

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 19, 1987
CSI BOARD ROOM
5:30 p.m.

AGENDA

MINUTES

TREASURER'S REPORT

NEW BUSINESS

Discussion of Group Health Insurance

OLD BUSINESS

PRESIDENT'S REPORT:

Governor's Recommendation

Legislature

Board Retreat

CSI/U of I Meeting

CANVASS OF ELECTION & REORGANIZATION OF BOARD

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
January 19, 1987

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

CSI Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Robert Alexander, College Attorney
Annette Jenkins, Public Information Officer
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Joan Edwards, Dean of Planning, Research
and Development
Dave White, Division Director

Visitors: Times-News: Bart Jansen
KLIX: Jerry Marcantonio
State Vocational Education Director: Bill Ullery

MINUTES OF DECEMBER were approved as written on MOTION by Dr. Scholes.
Affirmative vote unanimous.

EXECUTIVE SESSION was called at 5:32 p.m. Regular session readjourned at
5:54 p.m. The executive session was called to discuss pending litigation
with the school attorney.

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

DISBURSEMENTS included vouchers #1 through #284 and #501 through #589 and
#701 through #706 totaling \$457,068.80.

December payrolls were:	Regular	\$569,929.33
	Work Study	11,318.28

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

GROUP HEALTH INSURANCE: A proposal was reviewed to convert the college
health insurance program from the current Blue Cross to the Blue
Shield program with the state of Idaho. A MOTION was made to make
the conversion by Dr. Lehrman. Affirmative vote unanimous.

HEATING COIL BID: A contract was awarded to Sabol and Rice of Boise to furnish
geothermal heating coils to the college for retrofit of the Fine Arts
and PE buildings on MOTION by Dr. Scholes. Affirmative vote unanimous.

COPIER BID: The board affirmed acceptance of the low bid by ITEX company
for furnishing to the college three Knoica 5503 copiers at \$11,125 each
and six Konica 1803 copiers at \$2,095 each on MOTION by Dr. Scholes.
Affirmative vote unanimous.

RESOLUTION ON FEDERAL FUNDS: A resolution to authorize President Gerald Meyerhoeffer and Secretary-Treasurer Karl Black to sign for and administer federal grants was approved on MOTION by Dr. Lehrman.

ELECTION OF TRUSTEES: A MOTION to accept the report on the December 16, 1986, election of trustees was moved by Dr. Scholes. Affirmative vote unanimous.

REORGANIZATION OF BOARD: A MOTION to reappoint officers as they now exist with LeRoy Craig as chairman, Dr. Charles Lehrman as vice chairman, William E. Babcock as clerk, and Karl L. Black as secretary-treasurer was made by Dr. Scholes. Affirmative vote unanimous.

FEBRUARY 16 MEETING: The February 16 meeting was moved to February 23 on MOTION by Dr. Scholes. Affirmative vote unanimous.

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

1. The CSI speech and debate team recently returned from a meeting with seven trophies. A MOTION was made by Mr. Blastock to compliment Dr. Fran Tanner and Gene Hull on the achievement.

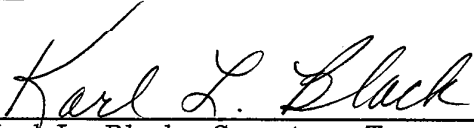
2. Court case between the College of Southern Idaho and the Department of Water Resources has been set for February 9 before Judge Hurlbut.

3. The Governor's recommendation on budget increases for community college appropriation was put together on the same basis as higher education and public schools. It is the president's feeling that Governor Andrus has done a good job of trying to provide for education in this next session of the legislature.

CSI's hearing before the Joint-Finance Appropriations' Committee will be on January 29. The day before we will be appearing before the Senate Education Committee. President Meyerhoeffer and President Bennett of North Idaho College will meet with Governor Andrus on Tuesday, January 27.

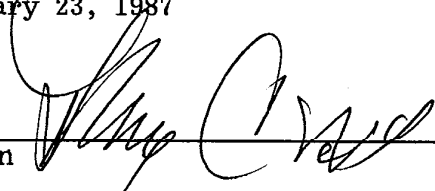
4. Representatives from the University of Idaho came to CSI and met with our administrators. The representatives included President Gibb and Vice President for Academic Affairs, Mr. Bell. After the meeting, they felt very good about the discussion that took place, and they are looking forward to cooperative programs with the College of Southern Idaho.

ADJOURNMENT was declared at 7:06 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: February 23, 1987



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
PUBLIC FUNDS REPORT FOR DECEMBER 1986

GENERAL FUND - Idaho First National Bank

Beginning Balance, December 1, 1986 \$175,058

Funds Provided By:

Payables	\$ 16,441	
Investments	400,000	
State Appropriation	160,000	
Tax Revenue	162,662	
Tuition and Fees	79,556	
Interest Income	5,962	
Rental Income	1,563	
Sales and Fees of Instructional Departments	11,863	
State Grants	45,694	
Federal Grants	32,799	
Private Grants	7,300	
Miscellaneous Revenue	<u>84</u>	
Funds Provided		\$923,924

Funds Applied To:

Receivables	\$ 31,748	
Payroll	568,939	
Disbursements	<u>212,608</u>	
Funds Applied		\$813,295

Total in Account, December 31, 1986 \$285,687

Public Fund Report
 December 31, 1986
 Page 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 824.80
Deposits	+\$ 5,840.00	
Checks Issued	- 4,733.67	
Bank Balance at December 31, 1986		<u>\$ 1,931.13</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 5,052.30
Deposits	+\$101,633.94	
Checks Issued	- 105,500.00	
Balance, exclusive of Invested Funds at December 31, 1986		<u>\$ 1,186.24</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$40,131.18
Deposits	+\$ 21,884.38	
Checks Issued	- 20,148.61	
Balance, exclusive of Invested Funds at December 31, 1986		<u>\$41,866.95</u>

AREA IV-IOOA - Idaho First National Bank

Beginning Balance		\$63,002.47
Deposits	+\$ 50,915.00	
Checks Issued	- 37,041.30	
Bank Balance at December 31, 1986		<u>\$76,876.17</u>

EDPMTS FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 5,544.71
Deposits: U.S. Treasury	+\$ 20,000.00	
NDSL	+ 7,509.76	
NSL	+ 230.00	
Pell Grant Repayment	+ 116.48	
Institutional Contribution	+ 3,252.94	
Checks Issued: Pell Grants	- 4,911.00	
NDSL	- 866.25	
EOG	- 420.00	
CWSP	- 17,077.91	
Fund Balance at December 31, 1986		<u>\$13,378.73</u>

INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
General Fund	TCD	01-20-87	\$ 100,000
General Fund	TCD	01-20-87	200,000
General Fund	TCD	01-28-87	200,000
General Fund	TCD	01-28-87	200,000
Plant Facilities Reserve Fund	TCD	01-07-87	200,000
Bond & Interest Sinking Fund	TCD	02-06-87	<u>105,500</u>
<u>Total Invested Funds at December 31, 1986</u>			<u>\$1,005,500</u>

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR DECEMBER 1986

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$80,373.85
Receipts from Sales	+\$37,345.53	
Checks Issued	- 41,173.82	
Bank Balance at December 31, 1986		\$76,545.56
Cash on Hand (Used Book A.C., Reg., & Annex)		400.00
Total in Account at December 31, 1986		\$76,945.56

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

Regular Account

Beginning Balance		\$76,205.90
Deposits	+\$ 5,823.86	
Checks Issued	- 39,014.96	
Account Balance at December 31, 1986		\$43,014.80

Special Events-Honors Program

Beginning Balance		\$19,082.46
Deposits	+\$ 410.71	
Checks Issued	- 500.00	
Account Balance at December 31, 1986		\$18,993.17
Bank Balance (Student Ass'n.) at December 31, 1986		\$62,007.97

VARSAITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$25,970.06
Deposits	+\$38,743.17	
Checks Issued	- 55,880.32	
Bank Balance at December 31, 1986		\$ 8,832.91
Cash on Hand (Bus. Off.)		500.00
Total in Account at December 31, 1986		\$ 9,332.91

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$106,112.20
Deposits	+\$ 8,253.68	
Checks Issued	- 39,005.20	
Bank Balance at December 31, 1986		\$ 75,360.68
Cash on Hand		150.00
Total in Account at December 31, 1986		\$75,510.68

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$11,687.60
Deposits	+\$ 48.23	
Checks Issued	- 496.52	
Bank Balance at December 31, 1986		\$11,239.31
Cash on Hand		100.00
Total in Account at December 31, 1986		\$11,339.31

TO: BOARD OF TRUSTEES

FROM: KARL L. BLACK

DATE: JANUARY 19, 1987

RE: GEOTHERMAL HEATING COILS

Bids were let on furnishing geothermal heating coils for retrofit of the Fine Arts and PE Buildings. Bids were as follows:

Sabol & Rice	Boise	\$9,270
A. A. Maycock	Boise	\$9,913
Midgley-Huber, Inc.	Salt Lake City	\$9,326

It is recommended that we accept the low bid of Sabol & Rice.

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: JANUARY 19, 1987
SUBJECT: COPIER BIDS

It is requested that the Board affirm acceptance of the low bid on copiers from Itex. They bid three Konica 5503 copiers at \$11,125.00 and six Konica 1803 copiers at \$2,095.00.

KLB/emc

Prod. # Co. 4000000 Vol. Copier - (ONE)

15,000 Vol. Copier (Five)

NAME	BASE Bid	AN. Maint.	1 YR. Tot. Cost	COST PER COPY	5-YR. Pred. Cost	BASE Bid	AN. Maint.	1 YR. Tot. Cost	
MultiGraphics Sys. Co	# (1 unit) 49,389.	# 19,200	# 65,589	# .004	\$ 145,389				
ITEX	4-units								
Konica	44,500	28,800	73,300	.006	188,500	# 10,475.	# 7,578	# 18,053.	# 45,468
XEROX	(1075 (quantity))				4945.	1025			
HARVEYS	51,000	40,770.	91,770.	.0085	214,080	21,467.70	10,452.	12,775	63,275.70
Assoc. Bus. Syst.	4-units								4yrs
CANON	43,975.	50,400.	94,375	.0105	295,975.	15,925	11,700.	27,625	74,425.
RICOH	4-units								
FINCH BROWN	53,792	57,600.	111,392	.012	341,792.	18,820	9,000.	27,820	63,820
Prof. Bus. Systems									
TELESOFT/MOON									
SHAEP						12,500.	11,700.	24,175.	71,000
Figured	W/O Trade in (\$1,200)								
4-units - 2 EA. Diff. Models.									
20,000 Vol. Copier (ONE)									
ITEX	\$	\$	\$	\$	\$				
Konica	2,095.	2,020.	4,115	.0094	12,195.				
RICOH									
FINCH BROWN	3,764	2,400.	6,164.	.01	15,764.				
Assoc. Bus. Syst.									
CANON	3,185.	3,120	6,305	.013	18,785				
XEROX	1040RE								
HARVEYS	4861.96	2890.52	7752.42	.01204	16,423.98				

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83303-1238

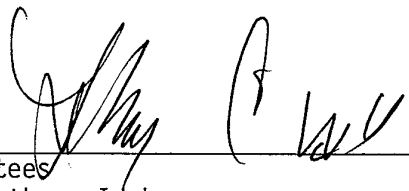
January 19, 1987

TO WHOM IT MAY CONCERN:

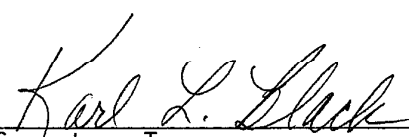
BE IT RESOLVED that the Board of Trustees of the College of Southern Idaho hereby authorizes the following officers as designated representatives of the Junior College District for the purpose of administration of federal funds:

Gerald R. Meyerhoeffer	President
Karl L. Black	Secretary-Treasurer Dean of Finance

This authority includes, but is not limited to, the application for federal funds, the obtaining and disbursing of federal funds and other administrative functions deemed in the best interest of the Junior College District as it relates to federal funds.

Chairman: 
Board of Trustees
College of Southern Idaho
Junior College District

Attest:


Secretary-Treasurer

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 16, 1986

POLLING PLACES	TOTAL VOTES	LEROY CRAIG	CHARLES LEHRMAN	INVALID	WRITE-IN
Buhl Sr. Citizen Center	30	28	30		
Castleford - Red Barrel	9	8	9		
Filer High School	11	11	11		
Hansen City Hall	12	12	12		
Eden-Hazelton Valley High School	14	14	14		
Hollister Grade School	8	8	8		
Jerome Sr. Citizen Center	52	52	49		
Kerley Sr. Citizen Center	8	8	8		
Moscaugh City Hall	6	6	6		
Twin Falls/CSI Taylor Administration Bldg.	68	68	68		
Twin Falls/Courthouse Main Lobby	14	14	13		Steve Kehoe - 1
TOTALS	232	229	228		

ORGANIZATION OF BOARD

LEROY CRAIG - CHAIRMAN

DR. CHARLES H. LEHRMAN - VICE CHAIRMAN

WILLIAM E. BABCOCK - CLERK

KARL L. BLACK - SECRETARY-TREASURER