

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

February 16, 1976  
8:00 p.m., CSI Board Room

A G E N D A

MINUTES	5 Min.
TREASURER'S REPORT	5 Min.
DISBURSEMENTS	5 Min.
OLD BUSINESS	15 Min.
NEW BUSINESS	15 Min.
PERSONNEL	5 Min.
PRESIDENT'S REPORT	15 Min.

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

February 16, 1976

CALL TO ORDER: 8:05 p.m.            PRESIDING: Robert Blastock

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Eldon Evans and Charles Lehrman. Absent: John Coleman.  
College Administration: Dr. James L. Taylor, President, Jerry Meyerhoeffer, Assistant to the President and Karl L. Black, Secretary-Treasurer.  
Visitors: Annette Jenkins, Statesman.

MINUTES OF JANUARY 19, 1976, were approved as written upon MOTION by Mr. Evans, seconded by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for JANUARY, was approved upon MOTION by Dr. Lehrman, seconded by Mr. Evans. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #216 including 103A, 157A and 192A totaling \$981,085.77; fund transfers covered by vouchers #217 through #225 amounted to \$168,507.99.

January payrolls were:	Regular	\$196,859.28
	Work Study	10,395.99

A MOTION by Mr. Evans seconded by Dr. Lehrman approved the disbursements, and the transfer of funds and acknowledged the January payrolls. Affirmative vote unanimous.

BIDS: on equipment for the vocational building were let on the basis of recommendations from the vocational director, except on welding equipment. In each case bids were let to the low bid unless rationale was submitted for other than low bid. The welding equipment recommendation was made by Dr. Taylor to accept the low bid on each item with the addition of remote control units not to exceed a cost of \$77.00 each. (see bid document filed in business office). Motion was made by Mr. Craig, seconded by Dr. Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: Enrollment is the highest it has ever been. Head count is 3,342. The Full Time Equivalency report to the State Board of Education is 1,295. There are 1,895 academic students, 780 vocational students and 687 continuing education students.

Senate Bill 127 has been introduced by Senator Manley of Coeur d'Alene, Idaho to consider recodification of Junior College law. The bill would set-up a study commission to report back to the next session of the legislature.

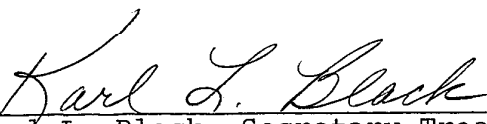
Construction on campus is progressing well.

The Civic Auditorium group has indicated that remaining funds from that group would be available for Herrett's Museum building construction. Dr. Taylor suggested a modular construction with the first module being 12,000 square feet with a full basement for work area and storage.

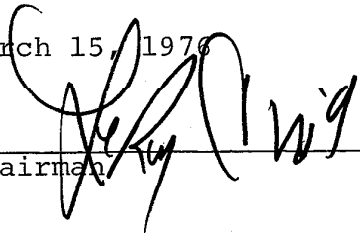
No increase is recommended this year on board and room charges.

DR. LEHRMAN: indicated that some of the musical groups were having problems with Fine Arts scheduling and he recommended they meet with the Fine Arts Advisory Committee.

ADJOURNMENT: declared 8:45 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: March 15, 1976

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

DATE January 30, 1976

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
NON-CERTIFIED	61,591.25	3444.89	5,082.03	1625.65	1272.05	2372.75	75.31	33.00	467.69 Life Ins.	348.70 42.00	46827.18
CERTIFIED	135,268.03	7913.16	17,204.27	4932.11	2659.30	5854.83	1131.50	187.29	2289.37 Life Ins. IEA-NEA	84.00 9.20	93003.00
<b>TOTAL</b>	<b>196859.28</b>	<b>11,358.05</b>	<b>22,286.30</b>	<b>6557.76</b>	<b>3931.35</b>	<b>8227.58</b>	<b>1206.81</b>	<b>220.29</b>	<b>2757.06</b>	<b>348.70</b> IEA-NEA 9.20	<b>139830.18</b>

WORK STUDY 10,395.99 55.29 22.41  
Life Ins. 126.00  
10,318.21

DEPARTMENT TRANSFERS - NO CHECKS ISSUED

February, 1976

College of Southern Idaho

<u>VO#</u>	<u>TO WHOM</u>	<u>DEPARTMENT</u>	<u>ITEMS PURCHASED</u>	<u>AMOUNT</u>
226	Curriculum Devel.	Various Depts.	Printing & Supplies	1,079.33
227	Duplicating Dept.	" "	Copies	<u>341.55</u>
			TOTAL AMOUNT	\$1,420.88