

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

BOARD ROOM  
MONDAY, SEPTEMBER 17, 1984  
5:30 p.m.

AGENDA

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

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING  
September 17, 1984

CALL TO ORDER: 5:32

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. Joan Edwards, Director of Resource Development  
Dr. Roy Strawser, Academic Dean  
Dr. Orval Bradley, Vocational Dean

Visitors: Times-News: Bob DeLashnett, Annette Cary, Dean Miller  
KLIX: Jim Shull  
KTFI: Carol E. Stephens, Karen Davis  
Earnest H. Gyer; Marie H. Gyer; Barb Justice, TF League  
of Women Voters; Douglas Bashow, teacher and student;  
Gary Loomis, CSI professor; Debbie Schmeckel, Jim B. Taylor,  
CSI; Gerald Beck, CSI; Helen Hammond, CSI; Mike Glenn,  
CSI; Penny Glenn, CSI; Dennis Bohrn, June Bohrn, Nyle  
Jones; Ben Bartlett, CSI; Carmen Sims; Tim Bohrn; Shari  
Bohrn; Phil Bontrager; Judy Widener; Rev. Ervin Huston;  
Donna Kyle; Jan Beal, CSI; Jim Beal; Louise Flowers, CSI;  
Mr. and Mrs. Bondurant; Joyce Moore, CSI; Carol Carlile,  
CSI; and JoAnn Shopbell, CSI.

MINUTES OF August 20, 1984, were approved as written on MOTION by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for August was accepted upon MOTION by Dr. Lehrman. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #257 and #501 through #584 and #701 through #709 totaling \$771,700.73 less #12 for \$97.

August payrolls were: Regular: \$524,994.06  
Work Study: \$ 13,280.58

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

SCHOLARSHIPS AND LOANS: Twenty scholarships totaling \$3650 for the fall semester, six scholarships totaling \$850 for the spring semester, five loans totaling \$450, and one emergency loan totaling \$300 were all approved on MOTION by Dr. Lehrman.

BID: A bid was let to Colonial Concrete of Twin Falls to construct an access road from the college loop to the physical education building.

BUILDING PLANS: President Meyerhoeffer indicated that he would be presenting plans to the board in the near future for construction of the addition to the Taylor Building.

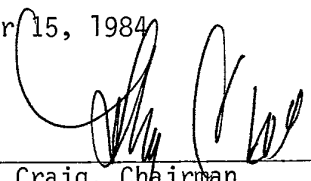
PRESIDENT'S REPORT: President Jerry Meyerhoeffer reported the following:

1. For the first time in the history of the College of Southern Idaho, the State Board of Education has prioritized one of our building requests. They have recommended to the Permanent Building Fund Council a \$100,000 appropriation to start the plans for a new agriculture-science building on campus.
2. Brian Chase, Administrator of the Public Works Division, was on campus last week reviewing the campus buildings. The college will now be considered for major maintenance on campus buildings to come from the Permanent Building Fund.
3. DOE grant for retrofit of the Taylor Administration Building has been received.
4. One of the above maintenance of current operation requests to the State Board of Education was for retrofit of the Vo-Tech Building. The State Board turned it down as a budget item indicating their approval for taking it to the Permanent Building Fund Council.
5. We received a letter from Marty Peterson, Administrator, Division of Financial Management in the Office of the Governor, wherein he had asked the State Board to sit down and work out an annual funding formula for the community colleges.
6. During the second semester the college intends to offer a week-end college wherein students may take a course of study on Friday nights and Saturdays.

PUBLIC INPUT: Debbie Schmeckel presented a petition to the board asking that they release Jerry Meyerhoeffer as president of the college. Others speaking at the meeting were Douglas Bashaw, Ben Bartlett, Gary Loomis, Rev. Huston, Dennis Bohrn, JoAnn Shopbell, Jim Taylor, Penny Glenn, Phil Bontrager, President Meyerhoeffer, Nyle Jones, Jerry Beck, Mr. and Mrs. Bondurant, Jim Beal, Jan Beal, Jim Taylor, Helen Hammond, and Mike Glenn. At the request of Jack Sims, the chairman of the board called an executive session excluding everyone except the board of trustees and Jack Sims. Following the executive session, the chairman of the board ruled the meeting closed.

  
Karl L. Black, Secretary-Treasurer

APPROVED: October 15, 1984

  
LeRoy Craig, Chairman

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

GENERAL FUND - Idaho First National Bank

Beginning Balance, August 1, 1984

\$ 503,626.00

Funds Provided By:

Payables	\$	68,834.00
State Appropriations		2,187,700.00
State FICA Reimbursement		35,669.00
Taxes		21,912.00
Tuition & Fees		496,256.00
Sales and Fees of Instructional Departments		8,976.00
Interest		3,704.00
State Grants		32,132.00
Federal Grants		14,971.00
Private Grants		7,389.00
Miscellaneous Revenue		966.00
		966.00

\$2,878,509.00

Funds Applied To:

Receivables	\$	148,785.00
Investments		2,300,000.00
Registration Cash		15,000.00
Payroll		525,017.00
Disbursements		307,687.00
		307,687.00

\$3,296,489.00

Funds Applied

\$ 85,646.00

Total in Account, August 31, 1984

PUBLIC FUNDS REPORT  
 August 31, 1984  
 Page #2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 1,137.32
Deposits	+\$ 4,924.24	
Checks Issued	- 3,276.12	
Bank Balance at August 31, 1984		<u>\$ 2,785.44</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$ 50,429.79
Deposits	+\$202,497.18	
Checks Issued	- 13,521.00	
Bank Balance at August 31, 1984		<u>\$239,405.97</u>

BOND AND INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 6,836.22
Deposits	+\$ 51,268.76	
Checks Issued	- 50,000.00	
Balance, exclusive of Invested Fund at August 31, 1984		<u>\$ 8,104.98</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$337,954.83
Deposits	+\$ 1,473.87	
Checks Issued	- 274,574.40	
Balance, exclusive of Invested Funds at August 31, 1984		<u>\$ 64,854.30</u>

AREA IV-IOOA - Idaho First National Bank

Beginning Balance		\$ 88,716.38
Deposits	+\$111,500.00	
Checks Issued	81,898.31	
Bank Balance at August 31, 1984		<u>\$118,318.07</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 41,049.29
Deposits: U. S. Treasury	+\$350,000.00	
NDSL	+ 3,545.92	
NSL	+ 120.65	
Pell Grant Repayment	+ 469.06	
Institutional Contribution	+ 3,324.69	
Checks Issued: Pell Grants	- 275,046.00	
NDSL	- 30,964.50	
EOG	- 59,587.50	
CWSP	- 17,454.61	
Special Grants	- 1,815.16	
Fund Balance at August 31, 1984		<u>\$ 13,641.84</u>

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	09-17-84	\$ 300,000.00
General Fund	TCD	09-27-84	200,000.00
General Fund	TCD	09-27-84	200,000.00
General Fund	TCD	09-27-84	100,000.00
General Fund	TCD	10-15-84	100,000.00
General Fund	TCD	10-15-84	200,000.00
General Fund	TCD	10-25-84	200,000.00
General Fund	TCD	10-25-84	200,000.00
General Fund	TCD	10-25-84	100,000.00
General Fund	TCD	11-20-84	200,000.00
General Fund	TCD	11-20-84	200,000.00
General Fund	TCD	11-20-84	200,000.00
General Fund	TCD	11-20-84	100,000.00
	TCD	09-10-84	150,000.00
County Facilities Reserve Fund	TCD	10-02-84	150,000.00
County Facilities Reserve Fund	TCD	10-15-84	300,000.00
Bond & Interest Sinking Fund	TCD	09-26-84	120,000.00
Bond & Interest Sinking Fund	TCD	09-26-84	131,567.95
Bond & Interest Sinking Fund	TCD	10-02-84	150,000.00
Endowment & Educational Trust	TCD	10-05-84	13,300.00
Endowment & Educational Trust	TCD	10-10-84	230,000.00
Educational Trust	TCD	04-05-85	3,825.64
Educational Trust	TCD	04-05-85	2,000.00
<u>TOTAL INVESTED FUNDS AT AUGUST 31, 1984</u>			<u>\$3,550,693.59</u>

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 NON-PUBLIC FUNDS REPORT FOR AUGUST 31, 1984

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 54,695.09
Receipts from Sales	+\$183,027.09	
Checks Issued	- 65,824.72	
Bank Balance at August 31, 1984		\$171,897.46
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at August 31, 1984		\$172,372.46

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 15,613.21
Deposits	+\$ 1,743.27	
Checks Issued	- 1,017.16	
Account Balance at August 31, 1984		\$ 16,339.32

Special Events-Honors Program

Beginning Balance		\$ 525.01
Deposits	+\$ 133.12	
Checks Issued	- -0-	
Account Balance at August 31, 1984		\$ 658.13
Bank Balance (Student Assn.) at August 31, 1984		\$ 16,997.45

VARSITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 4,723.80
Deposits	+\$ 980.72	
Checks Issued	- 5,573.78	
Bank Balance at August 31, 1984		\$ 130.74
Cash on Hand (Bus. Off.)		500.00
Total in Account at August 31, 1984		\$ 630.74

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$ 69,395.54
Deposits	+\$ 95,671.54	
Checks Issued	- 40,827.88	
Bank Balance at August 31, 1984		\$124,239.20
Cash on Hand		875.00
Total in Account at August 31, 1984		\$125,114.20

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 8,781.40
Deposits	+\$ 13.91	
Checks Issued	- 698.22	
Bank Balance at August 31, 1984		\$ 8,097.09

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE August 1984

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>524,994.06</u>
FEDERAL W/H	<u>58,006.27</u>
STATE W/H	<u>20,528.59</u>
FICA	<u>34,140.22</u>
FIXED DEDUCTIONS	<u>67,348.08</u>
NET PAYROLL	<u>344,970.90</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>13,280.58</u>
FEDERAL W/H	<u>186.36</u>
STATE W/H	<u>54.64</u>
FIXED DEDUCTIONS	<u>-0-</u>
NET PAYROLL	<u>13,039.58</u>



# 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: Scholarships

The Scholarship Committee would like to submit the following named students for a scholarship from the College of Southern Idaho Trust Fund for the 1984-85 school year.

	<u>1st Sem.</u>	<u>2nd Sem.</u>
<u>Idaho World Trade Association</u>		
Maria Souza	\$100	\$100
<u>General Scholarship</u>		
Sue Strickland	\$100	\$100
Previously approved for \$100 each semester but should have been \$200 each semester.		
Delores Adams	\$100	\$100
Previously approved for \$100 each semester June Prater Brown Scholarship but should have been \$200 each semester.		
<u>Bill Heard Memorial Scholarship</u>		
CleRae Shawcroft	\$100	\$100
<u>Laura Moore Cunningham Scholarship</u>		
Vickie Lynn Holmes	\$300	\$300
<u>Al Benkula Scholarship</u>		
Jeannie Marie Jensen	\$150	\$150

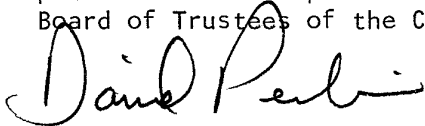
1st Sem.

Vocational Scholarship

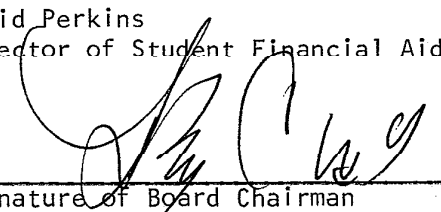
Steven Barrett	\$200
Richard Carrig	200
Janice Claire	200
Linda Cunningham	200
Recky Fowers	200
David Gines	200
Rhonda Greene	200
Stan Hepworth	200
Jack Hiler	200
Lori Jensen	200
Brenda Jo Merkley	200
Tim Mitchell	200
Daniel Syme	200
Carl Van Tassell	200

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 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 Board Chairman

9/17/84  
\_\_\_\_\_  
Date

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

DP/lg

# COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238  
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Twin Falls, Idaho 83301

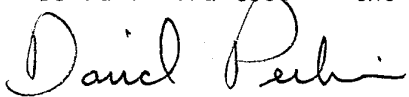
College of Southern Idaho  
Board of Trustees  
Subject: Loan

The Scholarship Committee would like to submit the following named student for a loan from the College of Southern Idaho Trust Fund for the 1984-85 school year.

<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Howard Gibson	\$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 is worthy of this loan.

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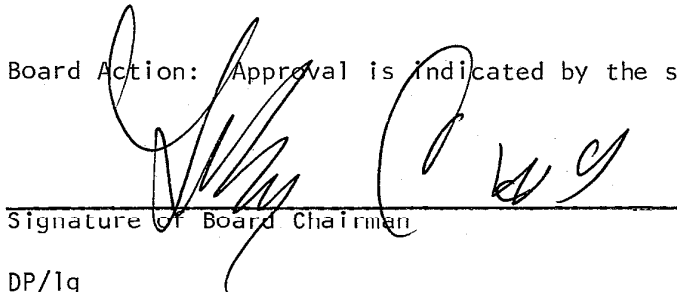


David Perkins  
Director of Student Financial Aid

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

9-17-84  
\_\_\_\_\_  
Date

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

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

\_\_\_\_\_  
Date

DP/lg

Enclosure

# College of Southern Idaho

STUDENT FINANCIAL AIDS OFFICE • 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 for a loan from the College of Southern Idaho Trust Fund for the 1984-85 school year.

## EDUCATIONAL TRUST LOAN

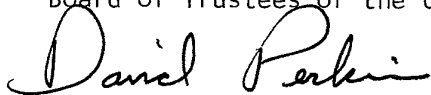
## AMOUNT

Abdulkarim Nadif

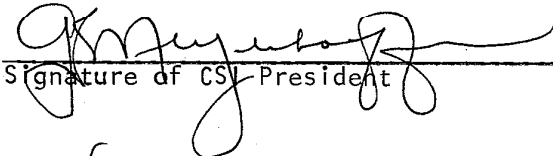
\$100

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 loan.

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

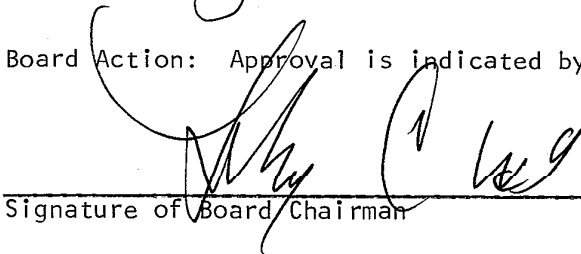


Signature of CSI President

9-6-84

Date

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



Signature of Board Chairman

Date

DP/1g

Enclosure

# COLLEGE OF SOUTHERN IDAHO

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

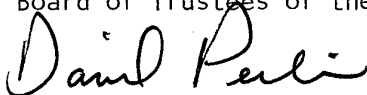
College of Southern Idaho  
Board of Trustees  
Subject: Loan

The Scholarship Committee would like to submit the following named student for a loan from the College of Southern Idaho Trust Fund for the 1984-85 school year.

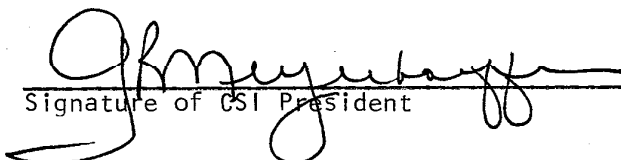
<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Anthony Silva	\$100

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 loan.

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.



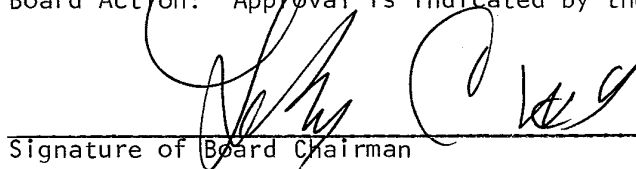
David Perkins  
Director of Student Financial Aid



Signature of CSI President

9-12-84  
Date

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



Signature of Board Chairman

\_\_\_\_\_  
Date

DP/lg

Enclosure

# College of Southern Idaho

STUDENT FINANCIAL AIDS OFFICE • P.O. BOX 1238 • TWIN FALLS, IDAHO 83301

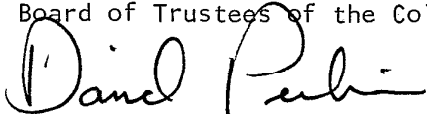
College of Southern Idaho  
Board of Trustees  
Subject: Loan

The Scholarship Committee would like to submit the following named student(s) for loans from the College of Southern Idaho Trust Fund for the 1984-85 school year.

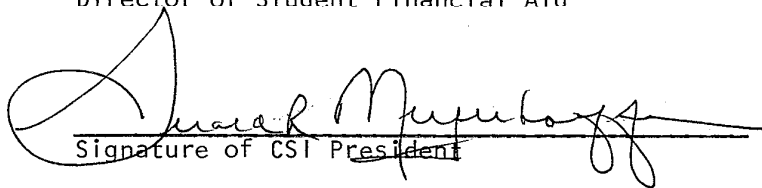
<u>EDUCATIONAL TRUST LOAN</u>	<u>AMOUNT</u>
Rick Sanchez	\$100
- Eric Odegard	\$100
Linda O'Dell	\$ 50

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) are worthy of this loan.

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

9/12/84  
Date

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

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

\_\_\_\_\_  
Date

DP/lg

Enclosure

M E M O

TO: BOARD OF TRUSTEES  
FROM: KARL L. BLACK  
SUBJECT: ACCESS ROAD TO P. E. BUILDING  
DATE: SEPTEMBER 17, 1984

Bids to construct a concrete access road from the campus loop to the P. E. Building were opened on Friday, September 14th at 2:00 p.m. Bids received were as follows:

Ralph Thornton Construction - Burley	\$31,900.00
Idaho Planning, Building & Mining	16,058.00
Detmer Construction & Land Development	18,970.00
Earth Rock Contractors	23,880.00
H. E. Bowen Company, Inc.	21,800.00
Colonial Concrete	11,850.00

The Physical Plant Department would like to add \$650.00 to the bid for replacement of the approach from pavement to concrete. It is recommended that the Board accept the low bid of \$11,850.00 plus the \$650.00 add-on from Colonial Concrete of Twin Falls to be paid from the Physical Plant Reserve Fund.

KLB/emc