

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

March 19, 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  
Annette Jenkins, Public Information Officer  
Dr. Orval Bradley, Vocational Dean  
Dr. Roy Strawser, Academic Dean

Visitors: Times-News: Brad Breland  
KLIX: Jim Schull  
Mr. and Mrs. James Bondurant

MINUTES OF FEBRUARY 21, 1984, were approved as written on MOTION by Dr. Scholes.  
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #248 and #501 through #627 and #701  
through #706 totaling \$242,507.07.

February payrolls were:	Regular	\$483,849.85
	Work Study	\$ 19,753.60

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

SCHOLARSHIPS AND LOANS: Three loans totaling \$250 and six music scholarships  
totaling \$550 were approved upon MOTION by Dr. Lehrman.

PRESIDENT'S REPORT: President Meyerhoeffer recognized the accomplishments of  
Fran Tanner and Gene Hull with their forensics team this year in  
winning two gold medals at the Dixie College regional competition.  
He also indicated that five of our mid-management students had  
qualified for delegates to their national association.

The president further reported on a meeting with the fish and  
wildlife sportsman group who own the fish hatchery. Inasmuch  
as the college desires to make some improvements at the fish  
hatchery, it was requested that the twenty-year lease be changed  
to a lease in perpetuity. Mr. Blastock MOVED that the board ap-  
prove the new lease. Affirmative vote unanimous.

President Meyerhoeffer continued his report indicating that he had  
spent two days working with the legislature last week in Boise.  
He reported that a letter had been written today to the Joint Finance  
Appropriation Committee requesting that the college be treated  
equitably in whatever sales tax increase there might be. The  
legislature is also considering changing the employer's share  
of FICA to become part of the appropriation process. As the

PRESIDENT'S REPORT CONTINUED:

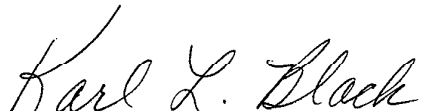
appropriation has not been made at this time, it may be necessary to request a special board session later on to consider salaries.

The College received word recently on the findings of the Civil Rights Division of the Office of Education on a Title IX complaint that had been filed against the college several years ago. The findings were that the college is in compliance. However, there were four recommendations made by them that we will be considering.


1. The girls' locker rooms need to accommodate a larger space for the girls' teams.
2. They ask that we consider starting the girls' games at a later hour.
3. They ask that the girls' games be bid as the boys' games are for broadcast by one of the local radio stations.
4. They suggested a periodic survey of students to determine interest in additional girls sports activities.

The President reported that all complaints filed over the last several years with the Civil Rights Division of the Office of Education have now been answered and the college has been found in compliance in each filing.

ADJOURNMENT was declared at 6:10 p.m.

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

APPROVED April 16, 1984

  
\_\_\_\_\_  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 PUBLIC FUNDS REPORT FOR FEBRUARY 1984

GENERAL FUND - Idaho First National Bank

Beginning Balance, February 1, 1984 \$ (2,412.00)

Funds Provided By:

Investments	\$750,000.00	
Payables	141,568.00	
State Appropriation	125,000.00	
Taxes	24,749.00	
Tuition and Fees	67,062.00	
Interest on Investments	12,204.00	
Sales and Fees of Instructional Departments	22,431.00	
State Grants	25,277.00	
Federal Grants	7,233.00	
Private Grants	10,111.00	
Miscellaneous Revenue	6,363.00	
Funds Provided	\$1,191,998.00	\$1,191,998.00

Funds Applied To:

Receivables	\$ 12,752.00	
Rental Income	7,066.00	
Payroll	482,780.00	
Disbursements	578,579.00	
Funds Applied	\$1,081,177.00	\$1,081,177.00

Total in Account, February 29, 1984 \$ 108,409.00

PUBLIC FUND REPORT  
 FEBRUARY 29, 1984  
 Page 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 819.85
Deposits	+\$ 3,332.51	
Checks Issued	- 2,333.33	
Bank Balance at February 29, 1984		<u>\$ 1,819.03</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$ 13,776.31
Deposits	+\$ 1,703.35	
Checks Issued	- 150.00	
Bank Balance at February 29, 1984		<u>\$ 15,329.66</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 24,423.79
Deposits	+\$94,225.76	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at February 29, 1984		<u>\$118,649.55</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$ 49,358.76
Deposits	+\$ 203.25	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at February 29, 1984		<u>\$ 49,562.01</u>

AREA IV-100A - Idaho First National Bank

Beginning Balance		\$ 95,112.14
Deposits	+\$31,577.80	
Checks Issued	- 73,857.53	
Bank Balance at February 29, 1984		<u>\$ 52,832.41</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ (762.71)
Deposits: U.S. Treasury	+\$40,000.00	
SSIG	+ 612.00	
NDSL	+ 7,096.28	
NSL	+ 1,346.05	
Pell Grant Repayment	+ 203.50	
Institutional Contribution	+ 3,694.97	
Checks Issued: Pell Grant	- 34,595.00	
NDSL	- 1,785.00	
EOG	- 7,245.00	
Special Grants	- 1,581.00	
CWSP	- 19,770.77	
Fund Balance at February 29, 1984		<u>\$(12,786.68)</u>

PUBLIC FUNDS REPORT  
 FEBRUARY 29, 1984

Page 3

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	03-20-84	\$ 150,000.00
General Fund	TCD	03-28-84	150,000.00
General Fund	TCD	03-29-84	200,000.00
General Fund	TCD	03-29-84	200,000.00
General Fund	TCD	04-17-84	150,000.00
General Fund	TCD	04-17-84	200,000.00
General Fund	TCD	04-26-84	200,000.00
General Fund	TCD	04-26-84	200,000.00
General Fund	TCD	04-26-84	100,000.00
DHC	TCD	04-10-84	100,000.00
DHC	TCD	05-03-84	100,000.00
Plant Facilities Reserve Fund	TCD	04-17-84	180,000.00
Plant Facilities Reserve Fund	TCD	04-17-84	250,000.00
Endowment Trust	TCD	08-14-84	180,000.00
Bond and Interest Sinking Fund	TCD	03-27-84	100,000.00
Bond and Interest Sinking Fund	TCD	03-27-84	131,567.95
Bond and 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 FEBRUARY 29, 1984</u>			<u>\$2,709,393.59</u>

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 NON-PUBLIC FUNDS REPORT FOR FEBRUARY 1984

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$104,476.34
Receipts from Sales	+\$15,101.17	
Checks Issued	- <u>62,626.25</u>	
Bank Balance at February 29, 1984		\$ 56,951.26
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at February 29, 1984		<u>\$ 57,426.26</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 18,995.98
Deposits	+\$35,987.49	
Checks Issued	- <u>16,848.69</u>	
Account Balance at February 29, 1984		\$ 38,134.78

<u>Special Events-Honors Program</u>		
Beginning Balance		\$ 7,420.01
Deposits	+\$ 4,329.17	
Checks Issued	- <u>-0-</u>	
Account Balance at February 29, 1984		\$ 11,749.18
Bank Balance (Student Assn.) at February 29, 1984		<u>\$ 49,883.96</u>

VARSIY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 7,712.62
Deposits	+\$50,684.20	
Checks Issued	- <u>18,426.83</u>	
Bank Balance at February 29, 1984		\$ 39,969.99
Cash on Hand (Bus. Off.)		500.00
Total in Account at February 29, 1984		<u>\$ 40,469.99</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$109,492.68
Deposits	+\$52,861.96	
Checks Issued	- <u>50,767.49</u>	
Bank Balance at February 29, 1984		\$111,587.15
Cash on Hand		825.00
Total in Account at February 29, 1984		<u>\$112,412.15</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 17,432.80
Deposits	+\$ 2,876.61	
Checks Issued	- <u>3,105.19</u>	
Bank Balance at February 29, 1984		<u>\$ 17,204.22</u>

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE February 1984

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>483,849.85</u>
FEDERAL W/H	<u>48,207.78</u>
STATE W/H	<u>17,121.66</u>
FICA	<u>31,600.53</u>
FIXED DEDUCTIONS	<u>60,371.42</u>
NET PAYROLL	<u>326,548.46</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>19,753.60</u>
FEDERAL W/H	<u>191.83</u>
STATE W/H	<u>49.85</u>
FIXED DEDUCTIONS	<u>142.50</u>
NET PAYROLL	<u>19,369.42</u>

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238  
TWIN FALLS, IDAHO 83301

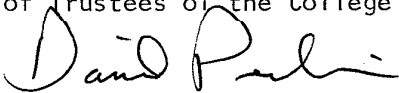
College of Southern Idaho  
Board of Trustees  
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for loans or scholarships from the College of Southern Idaho Trust Fund for the Spring semester of 1984.

MUSIC SCHOLARSHIPS	2nd SEMESTER
Jeri Richards	\$ 100.
Pam Taylor	100.
Tyla Weeks	100.
George Isenhart	100.
Kumiko Abe	100.
Christine Braun	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 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

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



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

\_\_\_\_\_  
Date

DP/jlm

Enclosure



# COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238  
Phone 208-733-9554  
Twin Falls, Idaho 83301

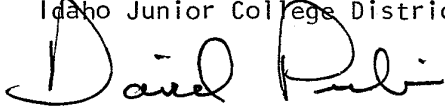
College of Southern Idaho  
Board of Trustees  
Subject: Loan

The Scholarship Committee would like to submit the following named student for loans from the College of Southern Idaho Trust Fund for the Spring semester of 1984.

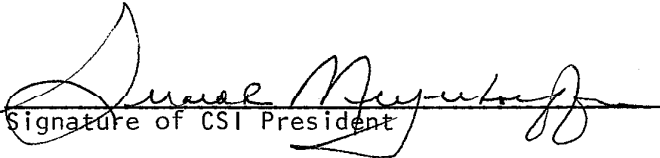
<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Abdikarim Nadiif	\$100

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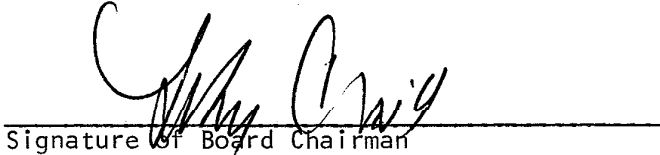


David Perkins  
Director of Student Financial Aid

  
Signature of CSI President

2-9-84  
Date

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

  
Signature of Board Chairman

\_\_\_\_\_  
Date

DP/lg

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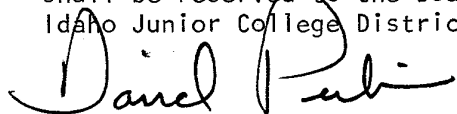
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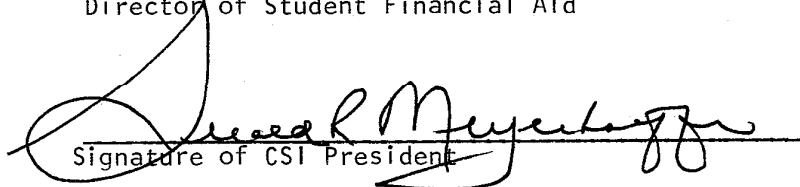
<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Harriett Spillers	\$50

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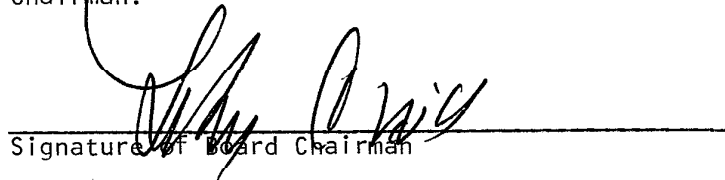


David Perkins  
Director of Student Financial Aid

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

2-2-84  
\_\_\_\_\_  
Date

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

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

\_\_\_\_\_  
Date

DP/lg

Enclosure

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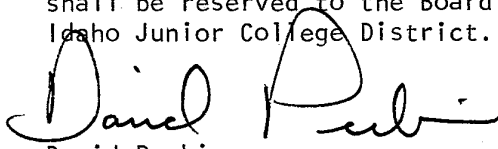
College of Southern Idaho  
Board of Trustees  
Subject: Loan

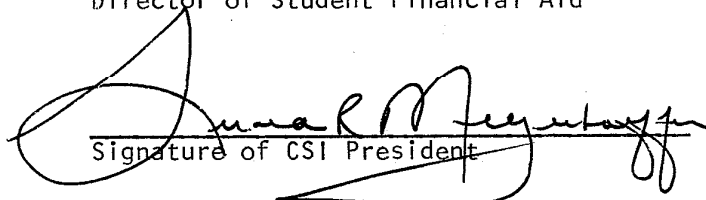
The Scholarship Committee would like to submit the following named student for loans from the College of Southern Idaho Trust Fund for the Spring semester of 1984.

<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Barbara Tubbs	\$100

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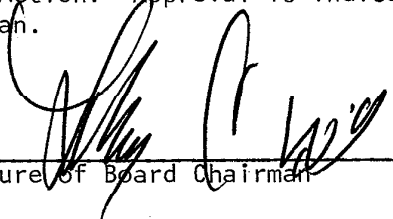
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David Perkins  
Director of Student Financial Aid

  
Signature of CSI President

1-24-83  
Date

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

  
Signature of Board Chairman

\_\_\_\_\_  
Date

DP/lg

Enclosure