

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY, JUNE 18, 1990**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES

TREASURER'S REPORT:

Financial Report
Budget

OLD AND NEW BUSINESS:

Community College Bill

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 18, 1990

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
J. Robert Alexander, College Attorney
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Joan Edwards, Dean, Planning, Research,
and Development
Annette Jenkins, Public Information Officer
Dr. Neil Cross, Assistant Vocational Dean
Ron Shopbell, Director, Mini-Cassia Continuing
Education Center

Visitors: Times-News: Kirk Mitchell

MINUTES OF MAY 21, 1990, were approved as written on MOTION
by Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT: Financial data had been mailed to the board
and was accepted on MOTION by Dr. Scholes. Affirmative
vote unanimous.

BUDGET: The fiscal year 1991 operating budget was approved on
MOTION by Dr. Lehrman. Affirmative vote unanimous.

KIMBERLY ROAD PROPERTY: Some discussion was held concerning the
property owned by the college on Kimberly Road. A
MOTION to advertise the property for sale on the basis of
a recent appraisal and also to enter into an earnest
agreement with West One Bank for the purchase of the
Scott Refrigeration property contingent on the sale of the
Kimberly Road property was made by Dr. Scholes. A roll
call vote was called for with four members voting yes and
with Bill Babcock abstaining from the vote.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following.

1. A report was handed out to the board showing the disposition of \$250,000 one-time money from the state of Idaho for the 91FY and also showing the disposition of \$50,400 of planning incentive money which was included in the budget.

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June 18, 1990
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PRESIDENT'S REPORT CONTINUED:


2. Parking and traffic regulations on campus have been proposed and were handed out to the board for consideration at a later meeting.
3. Two proposals have been received for broadcasting basketball games.
4. The interim legislative committee that is considering a new community college bill have met twice and will probably be meeting each month prior to the next legislative session. Some of the critical issues being discussed by the committee is governance of the community colleges and the Idaho Falls school, whether it should become a community college or remain a vocational-technical school. President Meyerhoeffer indicated that he thought it was important for our board or representatives from our board to meet with the North Idaho board sometime in July.

ADJOURNMENT WAS DECLARED at 6:38 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED JULY 18, 1990

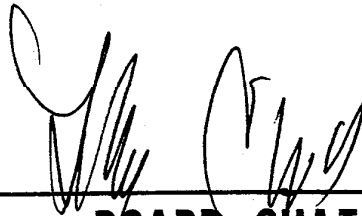


Chairman

**BOARD OF TRUSTEES
COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**GENERAL FUND BUDGET
FISCAL YEAR ENDING JUNE 30, 1991**

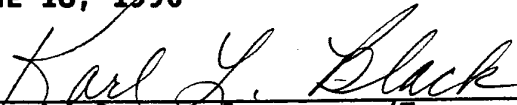
APPROVED



BOARD CHAIRMAN

ATTEST:

**I HEREBY CERTIFY THE ATTACHED AS THE BUDGET APPROVED
BY THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES ON
JUNE 18, 1990**



KARL L. BLACK, SECRETARY/TREASURER

REVENUE

TUITION & FEES

Tuition and fees are projected at about \$1,118,000 for the current year. The budget represents a 3.3% increase for fy 91.

COUNTY TUITION

County tuition rates have been increased by 7.5%. This increase and the increased activity in the outreach centers should produce the 12% budget

COUNTY PROPERTY TAXES

Tax collections this year will be less than the budgeted amount by as much as 3.5%. The Twin Falls assessor indicated that valuations might be up by 1% or 2%. Since we certify for the amount that is in the budget, it is recommended that we do not change that amount. This should assure collection of the full .16% allowed by law.

OTHER REVENUE

The budget for other revenue for last year should be reasonably accurate. Approximately \$100,000 of this amount is for sale of Union Mutual stock which, unfortunately, is a nonrecurring item. The budget next year is reduced by approximately this amount.

GENERAL EXPENDITURES

FRINGE BENEFITS

Group medical insurance increased by \$469.80 a year on each employee. This alone represents about a \$168,000 impact on the institutional budget and is reflected in each department.

LIBRARY

Last year we budgeted for another professional librarian which we did not hire.

STUDENT SERVICES

Student services is unable to accommodate the many student reports as well as report cards on the present budget. In May of this year it cost \$862 just to mail report cards.

GENERAL EXPENDITURES cont.

CONTINUING EDUCATION

Most of the increase in continuing education will be taken care of by special projects revenue in excess of special projects expense.

RESOURCE DEVELOPMENT

This budget varies with Title III funding.

PRINTING & GRAPHICS

The director retired and has not been replaced.

AUDIT-TV CENTER

The increase in this budget is due to telecommunications needs.

INSTITUTIONAL SUPPORT

TELEPHONE:

The increase is due to increasing demand for telephone service.

CONTINGENCY:

The contingency fund is continued from last year to afford a small degree of flexibility in the budget. Increases in revenue, especially student revenue, are usually accompanied by increased expenditures. Many times grants and other funding sources are available if the college has the ability to offer matching funds.