increase of 12½% and a fee increase of \$15  
per semester, beginning with the Fall Semester 1981, were  
approved on MOTION by Mr. Hamilton. MOTION Carried.

BOARD AND ROOM: An increase of approximately 8% in meal charges according  
to the attached schedule, was approved on MOTION by Dr. Lehrman.  
MOTION Carried.

SCHOLARSHIPS AND LOANS: Two scholarships of \$50 each were approved on  
MOTION by Dr. Lehrman. MOTION Carried.

RE-EMPLOYMENT: Dr. Taylor submitted a list of employees that he would  
recommend for re-employment for the 1981-82 School Year. He  
indicated that the name of Lloyd Hardesty and Jim Walker were  
on the list and should not be at this time. Re-employment of  
those listed was approved on MOTION by Mr. Blastock. MOTION  
carried.

Board of Trustees Meeting  
March 16, 1981  
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PRESIDENT'S REPORT: Dr. Taylor reported that the college has had a successful basketball season and was highly complimentary of Coach Dave Campbell.

The Vocational Building under construction is approximately 65% complete, June 1 has been set as completion date.

The geothermal well is at about the 1200 ft. level.

Dr. Taylor is going ahead with plans for construction of an amphitheater near the Museum. He has indicated that there will be student support for the project and that he has had a commitment for concrete vendors who would be willing to make sizeable contributions, as well as others who are interested in contributing.

The Fodder Beet Program has run tests on the fodder beets that are approaching 20% sugar content. In spite of the fact that a scientist recently reported that the fodder beet is not a good beet for sugar content.

The still for processing the sugar beet into fuel is nearing completion.

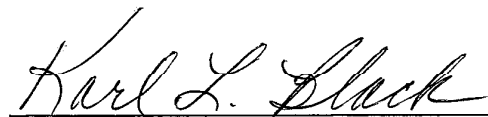
The college has been moving trees to other areas of the campus for landscaping.

There have been several recent events in the Expo Center, including the Angus Show and Sale, the Polled Hereford Show and Sale and the Swine Show and Sale.

Dr. Taylor reported that we will continue Summer School this summer.

The water source in the South Hills for propagation of fish does not look good for this summer. Dr. Taylor indicated that a spring north of the river looks favorable and they are moving fish to that area.

ADJOURNMENT DELCARED: 6:22 p.m.

  
Secretary-Treasurer

Approved: May 18, 1981

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Chairman

	GROSS	FICA	FEDERAL	STATE	2-B INSURANCE	3-B CREDIT UNION	4-B ANNUITY	5-B LIFE INS MENT	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MUSEUM CONT	NET
NON CERTIFIED	161,940.79	10,262.66	17,384.73	6,037.26	3,431.70	1,842.53 972.45	895.00	102.00	6,311.88	40.00	580.97	20.40	----	114,059.21
CERTIFIED	237,508.64	15,794.42	34,665.16	11,059.00	5,193.70	3,908.94 850.46	3,652.43	138.00	10,516.64	155.25	164.50	79.50	----	151,330.64
C.E.T.A.	2,943.57	195.75	202.25	80.35	52.45	----	----	----	----	----	----	----	----	2,412.77
TOTAL	402,393.00	26,252.83	52,252.14	17,176.61	8,677.85	7,574.38	4,547.43	240.00	16,828.52	195.25	745.47	99.90	----	267,802.62

PER STUDY  
 12,516.72  
 414,909.76  
 152.27  
 52,404.41  
 74.46  
 17,251.07

MEMO

TO: BOARD OF TRUSTEES  
DATE: MARCH 16, 1981  
FROM: KARL L. BLACK  
SUBJECT: TUITION AND FEE INCREASE

The legislature has approved a \$12.50 per semester increase for in-county students. It is recommended that the Board approve the following:

	<u>CURRENT TUITION</u> (Per semester)	<u>INCREASE</u> (Per semester)	<u>PROPOSED TUITION</u> (Per semester)
In-County	\$100.00	\$12.50	\$112.50
Out-of-County	300.00	37.50	337.50
Foreign	500.00	62.50	562.50

It is also recommended that fees be increased from \$100.00 a semester to \$115.00 as follows:

	<u>CURRENT FEES</u> (Per Semester)	<u>INCREASE</u> (Per semester)	<u>PROPOSED FEES</u> (Per semester)
Student Assn. Fees	\$15.00	\$5.00	\$20.00
Athletics	20.00	5.00	25.00
Registration Fee	28.00	5.00	33.00

These changes to take effect the Fall Semester of 1981.

Karl L. Black

KLB/emc

MEMO

TO: BOARD OF TRUSTEES  
DATE: MARCH 16, 1981  
FROM: KARL L. BLACK  
SUBJECT: BOARD & ROOM INCREASE

The following changes in Board charges are recommended for the Fall semester of 1981:

	<u>CURRENT</u> (Per semester)	<u>PROPOSED</u> (Per Semester)
7-Day Meal Ticket	\$630.00	\$680.00
5-Day Meal Ticket	580.00	630.00
10 Meals Per Week	-0-	560.00

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Karl L. Black

KLB/emc

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

March 11, 1981

College of Southern Idaho  
Board of Trustees  
Subject: Scholarship

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

Music Department Scholarship

2nd Semester

1. Shannon Humbach

\$ 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.

*Joyce Schuler*  
*for David Perkins*

David Perkins  
Student Personnel Services

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

*W. Craig*  
\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Date

DP/jls

Enclosure

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

March 12, 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 the Spring semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Douglas Warner Memorial Scholarship	2nd Semester
1. Florence Ellen Ethington	\$ 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.

*Joyce Schuler for David Perkins*

David Perkins  
Student Personnel Services

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

*W. H. Craig*

Signature of Chairman

Date

DP/jls

Enclosures



Recommendations for rehire 1981-82 School Year

Bartlett, B	Beck, G	Pettygrove, D	Jones, K
Boydston, H	Bradley, O	Pratt, B	Jones, D
Bullers, C	Bryan, J	Puder, D	Greene, P
Jobbs, W	Clawson, G	Ruby, K	Black, K
Line, W	Cross, N	Shoppbell, J	Meyerhoeffer, J
Johnstone, B	Ferrell, K	Slifer, E	Taylor, J
Knodel, B	Hammond, H	Speyer, R	Boyd, R
Madron, B	Houfburg, H	Steel, L	Hanson, W
Martin, J	Larom, R	Stephenson, D	Morgan, C
Matlock, B	Major, G	Strope, M	Johnston, F
McBride, A	Palmer, J	Studebaker, W	Rosenau, R
McHargue, W	Porter, M	Tanner, F	Nieffenegger, J
Ross, H	Sterling, R	Wada, W	Bubb, E
Schlund, J	Mauldin, B	Cooper, C	Harmison, P
Glenn, M	Loux, R	Wiswall, M	McNurlin, L
Stanersen, L	Schmeckel, M	Wong, C	Rudolph, B
Wetter, P	Aamodt, P	Wright, R	Rudd, G
Flint, F	DeWitt, L	Blackburn, M	Nickels, A
Hatcher, R	Edwards, J	Buettner, C	Call, D
Harmison, R	Hartman, D	Cutler, C	Montgomery, J
Randolph, C	Hoppe, P	Miller, E	Thomas, N
Reppeto, W	Rowe, P	Phillips, D	Oneida, G
Rene, H	Smith, D	Sandy, J	Bright, V
True, F	Allred, R	Stanfield, P	Beale, W
McClymonds, M	Bearup, S	Szubert, M	Edwards, C
Vietrich, D	Breske, T	Bramon, D	Connolly, H
Mugelman, P	Butler, C	Cernik, E	Goodman, J
Watland, J	Crane, M	Jensen, J	Jenkins, A
Barlow, J	Curtis, L	Jensen, S	Joerger, M
Anderson, A	Duncan, T	Lemmon, E	Riddle, L
Prescott, E	Fisher, M	Inchausti, M	Stansell, B
Patterson, T	Fluegel, J	Fultz, K	Jones, C
Rodriguez, F	Ganje, L	Bandy, S	Preston, S
Sugden, G	Gentry, J	Barrow, S	Courtwright, W
White, D	Golding, F	Drown, J	Carder, B
Mahler, B	Green, M	Goetsch, A	Morgret, P
Campbell, D	Grober, D	Graybill, N	Peterson, R
Cook, F	Hardesty, L	Griffeth, L	Titmus, W
Gibbs, H	Hilton, D	Klimes, D	Woods, J
Glasscock, M	Hollifield, P	Knapple, A	Ngirlkau, D
Ostyn, P	Hull, G	Shaw, M	Albers, D
Perkins, D	Hartwell, M	Stevens, L	Baum, G
Bennett, B	Chugg, G	Schmidt, E	Blair, T
Snider, R	Johnson, A	Beal, J	Buettner, D
Pinkston, J	Keith, D	Carlile, C	Casper, E
Sheridan, C	Lewin, R	Clements, L	Cope, D
Sims, J	Loomis, G	Courtwright, I	DeKlotz, G
Ciplon, K	Mannen, W	Harvey, P	Evans, J
Smith, M	McElfresh, R	Kern, M	Grimes, C
Strawser, R	McKenna, M	Oliver, I	Halouska, S
Murber, D	Miller, M	Paxton, L	Hamilton, M
Walker, J	Mecham, M	Reppeto, S	Harr, G
Williamson, A	Mittleider, J	Schuler, J	Stevens, D
Austin, E	Pettinger, D	Varley, M	Hoodenpyle, J
Potthast, W			

Con'td

Recommendations for rchire 1981-82 School Year

Henning, D  
Hoover, J  
Houston, C  
Huddleston, L  
James, M  
Cochran, K  
Johnson, M  
Johnston, B  
Jones, P  
King, V  
Lancaster, R  
Lowe, C  
Lyda, N  
Johnson, J  
Metts, R  
McDowell, B  
McCully, H  
McManaman, R  
Mori, K  
Orr, R  
Osborn, L  
Herman, J  
Mullinix, J  
Ness, G  
Rambo, W  
Rasco, J  
Royce, S  
Schick, H  
Smith, W  
Upkiko, H  
Walker, W  
Webb, C  
Whittekiend, W  
Wixom, L  
Sears, E  
Easley, A  
Miller, E  
Rictor, L  
Hernandez, O  
Utley, B