

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

January 17, 1983

CALL TO ORDER: 5:30p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock and
Dr. Thad Scholes.

College Administration: Jerry Meyerhoeffer, Interim President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer

Visitors: Times-News: Harriett Guthertz
KLIX: Jerry Marcantonio
Joan Edwards
Mr. and Mrs. Bondurant

MINUTES OF DECEMBER 20, 1982, were approved as written on MOTION by Dr.
Scholes. Affirmative vote unanimous.

TREASURER'S REPORT FOR DECEMBER was accepted upon MOTION by Mr. Blastock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers Nos. 1 through 208 and 501 through 547 and
fund transfers covered by vouchers Nos. 701 through 706.
Total disbursements \$284,753.33.

DECEMBER payrolls were: Regular \$468,857.99
Work Study \$ 18,669.06

A MOTION by Dr. Scholes approved the disbursements and the transfer
of funds and acknowledged the December payrolls. Affirmative vote
unanimous.

AUDIT: The 1982 fiscal year audit was accepted as written on MOTION by
Dr. Lehrman. Affirmative vote unanimous.

ELECTION: Canvass of the election results of the December 21, 1982, Trustee
Election was accepted on MOTION by Dr. Lehrman.

BOARD REORGANIZATION: The following officers of the Board were elected by
unanimous vote as follows:

Chairman: LeRoy Craig on MOTION by Mr. Blastock seconded by
Dr. Lehrman
Vice Chairman: Dr. Lehrman on MOTION by Mr. Blastock seconded
by Dr. Scholes.
Clerk: William Babcock on MOTION by Dr. Lehrman seconded by
Mr. Blastock
Secretary-Treasurer: Karl Black on MOTION by Mr. Blastock
seconded by Dr. Lehrman.

SCHOLARSHIPS: A loan of \$300 and scholarships of \$365 were approved
on MOTION by Dr. Scholes

Board of Trustees Meeting
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PRESIDENT'S REPORT: Jerry Meyerhoeffer reported the following: that a meeting was held with the Expo Board. The meeting was very positive. The Expo Board is reviewing guidelines and the fee structure for use of the Expo Building.

Registration is ahead of Fall Semester.

Fran Tanner took students to the forensics meet in Eastern Utah. Only seven of our students attended the meet. Of the seven, we received two firsts, one second, and one third.

February 17 there will be a luncheon in the cafeteria for the E. F. Johnson Company representatives sponsored by CSI and the Chamber of Commerce. The annual Chamber Banquet will be in the evening.

February 22: We have invited a specialist on planned giving, from Whitworth College, to give a presentation to the Board and administration.

Jerry will be meeting with area legislators on noon Tuesday, January 18 in Boise.

Jerry reported to the Board that he would not be an active candidate for the position of President. He expressed appreciation for the confidence the board had placed in him.

CHAIRMAN CRAIG: expressed to Jerry that the feeling of the public and of the legislators was very positive toward him and hoped that he might reconsider.

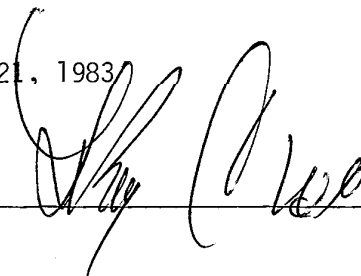
The ACCT professional search team will be on campus Friday, February 11 to make a presentation to the Board.

ADJOURNMENT: was declared at 6:12 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: February 21, 1983



Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 PUBLIC FUNDS REPORT FOR DECEMBER 1982

GENERAL FUND - Idaho First National Bank

Beginning Balance, December 1, 1982 \$384,927.09

Funds Provided By:

Receivables	\$ 25,390.59	
Investments	200,000.00	
Fund Balance	5,994.28	
Vocational Reimbursement	238,443.66	
Taxes	178,760.16	
Interest	5,302.59	
Tuition	37,765.02	
Fees	26,653.67	
Other Income	12,253.20	
Payable to all other funds	<u>19,095.60</u>	

\$749,658.77

Funds Applied To:

Decrease in Accounts Payable	17,480.82	
Federal Grants	218.54	
State Grants	28,355.14	
Payroll	463,067.65	
Disbursements	<u>176,326.56</u>	

\$685,448.71

Total in Account, December 31, 1982

\$449,137.15

PUBLIC FUNDS REPORT
 DECEMBER 31, 1982
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IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 2,970.75
Deposits	+\$ 2,616.30	
Checks Issued	- 3,339.52	
Bank Balance at December 31, 1982		<u>\$ 2,247.53</u>

CSI ENDOWMENT AND EDUCATIONAL TRUST - Twin Falls Bank & Trust

Beginning Balance		\$40,377.98
Deposits	+\$ 5,457.89	
Checks Issued	-0-	
Bank Balance at December 31, 1982		<u>\$45,835.87</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 8,344.88
Deposits	+\$ 6,185.12	
Checks Issued	-0-	
Balance, exclusive of Invested Funds at December 31, 1982		<u>\$14,530.00</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$66,659.41
Deposits	+\$ 1,935.67	
Checks Issued	- 32,500.00	
Balance, exclusive of Invested Funds at December 31, 1982		<u>\$36,095.08</u>

AREA IV - IOOA - Idaho First National Bank

Beginning Balance		\$37,880.34
Deposits	+\$42,287.05	
Checks Issued	- 25,377.09	
Bank Balance at December 31, 1982		<u>\$54,790.30</u>

NIH FUND - Twin Falls Bank & Trust

Beginning Balance		\$27,073.47
Deposits: Institutional Contribution	+\$ 3,733.82	
Checks Issued: SEOG	- 475.00	
BEOG	- 4,571.00	
CWSP	- 19,602.51	
Checks Voided	+ 227.00	
Fund Balance at December 31, 1982		<u>\$ 6,385.78</u>

PUBLIC FUNDS REPORT
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>	<u>YIELD</u>
General Fund	TCD	01-17-83	\$ 250,000.00	8.23%
General Fund	TCD	01-17-83	250,000.00	8.23%
General Fund	TCD	01-17-83	250,000.00	11.00%
General Fund	TCD	01-26-83	200,000.00	8.49%
DHC	TCD	01-12-83	100,000.00	8.23%
DHC	TCD	02-15-83	100,000.00	8.49%
Endowment Trust	TCD	08-15-83	163,000.00	8.37%
Plant Facilities Reserve Fund	TCD	01-11-83	200,000.00	8.49%
Bond and Interest Sinking Fund	TCD	01-20-83	116,000.00	8.23%
Bond and Interest Sinking Fund	TCD	03-31-83	125,000.00	10.48%
Bond and Interest Sinking Fund	TCD	03-31-83	112,000.00	11.40%
Educational Trust	TCD	04-05-84	3,825.64	16.20%
Educational Trust	TCD	04-05-84	<u>2,000.00</u>	16.20%
<u>TOTAL INVESTED FUNDS AT DECEMBER 31, 1982</u>			<u>\$2,038,825.64</u>	

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR DECEMBER 1982

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$43,849.52
Receipts from Sales	+\$14,821.58	
Checks Issued	- <u>23,108.63</u>	
Bank Balance at December 31, 1982		\$35,562.47
Cash on Hand (Used Book a.c., P.C., Reg. & Annex)		475.00
Total in Account at December 31, 1982		<u>\$36,037.47</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$51,634.82
Deposits	+\$12,704.93	
Checks Issued	- <u>29,100.09</u>	
Account Balance at December 31, 1982		\$35,239.66

Special Events - Honors Program

Beginning Balance		\$14,620.29
Deposits	+\$ 169.29	
Checks Issued	- <u>1,699.84</u>	
Account Balance at December 31, 1982		\$13,089.74
Bank Balance (Student Assn.) at December 31, 1982		<u>\$48,329.40</u>

VARSIY ATHLETICS - Idaho First National Bank

Beginning Balance		\$31,768.72
Deposits	+\$11,859.21	
Checks Issued	- <u>25,561.43</u>	
Bank Balance at December 31, 1982		\$18,066.50
Cash on Hand (Bus. Off.)		370.00
Total in Account at December 31, 1982		<u>\$18,436.50</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$83,291.68
Deposits	+\$20,411.62	
Checks Issued	- <u>68,217.52</u>	
Bank Balance at December 31, 1982		\$35,485.78
Cash on Hand		825.00
Total in Account at December 31, 1982		<u>\$36,310.78</u>

CSI AGIES - Idaho Bank & Trust

Beginning Balance		\$15,669.86
Deposits	+\$ 191.48	
Checks Issued	- <u>5,793.50</u>	
Bank Balance at December 31, 1982		<u>\$10,067.84</u>

COLLEGE of SOUTHERN IDAHO

Junior College District
P. O. Box 1238
TWIN FALLS, IDAHO 83301

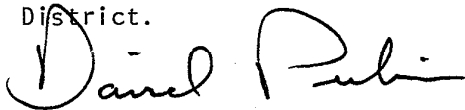
College of Southern Idaho
Board of Trustees
Subject: Scholarships and Loans

The Scholarship Committee would like to submit the following named student(s) for scholarships and loans from the College of Southern Idaho Trust Fund for the Spring semester.

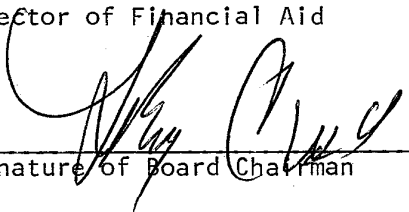
TUPPERWARE SCHOLARSHIP	1st SEMESTER	2nd SEMESTER
Carol Ann Cochran	\$ 50	\$ 50
Suzanne Lee Akins	50	50
EDUCATIONAL TRUST LOAN		
Victoria Ann Harp		300

The purpose of this 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(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
Director of Financial Aid



Signature of Board Chairman

1/17/83
Date

DP/jls

Enclosures

COLLEGE of SOUTHERN IDAHO

Junior College District
P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Scholarships and Loans

The Scholarship Committee would like to submit the following named student(s) for scholarships and loans from the College of Southern Idaho Trust Fund for the Spring Semester.

	<u>2nd Semester</u>
Jeffrey D. Williams	\$ 265
Scholarship Allocation	
Bunker-Ramo	
Matthew L. Devine	\$ 100
Tupperware	141 24 KLB
General Scholarship Trust	41
TOTAL	\$ 265

The purpose of this 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(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
Director of Student Personnel

DP/jls



Signature - Board Chairman

Date

1/17/83

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 21, 1982

POLLING PLACES	TRUSTEESHIP #ONE		TRUSTEESHIP #TWO		TRUSTEESHIP #THREE					
	TOTAL VOTES	BLASTOCK	TOTAL VOTES	BABCOCK	TURNER	SCHOLES	SMITH	VAUGHN	CONDER	LEWIS
Buhl Sr. Citizen Center	82	82	83	64	19	58	10	3	8	4
Castleford Grange Hall	35	35	37	30	7	28	4	5	0	0
Fier High School	88	83	91	59	32	48	11	1	27	4
Hansen City Hall	39	39	40	30	10	15	20	0	0	8
Hazelton-Eden Valley High School	29	29	29	27	2	24	1	2	1	1
Hollister Grade School	32	32	32	24	8	15	9	1	3	2
Jerome Sr. Citizen Center	133	132	139	121	18	108	17	8	1	1
Kimberly Sr. Citizen Ctr.	128	127	141	80	59	31	66	4	2	43
Murtaugh City Hall	34	34	34	17	17	1	30	1	2	2
Twin Falls/CSI Administration Building	386	382	409	350	59	295	33	58	11	13
Twin Falls/Courthouse Main Lobby	369	364	394	325	68	256	60	53	19	11
TOTALS	1,355	1,339	1,429	1,127	299	879	261	136	74	89
WRITE IN VOTES		16			3					1