

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

December 19, 1983

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lenrman, Bill Babcock,
Robert Blastock, Dr. Thad Scholes

College Administration: Gerald R. Meyernocffer, President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Resource Development Director

Visitors: Times-News: Annette Cary
KLIX: Jim Shull
Bob Fossnat
Mr. and Mrs. Bondurant

MINUTES OF NOVEMBER 21, 1983, were approved as written on MOTION by Mr. Blastock.
Affirmative vote unanimous.

TREASURER'S REPORT for NOVEMBER 1983 was accepted upon MOTION by Mr. Babcock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #228 and #501 through #617 and #701
through #706 totaling \$237,543.57.

November payrolls were:	Regular	\$473,780.37
	Work Study	20,032.23

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

SCHOLARSHIPS AND LOANS: Thirteen scholarships totaling \$2645 and two loans totaling \$200 were approved on MOTION by Mr. Babcock.

FOUNDATION: Joan Edwards gave a brief report on the status of the College of Southern Idaho Foundation. She indicated that the articles of incorporation are rough draft form and that five members of the foundation board have been selected. Mr. Blastock complimented Joan Edwards on the progress she was making with the endowment.

EXPO CENTER ANIMAL STALLS: Dr. Scholes gave a report from the committee appointed at the previous board meeting to investigate the possibility of raising funds for and building a facility for animal stalls at the Expo Center. Mr. Blastock made a MOTION that the college board of trustees are in favor of the project subject to approval of the Expo board. MOTION carried unanimously.

PRESIDENT'S REPORT: President Meyernoegger reported that the Governor's recommendation to the legislature on this year's budget is about a 5 percent increase for community colleges, but something in excess of 12 percent for the rest of higher education. He further reported that he had met with the Governor's financial analyst and that there is some misconception on the interpretation of the IACI report. A meeting has been set up with the Governor January 4, 1984, to express to him that the college has participated in all holdbacks the same as other higher education institutions, at the same time, we have increased support from students and from local taxes.

Mr. Meyernoegger reported on the previous semester and felt that the orientation in the fall had been very helpful. The no-shows and drop-outs for the semester were less than 5 percent.

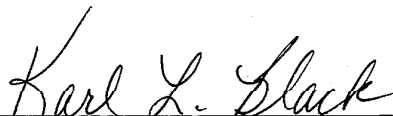
A faculty survey was taken earlier in the year indicating the strengths and weaknesses of the college. The strengths were listed as awareness of community needs, quality facilities that are well-kept, and a quality faculty and staff. Weakness were: (1) insufficient space; and, (2) inadequate funding.

President Meyernoegger indicated that he is working on a long range plan and will be seeking some Title III grants. He also expressed concern about names for buildings on campus to aid in identification for visitors to the facility.

Recent activities on campus were listed as an art exhibit, two or three musicals, recitals by individual students, poetry reading by some of the faculty, rodeo, the K & T Steel Tournament, production of Hansel and Gretel in the Fine Arts, a Professional Rodeo Cowboy's Association Seminar, and a production by the high school music department.

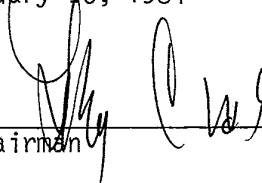
Dr. Strawser gave a brief report on the potential of the American Institute of Banking classes.

ADJOURNMENT: was declared at 6:27 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: January 16, 1984



Chairman

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

GENERAL FUND - Idaho First National Bank

Beginning Balance, November 1, 1983

\$156,069.00

Funds Provided By:

Investments	\$250,000.00
Receivables	12,374.00
State Appropriation	191,800.00
Taxes	2,670.00
Tuition and Fees	22,310.00
Interest on Investments	16,174.00
Sales and Fees of Instructional Departments	6,073.00
State Grants	72,604.00
Private Grants	1,488.00
Miscellaneous Revenue	<u>12,628.00</u>

\$588,121.00

Funds Applied To:

Payables	\$ 96,462.00
Federal Grants	44,010.00
Payroll	473,780.00
Disbursements	<u>75,892.00</u>

\$690,149.00

Total in Account, November 30, 1983

\$ 54,041.00

PUBLIC FUND REPORT
 November 30, 1983
 Page 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 963.04
Deposits	+\$ 3,415.97	
Checks Issued	- 2,262.75	
Bank Balance at November 30, 1983		<u>\$ 2,116.26</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$11,745.68
Deposits	+\$ 355.18	
Checks Issued	- 575.00	
Bank Balance at November 30, 1983		<u>\$11,525.86</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 6,555.26
Deposits	+\$ 4,322.88	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at November 30, 1983		<u>\$10,878.14</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$62,878.13
Deposits	+\$ 269.17	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at November 30, 1983		<u>\$63,147.30</u>

AREA IV - IOOA - Idaho First National Bank

Beginning Balance		\$41,435.10
Deposits	+\$64,558.00	
Checks Issued	- 84,689.55	
Bank Balance at November 30, 1983		<u>\$21,303.55</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$44,381.37
Deposits: NDSL	+\$ 4,110.37	
NSL	+ 347.93	
Pell Repayment	+ 40.00	
Institutional Contribution	+ 4,077.72	
Checks Issued: Pell Grants	- 12,928.00	
NDSL	- 945.00	
EOG	- 525.00	
CWSP	- 20,139.65	
Fund Balance at November 30, 1983		<u>\$18,419.74</u>

PUBLIC FUNDS REPORT
 NOVEMBER 30, 1983
 Page 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	12-15-83	\$ 200,000.00
General Fund	TCD	12-15-83	200,000.00
General Fund	TCD	12-15-83	200,000.00
General Fund	TCD	12-16-83	150,000.00
General Fund	TCD	12-16-83	100,000.00
General Fund	TCD	12-16-83	100,000.00
General Fund	TCD	01-16-84	200,000.00
General Fund	TCD	01-16-84	200,000.00
DHC	TCD	12-05-83	100,000.00
DHC	TCD	01-10-84	100,000.00
Plant Facilities Reserve Fund	TCD	01-18-84	250,000.00
Plant Facilities Reserve Fund	TCD	01-30-84	180,000.00
Endowment Trust	TCD	01-03-84	180,000.00
Bond & Interest Sinking Fund	TCD	01-18-84	100,000.00
Bond & Interest Sinking Fund	TCD	03-27-84	131,567.95
Bond & Interest Sinking Fund	TCD	03-27-84	112,000.00
Educational Trust	TCD	04-05-84	3,825.64
Educational Trust	TCD	04-05-84	2,000.00
<u>TOTAL INVESTED FUNDS AT NOVEMBER 30, 1983</u>			<u>\$2,509,393.59</u>

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

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$29,963.19
Receipts from Sales	+\$28,684.15	
Checks Issued	- <u>14,965.35</u>	
Bank Balance at November 30, 1983		\$43,681.99
Cash on Hand (Used Book A.C., Reg. & Annex)		<u>475.00</u>
Total in Account at November 30, 1983		<u><u>\$44,156.99</u></u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$31,786.10
Deposits	+\$18,914.47	
Checks Issued	- <u>7,904.19</u>	
Account Balance at November 30, 1983		\$42,796.38
 <u>Special Events-Honors Program</u>		
Beginning Balance		\$ 6,730.36
Deposits	+\$ 370.35	
Checks Issued	- <u>803.62</u>	
Account Balance at November 30, 1983		\$ 6,297.09
Bank Balance (Student Assn.) at November 30, 1983		<u><u>\$49,093.47</u></u>

VARSAITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$20,411.69
Deposits	+\$14,375.66	
Checks Issued	- <u>23,641.46</u>	
Bank Balance at November 30, 1983		\$11,145.89
Cash on Hand (Bus. Off.)		<u>390.00</u>
Total in Account at November 30, 1983		<u><u>\$11,535.89</u></u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$95,452.88
Deposits	+\$39,736.07	
Checks Issued	- <u>48,533.95</u>	
Bank Balance at		\$86,655.00
Cash on Hand		<u>825.00</u>
Total in Account at November 30, 1983		<u><u>\$87,480.00</u></u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$10,444.81
Deposits	+\$12,868.99	
Checks Issued	- <u>5,140.99</u>	
Bank Balance at November 30, 1983		<u><u>\$18,172.81</u></u>

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE NOVEMBER 1983

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>473,780.37</u>
FEDERAL W/H	<u>46,782.46</u>
STATE W/H	<u>16,622.14</u>
FICA	<u>30,824.30</u>
FIXED DEDUCTIONS	<u>59,079.72</u>
NET PAYROLL	<u>320,471.75</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>20,032.23</u>
FEDERAL W/H	<u>141.35</u>
STATE W/H	<u>31.52</u>
FIXED DEDUCTIONS	<u>41.25</u>
NET PAYROLL	<u>19,818.11</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 loans from the College of Southern Idaho Trust Fund for the Fall semester of 1983.

ADN SCHOLARSHIP FUND

2nd Semester

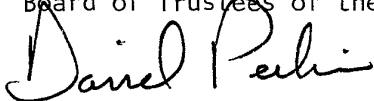
Ellen Judd	\$ 200
Vicki Carson	200
Deonne Hill	200
Mary Kay Henson	200
Kim Albert Moulton	200

PN SCHOLARSHIP FUND

Alice Sanchez	\$ 200
Lori Lee	200

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
Student Personnel Services

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

Signature of Board Chairman

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 loans and scholarships from the College of Southern Idaho Trust Fund for the Spring Semester of 1984.

<u>ADN SCHOLARSHIP FUND</u>	<u>2nd SEMESTER</u>
Janet Eileen Renaldi	\$ 200
Ann Knighton	200
<u>PN SCHOLARSHIP FUND</u>	
Donna L. Mc Bride	\$ 200
Marletta M. Moore	200
<u>EUGENE McGUIRE SCHOLARSHIP FUND</u>	
Rosann Baird	\$ 195
<u>MARIE J. SMITH SCHOLARSHIP FUND</u>	
Debby Jo Andersen	\$ 250

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David Perkins
Student Personnel Services

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

Signature of Board Chairman

Date

DP/jlm

Enclosures

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Loan

The Scholarship Committee would like to submit the following named student(s) for loans from the College of Southern Idaho Trust Fund for the Fall semester of 1983.

EDUCATIONAL TRUST LOAN

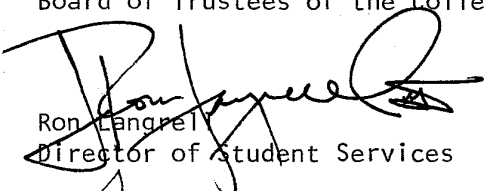
AMOUNT

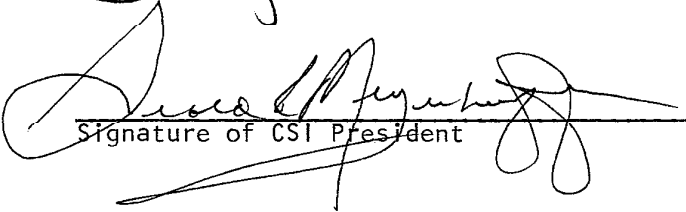
Michael Lee Boyer

\$ 100

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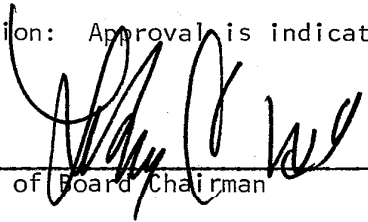
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Ron Langreil
Director of Student Services


Signature of CSI President

12-13-83
Date

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


Signature of Board Chairman

Date

DP/jls

Enclosure

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Loan

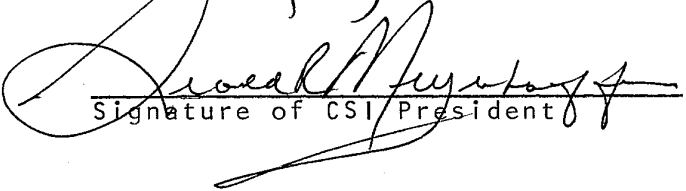
The Scholarship Committee would like to submit the following named student(s) for loans from the College of Southern Idaho Trust Fund for the Fall semester of 1983.

<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Judith M. Lott	\$ 100

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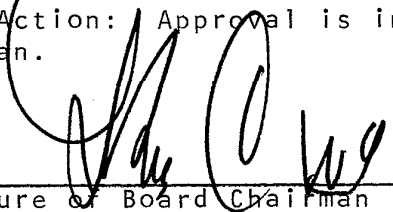
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Ron Langrell
Director of Student Services


Signature of CSI President

12-14-83
Date

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


Signature of Board Chairman

Date

DP/tga

Enclosure