

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

Sept 19, 1983

CALL TO ORDER: 5:30 p.m.

PRESIDING: Dr. Charles Lehrman

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

College Administration: Gerald R. Meyerhoeffer, President  
Karl L. Black, Secretary-Treasurer  
Robert Alexander, College Attorney  
Annette Jenkins, Public Information Officer  
Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Harriett Guthertz  
KLIX: Jim Shull  
Representative Tom Stivers  
Mr. and Mrs. Bondurant

MINUTES OF AUGUST 15, 1983, were approved as written on MOTION by Mr. Blastock.

TREASURER'S REPORT FOR AUGUST was accepted upon MOTION by Dr. Scholes. Affirmative vote unanimous.

DISBURSEMENTS: included vouchers #1 through #325 and #501 through #582 and #701 through #708 totaling \$2,365,794.29.

AUGUST payrolls were:	Regular	\$451,906.71
	Work Study	21,490.29

Voucher #232 to Mark Neiwirth was excluded until additional information is disseminated to the Board. (The Board was canvassed by September 30, 1983, and was in agreement to go ahead with this disbursement.)

A MOTION by Mr. Blastock approved the disbursements and transfer of funds and acknowledged the August payrolls. Affirmative vote unanimous.

SCHOLARSHIPS: Fifteen scholarships totaling \$2,550 for the fall semester and two scholarships totaling \$600 for spring semester were approved on MOTION by Mr. Blastock.

PLANT FACILITY: A quotation for \$8,958.42 for equipment and cabinets in the chemistry lab to be disbursed from the Plant Facilities Reserve Fund was approved on MOTION by Mr. Blastock.

REPRESENTATIVE TOM STIVERS: Representative Stivers spoke to the Board and indicated support for the IACI study that has taken place the last year. He was complimentary of Jerry Meyerhoeffer's activity with that Board. He expressed belief that as the economy turns around more adequate funding will be available for education at all levels. He does believe that the Sunset clause on the sales tax will not be changed. He also indicated to the Board that he did not believe the state ratio of funding for junior colleges should change because he did not feel that we wanted more state control. He had requested materials from President Meyerhoeffer for legislative briefings that he will conduct in October.

Board of Trustees Meeting  
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PRESIDENT'S REPORT: President Meyerhoeffer expressed thanks to Representative Stivers for his friendship to the institution and for attending the Board meeting.

He passed a handout to the Board on the ACCT meeting in Phoenix in October.

The Shields Building is being re-roofed. We have run into some difficulty with expansion due to the heat while the roof was off of the building.

The Moscow, Idaho, Chamber of Commerce will be on campus for lunch on Wednesday and will visit some of the area fish hatcheries.

President Meyerhoeffer reported that he had met with the Mayor and the City Business Manager concerning location of the swimming pool and felt very good about the meeting. The City Council would like to meet with our Board and walk over the prospective site for the city swimming pool.

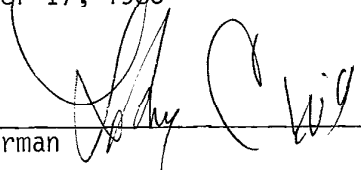
The State Board of Education will be meeting in Gooding later this month. The College in cooperation with the Chamber of Commerce would like to host a social at the Blue Lakes Country Club from 6 pm to 8 pm on Wednesday evening September 28. Invitation was extended to members of the Board to attend this event.

President Meyerhoeffer reported to the Board that CSI has the largest increase in enrollment since its inception.

ADJOURNMENT was declared at 6:08 pm.

  
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Karl L. Black, Secretary-Treasurer

APPROVED: October 17, 1983

  
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Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 PUBLIC FUNDS REPORT FOR AUGUST 1983

GENERAL FUND - Idaho First National Bank

Beginning Balance, August 1, 1983		\$ 451,753.00
Funds Provided By:		
Payables	\$ 169,410.00	
State Appropriation	2,075,000.00	
Liquor Fund	12,500.00	
Taxes	59,409.00	
Tuition and Fees	424,998.00	
Interest on Investments	4,255.00	
Sales and Fees of Instructional Departments	20,706.00	
Rental Income	500.00	
State Grants	45,794.00	
Miscellaneous Revenue	17,160.00	
Funds Provided	<u>2,829,732.00</u>	\$2,829,732.00
 Funds Applied To:		
Investments	\$1,900,000.00	
Receivables	134,051.00	
Federal Grants	147,234.00	
Private Grants	4,268.00	
Payroll	451,907.00	
Disbursements	184,633.00	
Funds Applied	<u>2,822,093.00</u>	\$2,822,093.00
Total in Account, August 31, 1983		<u>\$ 459,392.00</u>

PUBLIC FUNDS REPORT  
AUGUST 31, 1983  
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IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 2,424.81
Deposits	+\$ 1,202.57	
Checks Issued	- 2,215.10	
Bank Balance at August 31, 1983		<u>\$ 1,412.28</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$ 21,630.24
Deposits	+\$177,619.64	
Checks Issued	- 12,186.00	
Bank Balance at August 31, 1983		<u>\$187,063.88</u>

BOND AND INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 31,711.91
Deposits	+\$ 37,417.67	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds, at August 31, 1983		<u>\$ 69,129.58</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$ 49,275.77
Deposits	+\$ 4,269.59	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds, at August 31, 1983		<u>\$ 53,545.36</u>

AREA IV - IOOA - Idaho First National Bank

Beginning Balance		\$116,232.74
Deposits	+\$ 69,040.04	
Checks Issued	- 79,257.91	
Bank Balance at August 31, 1983		<u>\$106,014.87</u>

NIH FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 21,982.67
Deposits: U. S. Treasury	+\$235,000.00	
NDSL	+ 4,701.69	
NSL	+ 314.64	
BEOG	+ 432.00	
Institutional Contribution	+ 4,202.99	
Checks Issued: BEOG	- 198,322.00	
NDSL	- 21,866.25	
SEOG	- 42,105.00	
CWSP	- 23,160.05	
Fund Balance at August 31, 1983		<u>\$(18,819.31)</u>

PUBLIC FUNDS REPORT  
AUGUST 31, 1983  
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>	<u>YIELD</u>
General Fund	TCD	09-28-83	\$ 200,000.00	9.375%
General Fund	TCD	09-29-83	200,000.00	9.420%
General Fund	TCD	09-29-83	100,000.00	9.420%
General Fund	TCD	10-17-83	100,000.00	9.500%
General Fund	TCD	10-17-83	150,000.00	9.550%
General Fund	TCD	10-26-83	200,000.00	9.550%
General Fund	TCD	10-26-83	100,000.00	9.650%
General Fund	TCD	10-26-83	200,000.00	9.650%
General Fund	TCD	11-21-83	250,000.00	9.700%
General Fund	TCD	11-21-83	200,000.00	9.800%
General Fund	TCD	11-21-83	200,000.00	9.800%
DHC	TCD	09-15-83	100,000.00	9.080%
Plant Facilities Reserve Fund	TCD	09-26-83	180,000.00	9.250%
Plant Facilities Reserve Fund	TCD	10-27-83	250,000.00	9.500%
Bond and Interest Sinking Fund	TCD	09-26-83	131,567.95	9.000%
Bond and Interest Sinking Fund	TCD	09-26-83	112,000.00	9.250%
Bond and Interest Sinking Fund	TCD	09-28-83	100,000.00	9.080%
Educational Trust	TCD	04-05-84	3,825.64	16.200%
Educational Trust	TCD	04-05-84	2,000.00	16.200%
<u>TOTAL INVESTED FUNDS AT AUGUST 31, 1983</u>			<u>\$2,779,393.59</u>	

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 NON-PUBLIC FUNDS REPORT FOR AUGUST 1983

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 26,221.27
Receipts from Sales	+\$134,713.08	
Checks Issued	- <u>24,663.14</u>	
Bank Balance at August 31, 1983		\$136,271.21
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at August 31, 1983		<u>\$136,746.21</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 23,607.85
Deposits	+\$ 1,372.08	
Checks Issued	- <u>11,944.09</u>	
Account Balance at August 31, 1983		\$ 13,035.84
<u>Special Events - Honors Program</u>		
Beginning Balance		\$ 753.44
Deposits	+\$ 128.18	
Checks Issued	- <u>-0-</u>	
Account Balance at August 31, 1983		\$ 881.62
Bank Balance (Student Ass'n) at August 31, 1983		<u>\$ 13,917.46</u>

VARSIY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 4,531.23
Deposits	+\$ 1,985.00	
Checks Issued	- <u>6,575.18</u>	
Bank Balance at August 31, 1983		\$ (58.95)
Cash on Hand (Bus. Off.)		390.00
Total in Account at August 31, 1983		<u>\$ 331.05</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$109,013.19
Deposits	+\$ 80,434.96	
Checks Issued	- <u>36,207.40</u>	
Bank Balance at August 31, 1983		\$153,240.75
Cash on Hand		825.00
Total in Account at August 31, 1983		<u>\$154,065.75</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 9,629.80
Deposits	+\$ 2,656.33	
Checks Issued	- <u>505.29</u>	
Bank Balance at August 31, 1983		<u>\$ 11,780.84</u>

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE August 1983

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>451,906.71</u>
FEDERAL W/H	<u>45,349.01</u>
STATE W/H	<u>16,116.11</u>
FICA	<u>29,518.64</u>
FIXED DEDUCTIONS	<u>59,255.46</u>
NET PAYROLL	<u>301,667.49</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>21,490.29</u>
FEDERAL W/H	<u>776.27</u>
STATE W/H	<u>245.76</u>
FIXED DEDUCTIONS	<u>1,094.38</u>
NET PAYROLL	<u>19,373.88</u>

M E M O

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: SEPTEMBER 23, 1983

Attached is the backup for the two vouchers in questions at Monday's Board meeting. I will try to get in touch with the Board next week to get your response on the Neiwirth recital and consultation.

*The board was canvassed individually  
before 9/30/83  
on 9/28/83 except Dr. Lehrman who was  
out of town. The other four members  
gave their approval to pay the bill.*

KLB/emc



HAMMER-DRILL

The Hilti hammer-drill was purchased for \$665.54. The balance of \$227.56 was for 6 drills, a chisel bit and an \$81.00 adaptor (which allows us to use a much wider range of drill sizes).

Other quotations were obtained at the time of purchase as follows:

The Hilti, which we purchased - (This is considered the top of the line in quality. We were able to get a factory discount of \$99.00)	\$665.54
Black & Decker - (This is considered the bottom of the line in quality. We have worn out two of these).	660.00
Milwaukee Tool -	754.00

KLB/emc

MARK NEIWIRTH

is probably the most talented and gifted pianist to come out of the Magic Valley. He is a graduate of Kimberly High School, studied with Teala Bellini while in high school and has been studying and performing successfully in New York the last few years. He is 25 years old. The last two years he has given several performances locally to full houses. I proposed that Mark and I give a joint recital on Sunday, October 16. Neither of our CSI piano teachers can play some of my accompaniments. We would also present lectures-recitals to music appreciation and music history classes the week of the program. No admission charge would be made so as many students would come as possible. Preparation by Mark would involve some 50 or 60 hours of practice and rehearsal learning new material. He had planned to return to New York October 1 but will stay long enough to make this his last local appearance for this year. His fee is \$500.00. To put this in perspective: pianist Steven De Groot received \$5000.00 from the Magic Valley Symphony for his solo with them last October. Pianist Madaleine Hsu of Boise State receives \$1000.00 for a recital. The Twin Falls Musi Club gave him \$500.00 for a recital here last year. I hope this can be worked out.

  
Lawrence Curtis

9-22-83

# 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 a scholarship from the College of Southern Idaho Trust Fund for the Fall Semester of the 1983-84 school year:

	<u>1st Sem.</u>	<u>2nd Sem.</u>
ROBERT EUGENE MC GUIRE MEMORIAL SCHOLARSHIP		
1. Linda Ann Know	\$ 100	\$
GENERAL TRUST SCHOLARSHIP		
1. Steve Sutton	400	400
VOCATIONAL SCHOLARSHIPS		
1. Tracy Agee	200	
2. James Braga	200	
3. Shaila Larson	200	
4. Raymond Marquez	200	
5. Steve LeMesurier	200	
6. Kelly Mulconery	200	
7. Jimmy Newberry	200	
8. John Silva	200	
9. John Thomas	200	
10. Douglas Kennison		200
11. Patricia Bryant	100	
12. Terry Hopkins	100	
13. Rebecca Akers	25	
14. Tamera Trussell	25	

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.

*John R. Sims*

John R. Sims  
Director of Admissions and Records

*C. Lehman*

Chairman of the Board

*9/17/83*

Date

JS/jls

M E M O

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
DATE: SEPTEMBER 19, 1983  
SUBJECT: SCIENTIFIC LABORATORY EQUIPMENT

It is recommended that the Board approve a quotation of \$8,958.42 from the Kewaunee Scientific Equipment Corporation of Statesville, North Carolina, for updating the chemistry lab.

We would like to make the disbursement from the Plant Facilities Reserve Fund. This is specialized laboratory equipment.

KLB/emc