

COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 16, 1984

5:30 p.m.

BOARD ROOM

AGENDA

MINUTES..... 5 Min.  
TREASURER'S REPORT..... 5 Min.  
OLD BUSINESS..... 5 Min.  
NEW BUSINESS..... 5 Min.  
PRESIDENT'S REPORT.....10 Min.

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

January 16, 1984

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, 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. Joan Edwards, Resource Development Director  
Dr. Roy Strawser, Academic Dean

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

MINUTES OF DECEMBER 19, 1983, were approved as written on MOTION by Mr. Babcock.  
Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #260 and #501 through #582 and #701 through #706 totaling \$313,515.98

December payrolls were:	Regular	\$319,093.16
	Work Study	11,790.28

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

SCHOLARSHIPS AND LOANS: Six scholarships totaling \$1265 and one loan for \$50 were approved on MOTION by Dr. Lehrman.

Dr. Lehrman proposed that something be done about the restrooms in the Fine Arts facility. He indicated that they are woefully inadequate and that we needed to take immediate measures.

DR. SCHOLES: Dr. Scholes moved that the board extend their congratulations to Tony Mannen and all of the cast for their production of Fiddler on the Roof.

MRS. BONDURANT: Mrs. Bondurant requested that the meeting of the Board of Trustees be moved to a later time in the evening.

Board of Trustees Meeting  
January 16, 1984  
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PRESIDENT'S REPORT: President Meyerhoeffer reported that he had spent most of last week in Boise. He met with the Governor concerning the Governor's recommendation on junior college funding for this year. The Governor was very receptive to the ideas put forth and requested that his financial analyst seek additional information on the community colleges. The information has been put together and sent to the Governor's budget office.

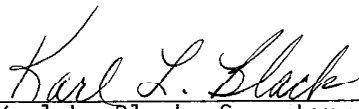
President Meyerhoeffer further reported that much of this week will be spent in Boise. His presentation to the Joint Appropriation Committee will be on Thursday morning and he will request that we be treated equitably with other facets of education. The last five years have seen a disproportionate amount of the funding come from local effort.

Registration for the spring semester looks good. However, we do not have the final count at this time.

The student government has been invited to have dinner with us this evening.

President Meyerhoeffer also expressed his pleasure and enjoyment in seeing many members of the student body, faculty, and staff participate in the production of Fiddler on the Roof.

ADJOURNMENT was declared at 6:08 p.m.

  
\_\_\_\_\_  
Karl L. Black, Secretary-Treasurer

APPROVED February 20, 1984

  
\_\_\_\_\_  
Chairman

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

GENERAL FUND - Idaho First National Bank

Beginning Balance, December 1, 1983

\$ 54,041.00

Funds Provided By:

Investments	\$600,000.00
Receivables	44,872.00
Payables	45,272.00
Taxes	11,398.00
Tuition and Fees	77,354.00
Interest on Investments	14,623.00
Rental Income	1,285.00
Sales & Fees of Instructional Departments	4,964.00
State Grants	28,671.00
Federal Grants	619.00
Private Grants	1,489.00
Miscellaneous Revenue	<u>2,785.00</u>

\$833,332.00

Funds Applied To:

Payroll	\$472,754.00
Disbursements	<u>190,747.00</u>

Funds Applied

\$663,501.00

Total in Account, December 31, 1983

\$223,872.00

PUBLIC FUND REPORT  
 DECEMBER 31, 1983  
 Page 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 2,116.26
Deposits	+\$ -0-	
Checks Issued	- 1,798.33	
Bank Balance at December 31, 1983		<u>\$ 317.93</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$11,525.86
Deposits	+\$ 5,034.13	
Checks Issued	- 200.00	
Bank Balance at December 31, 1983		<u>\$16,359.99</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$10,878.14
Deposits	+\$ 32.94	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at December 31, 1983		<u>\$10,911.08</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$63,147.30
Deposits	+\$ 1,915.54	
Checks Issued	- 23,958.42	
Balance, exclusive of Invested Funds at December 31, 1983		<u>\$41,104.42</u>

AREA IV-IOOA - Idaho First National Bank

Beginning Balance		\$21,303.55
Deposits	+\$31,340.35	
Checks Issued	- 28,073.02	
Bank Balance at December 31, 1983		<u>\$24,570.88</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$18,419.74
Deposits: U.S. Treasury	+\$20,000.00	
NDSL	+ 2,990.40	
NSL	+ 356.77	
Pell Repayment	+ 75.95	
SEOG Repayment	+ 44.25	
Checks Issued: Pell Grants	- 5,014.00	
NDSL	- 945.00	
EOG	- 1,102.50	
CWSP	- 21,292.60	
Special Grants	- 4,994.00	
Fund Balance at December 31, 1983		<u>\$ 8,539.01</u>

PUBLIC FUNDS REPORT  
DECEMBER 31, 1983  
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	01-16-84	\$ 200,000.00
General Fund	TCD	01-16-84	200,000.00
General Fund	TCD	01-26-84	200,000.00
General Fund	TCD	01-26-84	150,000.00
DHC	TCD	01-04-84	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	<u>2,000.00</u>
<u>TOTAL INVESTED FUNDS AT DECEMBER 31, 1983</u>			<u>\$1,909,393.59</u>

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

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$43,681.99
Receipts from Sales	+\$17,751.87	
Checks Issued	- <u>42,402.81</u>	
Bank Balance at December 31, 1983		\$19,031.05
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at December 31, 1983		<u>\$19,506.05</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$42,796.38
Deposits	+\$15,915.55	
Checks Issued	- <u>26,751.34</u>	
Account Balance at December 31, 1983		\$31,960.59
 <u>Special Events-Honors Program</u>		
Beginning Balance		\$ 6,297.09
Deposits	+\$ 35.31	
Checks Issued	- <u>-0-</u>	
Account Balance at December 31, 1983		\$ 6,332.40
Bank Balance (Student Assn) at December 31, 1983		<u>\$38,292.99</u>

VARSITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$11,145.89
Deposits	+\$22,784.99	
Checks Issued	- <u>15,352.04</u>	
Bank Balance at December 31, 1983		\$18,578.84
Cash on Hand (Bus. Off.)		500.00
Total in Account at December 31, 1983		<u>\$19,078.84</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$86,655.00
Deposits	+\$21,071.41	
Checks Issued	- <u>73,010.96</u>	
Bank Balance at December 31, 1983		\$34,715.45
Cash on Hand		825.00
Total in Account at December 31, 1983		<u>\$35,540.45</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$18,172.81
Deposits	+\$ 566.11	
Checks Issued	- <u>8,366.92</u>	
Bank Balance at December 31, 1983		<u>\$10,372.00</u>

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE December 1983

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>472,754.34</u>
FEDERAL W/H	<u>47,357.52</u>
STATE W/H	<u>16,791.20</u>
FICA	<u>30,435.05</u>
FIXED DEDUCTIONS	<u>59,077.41</u>
NET PAYROLL	<u>319,093.16</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>12,155.70</u>
FEDERAL W/H	<u>51.46</u>
STATE W/H	<u>13.96</u>
FIXED DEDUCTIONS	<u>300.00</u>
NET PAYROLL	<u>11,790.28</u>



# 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 Spring semester of 1984.

EDUCATIONAL TRUST LOAN

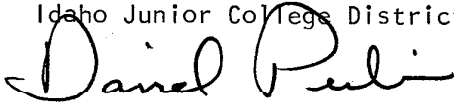
AMOUNT

Merry Dilka

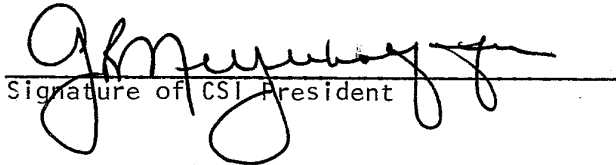
\$50

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 (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.

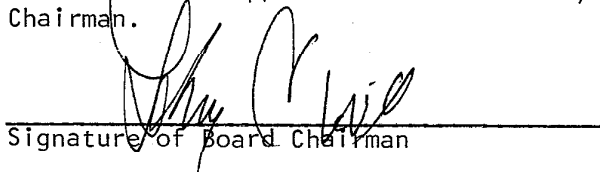


David Perkins  
Director of Student Financial Aid

  
\_\_\_\_\_  
Signature of CSI President

1-9-84  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Signature of Board Chairman

\_\_\_\_\_  
Date

DP/Ig

Enclosure

# 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 students for loans and scholarships from the College of Southern Idaho Trust Fund for the Spring semester of 1984.

SKYVIEW-HAZELDEL NURSING

2nd SEMESTER

- |                  |          |
|------------------|----------|
| 1. Cathy McGowan | \$245.00 |
| 2. Connie Graf   | \$245.00 |

GENERAL TRUST SCHOLARSHIP

2nd SEMESTER

- |                     |          |
|---------------------|----------|
| 1. Tracy Gayle Agee | \$175.00 |
| 2. Scott Bradley    | \$200.00 |

MARIE J. SMITH SCHOLARSHIP

2nd SEMESTER

- |                        |          |
|------------------------|----------|
| 1. Vickie Lynne Holmes | \$200.00 |
|------------------------|----------|

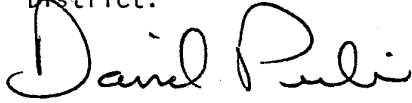
AL BENKULA SCHOLARSHIP

2nd SEMESTER

- |                     |          |
|---------------------|----------|
| 1. Stefanie Kalange | \$200.00 |
|---------------------|----------|

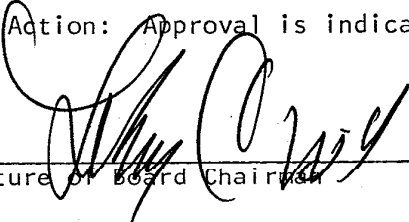
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named students are worthy of the scholarship.

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 Financial Aid

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



\_\_\_\_\_  
Signature of Board Chairman

\_\_\_\_\_  
Date

DP/lg