

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, MAY 18, 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

May 18, 1981

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

Visitors: KLIX - Jerry Marcantonio  
TIMES-NEWS - Bonnie Yahvah  
Bondurants

MINUTES OF APRIL 20, 1981 were approved as written upon MOTION by  
Mr. Babcock, MOTION carried.

TREASURER'S REPORT for APRIL was accepted upon MOTION by Mr. Blastock  
MOTION carried.

DISBURSEMENTS included vouchers #1 through #271 and #501 through #597  
totaling \$173,044.50; including 112A fund transfers covered  
by vouchers #272 through #277 amounted to \$19,034.49.

April payrolls were:	Regular	\$410,411.85
	Work/Study	\$ 19,456.26

A MOTION by Mr. Hamilton approved the disbursements and  
the transfer of funds and acknowledged the April payrolls,  
MOTION carried.

COMPUTER BIDS: A bid of \$249,683.17 to Hewlett Packard for a series  
3000 Model 44 computer and some application software was  
accepted on MOTION by Mr. Babcock.

FOOD SERVICE EQUIPMENT: The 1980-81 budget was amended to accept  
bids for \$124,201.85 worth of Food Service Training Pro-  
gram Equipment on MOTION by Mr. Hamilton. MOTION carried.

SCHOLARSHIPS: Three scholarships from the King Broadcasting Company  
account in the scholarship fund were approved on MOTION  
by Dr. Lehrman. MOTION carried.

BUDGET: Mr. Craig announced that the budget would be approved  
at the June 15 meeting, and a copy would be available  
in the CSI Board Room from Thursday, June 11 through  
the June 15 Board Meeting.

Board of Trustees Meeting  
May 18, 1981  
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PRESIDENT'S REPORT: Dr. Taylor indicated that he was very pleased with the graduation exercise.

The College is currently drawing up a contract for a 15 year lease on the new property and spring to be used for propagation of trout. The College will have to prepare the area, but the lease does not cost anything.

We have had unusual wind damage to some of the campus trees and shrubs, which are being replaced.

We are working with the City on the Frontier Field baseball area to maintain it and secure funds for some blacktopping.

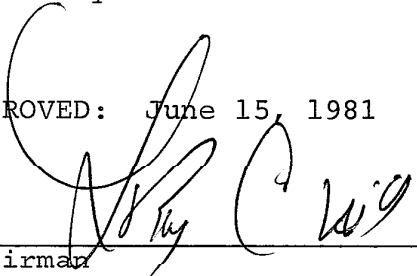
It is hopeful that the summer school enrollment will be good. There was some question about holding summer school, but we plan to go ahead.

The Geothermal Well #2 is producing 1200 plus gallons per minute. The system for use of the water is installed in our new building, and we plan to extend it to the Vo Tech Center and possibly the Physical Education Building.

ADJOURNMENT DECLARED: 6:07 p.m.

  
Secretary-Treasurer

APPROVED: June 15, 1981

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE: APRIL 1981

	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
CERTIFIED	163,667.95 (8.13) (412.60)	10,340.23 (27.44)	17,250.49 (43.27)	6,045.13 (17.59)	3,431.70	907.68 1,877.53	1,131.00	102.00	6,309.53	35.00	1,394.60	20.40	-----	114,822.66 (8.13) (319.30)
NON CERTIFIED	245,085.76	16,298.32	35,045.85	11,202.40	5,260.10	4,098.34 852.90	3,653.43	138.00	10,552.08	150.25	72.25	79.50	-----	157,673.34
CETA	2,668.87 (590.00)	177.48 (39.24)	180.62 (59.70)	71.29 (22.01)	-----	-----	-----	---	-----	---	-----	-----	-----	2,239.48 (469.05)
TOTAL	410,411.85	26,749.35	52,368.99	17,279.22	8,691.80	7,736.45	4,783.43	240.00	16,871.61	185.25	1,466.85	99.90	-----	273,939.00

365.38 195.36  
19,456.26 52,744.37 17,474.58

MEMO

TO: The Board of Trustees  
FROM: Karl Black, Business Manager  
SUBJECT: Computer Bids  
DATE: 5/18/81

Bids were advertised and called for on a new computer system at the College of Southern Idaho.

The total bid specifications called for some equipment for remote communications off-campus.

Bids for the total package were:

International Business Machines	\$318,253.50
Hewlett Packard	264,423.35
National Cash Register	331,601.00

Since the need for off-campus communication is indefinite at this time, we have reduced the bid for this portion of the equipment to the following:

International Business Machines	\$274,326.50
Hewlett Packard	210,978.12
National Cash Register	257,495.00

It is recommended to the Board that we accept the low bid of Hewlett Packard as follows:

System Hardware	\$210,978.12
System Software	8,705.05
Application Software (vendor to be determined)	<u>30,000.00</u>
TOTAL	\$249,683.17

It is further recommended that the expenditure be taken from the funded reserve and accumulated interest that was established 2 years ago with the original bid.

MEMO

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TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: MAY 18, 1981  
SUBJECT: EQUIPMENT FOR FOOD SERVICE AREA FOR NEW VO-TECH BUILDING

Bids were advertised and received on this equipment. The bids were reviewed carefully and the low bid was selected for each individual piece of equipment except as noted.

The total for the equipment is \$124,201.85. Since this was not a budgeted item and funds are not available through Vocational Education it is recommended that the bids be accepted as outlined and the 1980-81 budget be amended to accommodate this expenditure.

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Karl L. Black  
Business Manager

KLB/emc

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

May 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.

King Broadcasting Scholarship	2nd Semester
1. David M. Burns	\$ 300
2. Virgil Hughes	100
3. Dennis T. Grenz	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

Enclosures