

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

BOARD OF TRUSTEES MEETING

JANUARY 19, 1989

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES

TREASURER'S REPORT

NEW BUSINESS

Canvass of Election

Swearing in of Board Members

Reorganization of Board

OLD BUSINESS

PRESIDENT'S REPORT

New Programs

Location of SIDC

Registration

Kimberly Road Facility

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES
JANUARY 19, 1989

CALL TO ORDER: 5:39 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Bob Blastock, Dr. Thad Scholes, and Donna Brizee

College Administration:

Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Dr. Joan Edwards, Dean of Planning, Research
and Development
Bob McManaman, Physical Plant Director
Annette Jenkins, Public Information Officer

Visitors: Times-News: Jennifer Kauth
KLIX: Brian Clark

MINUTES OF DECEMBER 19, 1988, were approved as written on MOTION by Bill Babcock. Affirmative vote unanimous.

REVENUE REPORT for December was accepted upon MOTION by Dr. Scholes. Affirmative vote unanimous.

DISBURSEMENTS include vouchers #1 through #354 and #501 through #590 and #701 through #706 totaling \$519,816.54.

December payrolls were:	Regular	\$688,286.13
	Work Study	\$ 11,299.56

A MOTION by Dr. Lehrman approved the disbursements and fund transfers and acknowledged the December payrolls. Affirmative vote unanimous.

CANVASS OF THE ELECTION: The report on the election results was accepted on MOTION by Dr. Scholes. Affirmative vote unanimous.

SWEARING IN: Donna Brizee and William Babcock were sworn in as trustees by Chairman of the Board, LeRoy Craig.

REORGANIZATION OF THE BOARD: It was moved by Mr. Babcock that Donna Brizee be recognized as a new trustee on the board and that the reorganization would be the same as currently organized, namely: LeRoy Craig, Chairman; Charles Lehrman, Vice Chairman; William Babcock, Clerk; and Karl

REORGANIZATION OF THE BOARD CONTINUED:

Black, Secretary-Treasurer.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. Location of the Southern Idaho Development Center was discussed.
2. It was reported that registration is about 100 FTE above last year at this time and last year was up about 15 percent from the previous year.
3. Some new programs were discussed by Dr. Strawser and President Meyerhoeffer including the following:
 - a. A lab technician program to train food technologists
 - b. An aerospace science program
 - c. A "Desktop Publishing" program
4. A direct line for Jerome residents to the College of Southern Idaho that would be toll free was discussed and indication was that it would be a good idea.
5. A list of grants applied for and received by the vocational division this year was presented to the board.

DR. LEHRMAN, Trustee, handed out a proposed user fee schedule for the board to review and discuss at the upcoming board retreat in February.

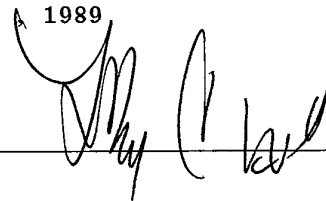
ADJOURNMENT was declared at 6:51 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: February

1989



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE December 1988

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>688,286.13</u>
FEDERAL W/H	<u>61,250.41</u>
FICA	<u>48,238.83</u>
STATE W/H	<u>20,417.13</u>
FIXED DEDUCTIONS	<u>103,064.45</u>
NET PAYROLL	<u>455,315.31</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>11,299.56</u>
FEDERAL W/H	<u>67.46</u>
FICA	<u>-0-</u>
STATE W/H	<u>-0-</u>
MISC.	<u>42.00</u>
NET PAYROLL	<u>11,190.10</u>

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 20, 1988

POLLING PLACE	TRUSTEESHIP # 1										TRUSTEESHIP # 2									
	TOTAL VOTES	GRANT R. ATKINSON	WILLIAM E. BABCOCK	JOHN J. KALANGE	JOHN J. KALANGE	DONALD MCMURRIAN	LLOYD J. WALKER	TOTAL VOTES	DONNA T. BRITZEE	BILL CLARK	JIM CONDER	ERIC HOVEY	WILLIAM J. LOUGHMILLER	BERT REMALEY	RICHARD W. RYALL	NETL C. WEIR				
BUHL	201	85	58	16	16	26	16	197	106	40	11	3	25	1	6	5				
CASTLEFORD	45	9	12	7	7	5	12	45	20	15	0	1	3	1	2	3				
EDEM-HAZELTON	117	7	51	16	16	8	35	116	39	26	4	22	9	4	3	9				
FILER	169	18	74	35	35	15	27	173	69	12	35	5	34	4	12	2				
HANSEN	59	6	22	10	10	10	1	60	36	3	1	6	11	2	0	1				
HOLLISTER	71	4	28	15	15	6	18	76	14	16	0	4	41	0	1	0				
JEROME	280	3	122	74	74	29	52	284	61	146	2	12	19	0	7	37				
KIMBERLY	109	9	49	17	17	9	25	111	36	12	6	18	11	19	2	7				
MURTAUGH	29	0	17	1	1	4	7	31	15	1	0	8	3	2	0	2				
T. F. COURTHOUSE	541	16	255	137	137	51	85	539	310	65	16	23	60	9	32	24				
CSI TAYLOR BUILDING	607	13	375	103	103	33	85	628	388	53	19	69	42	10	27	20				
MORNINGSIDE SCHOOL	427	10	227	92	92	22	76	412	290	31	9	20	24	5	21	12				
GRAND TOTALS	2655	180	1290	523	523	218	444	2672	1384	420	103	191	282	57	113	122				

WRITE INS: BILL RAY BILLMAN
 VOTES: 1

WRITE INS: DICK BURRWELL
 VOTES: 1

COLLEGE OF SOUTHERN IDAHO

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

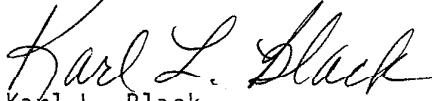
January 20, 1989

Pete T. Cenarrusa
Secretary of State
State of Idaho
Room 203 - Statehouse
Boise, Idaho 83720

Dear Mr. Cenarrusa:

These are the two trustees that were sworn in at the January 19 board meeting of the College of Southern Idaho Board of Trustees.

Sincerely yours,



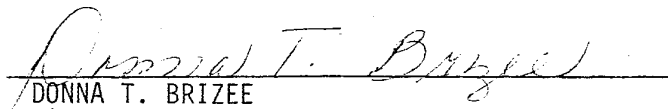
Karl L. Black
Secretary-Treasurer
Board of Trustees

KLB/emc

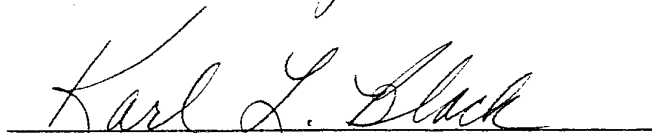
Enclosures

OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

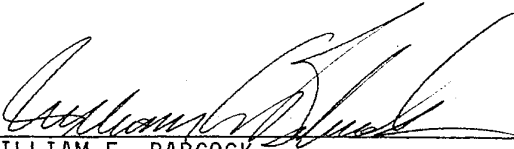

DONNA T. BRIZEE

SUBSCRIBED AND SWORN to before me this 19 day of January,
1989.


Notary Public in and for said County
and State


OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution and the laws of this state; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.



WILLIAM E. BABCOCK

SUBSCRIBED AND SWORN to before me this 19 day of January,
1989.



Notary Public in and for said County
and State