

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

August 20, 1979

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Robert Blastock,
Lloyd Hamilton.

College Administration: Dr. James L. Taylor, President
Karl L. Black, Secretary-Treasurer
Jerry Meyerhoeffer, Assistant to the President

College Attorney: Bob Alexander

Visitors: TIMES-NEWS: Ben MCKelway
Mr. & Mrs. Bondurant

MINUTES OF: July 16, 1979, were approved as written upon MOTION by
Mr. Babcock, Affirmative vote unanimous.

TREASURER'S REPORT for July, was accepted upon MOTION by Mr. Babcock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #329 totaling \$1,914,925.02;
fund transfers covered by vouchers #330 through
#337 amounted to \$245,290.26.

July payrolls were: Regular \$350,504.29
Work/Study \$ 9,879.53

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

MILL LEVY: Certification of the annual mill levy to Jerome and Twin Falls
county was approved on MOTION by Mr. Blastock.
Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Two loans of \$100 each and four scholarships
totaling \$800 and one scholarship change for the
spring semester, were all approved on MOTION by
Mr. Blastock. Affirmative vote unanimous.

ZONING REQUEST: In response to a request that the college change
its position on zoning, Mr. Blastock MOVED that the
Board not deviate from its present zoning position
which is that property in the vicinity of the campus
be zoned only for residential purposes. Affirmative
vote unanimous.

PRESIDENT'S REPORT: The Faculty In-service Workshop started this morning and will continue through Wednesday.

Enrollment will be held on Wednesday and Thursday of this week. Our enrollment at the present time is ahead of last year.

Vo-tech building: The College received \$300,000 from the last session of the legislature to apply toward a new vo-tech building. We have also received an award of \$800,000 from the federal government through the Economic Development Act. We have requested an additional \$500,000 this year through the State Board of Education which would complete the building. The State Board has prioritized our request in sixth place. We are also hopeful that the governor will include the building in his budget. If the additional \$500,000 is approved, we should have bid documents in the latter part of February and be able to proceed with the building.

The geothermal well is now at a depth of approximately 2,000 feet. Utah State University and the U.S. Coast and Geodetic Survey have both run logs on our well. They indicate that the sediments from the bottom of the well have been exposed to heat in excess of 160 degrees. The present well rig that we have will go to a depth of about 2,300 feet, at that time we will reassess our position on the well and we may want to go deeper with a rotary type rig.

We are working on our third proto-type for our energy still. This time we intend to use something other than solar or hot water heat to test the device. We are having an energy conference on campus in November.

We are, at the current time, looking at the possibility of a four-day week. If the energy crunch gets worse, this could save approximately 20 percent of the fuel by students commuting to college and also reduce the energy usage in heating buildings. We are also considering other types of delivery system for our educational program, such as cassettes, video tape, newspaper, radio, etc.. Either the economy of the area or the energy situation could force us to move faster

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PRESIDENT'S REPORT: toward some of these ideas of delivering education by other means than strictly classroom.

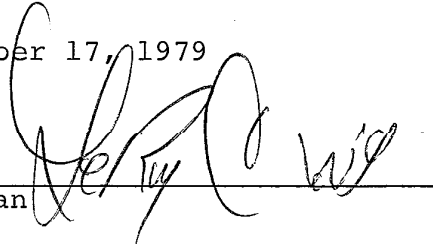
The State of Idaho at the present time cannot continue with the services it now offers without coming up with alternate revenue sources.

ADJOURNMENT DECLARED: 6:07 p.m..


Secretary-Treasurer

APPROVED:

September 17, 1979


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 August 20, 1979

Recommendation for County tax levies for 1980 FY

County Assessed Valuations:

<u>County</u>	<u>1978</u>	<u>*Estimate for 1979</u>	
Twin Falls	\$ 92,124,962	\$ 98,573,709	69.799%
Jerome	39,860,705	42,650,954	30.201%
	<u>\$131,985,667</u>	<u>\$141,224,663</u>	100.000%

*Twin Falls County Assessors estimate 7.3%.
 Jerome County Assessors report 6.5%.
 Estimated overall - 7%.

1979 Proposed Levy

<u>County</u>	<u>M & O</u> <u>(7.859 Mills)</u>	<u>B & I</u> <u>(1.275 Mills)</u>	<u>Total</u> <u>(9.134 Mills)</u>
Twin Falls	\$ 774,732	\$125,638	\$ 900,370
Jerome	335,214	54,362	389,576
	<u>\$1,109,946</u>	<u>\$180,000</u>	<u>\$1,289,946</u>

1978 Levy

Based on 1978 Actual Valuations of

Twin Falls County	\$ 92,124,962
Jerome County	39,860,705
	<u>\$131,985,667</u>

<u>County</u>	<u>M & O</u> <u>(7.770 Mills)</u>	<u>B & I</u> <u>(1.364 Mills)</u>	<u>Total</u> <u>(9.134 Mills)</u>
Twin Falls	\$ 718,568	\$126,126	\$ 844,694
Jerome	306,932	53,874	360,806
TOTAL	<u>\$1,025,500</u>	<u>\$180,000</u>	<u>\$1,205,500</u>

DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS

COLLEGE OF SOUTHERN IDAHO

District (or Taxing Authority)
Twin Falls

County

Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to meet our approved requirements for the year 79-80. We hereby respectfully request that the Board of County Commissioners fix respective levies in mills such that when applied to the current Real and Personal Property Assessment Rolls including operating property plus the Subsequent Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the current tax-year as may be necessary (estimated assessed valuation), this approved budget will be produced. "Unencumbered Fund Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the beginning of the fiscal year and not expressly required to sustain the estimated obligations of the district or taxing authority.

County Auditor Use Only

Department or Fund (1)	Total Approved Budget (2)	Unencumbered Fund Balance (4)	Est. Revenue Sales Tax (5)	Fed. Rev. Sharing Grants & Matching (6)	State Funds (7)	Other Revenue (8)	Balance To Be Levied on Tax Roll (9)	Est. Assd. Value County Auditor Use Only (10)
General Fund	5,621,834	*309,634			3,499,400	1,094,232	718,568	
Supplemental Levy						(56,164)	56,164	
Total General Fund	5,621,834	309,634			3,499,400	1,038,068	774,732	
Bond Redemption	180,000					53,874	126,126	
Adjustment per Multi-County						488	(488)	
Fractition Change								
Total Bond Redemption	180,000					54,362	125,638	
TOTAL	5,801,834	309,634			3,499,400	1,092,430	900,370	

* Balance Column (9) minus Column (3) minus Column (4), (5), (6), (7), (8) Sinking Fund Accounts, such as, School Plant Facilities need only be reported in Column (2), (3) and (9)

COMPUTATION MULTI-COUNTY FRACTION

County (A)	Full Cash Value (B)	Fraction in % (C)
Twin Falls	92,124,962	69.799
Jerome	39,860,705	30.201
DISTRICT TOTAL	5,667	100.000

"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of 8/20/79 for College of Southern Idaho (Office, Agency, Department, Institution)

and that a total of \$900,370 property tax is necessary for the 1979-80 budget."

Attest: *[Signature]*

Agent, Mayor, Superintendent, etc.)

Submit to County Commissioners on or before Second Monday of September.

DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS

COLLEGE OF SOUTHERN IDAHO

District (or Taxing Authority)
Jerome

County

Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to meet our approved requirements for the year 79-80. We hereby respectfully request that the Board of County Commissioners fix respective levies in mills such that when applied to the current Real and Personal Property Assessment Rolls including Operating Property plus the Subsequent Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the current tax-year as may be necessary (estimated assessed valuation), this approved budget will be produced. "Unencumbered Fund Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the beginning of the fiscal year and not expressly required to sustain the estimated obligations of the district or taxing authority.

Department or Fund (1)	Total Approved Budget (2)	Unencumbered Fund Balance (4)	Est. Revenue Sales Tax (5)	Fed. Rev. Sharing Grants & Matching (6)	State Funds (7)	Other Revenue (8)	Balance To Be Levied on Tax Roll (9)*	Est. Assd. Value County Auditor Use Only
General Fund	5,621,834	*309,634			3,499,400	1,505,868	306,932	
Supplemental Levy						(28,282)	28,282	
Total General Fund	5,621,834	309,634			3,499,400	1,477,586	335,214	
Bond Redemption	180,000					126,126	53,874	
Adjustment per Multi-County						(488)	488	
Fraction Change								
Total Bond Redemption	180,000					125,638	54,362	
* AMOUNT APPROVED ON BUDGET								
TOTAL	5,801,834	309,634			3,499,400	1,603,224	389,576	

Balance Column (9) = Column (3) minus Columns (4), (5), (6), (7), (8)
Sinking Fund Accounts, such as, School Plant Facilities need only be reported in Columns (2), (3) and (9)

COMPUTATION MULTI-COUNTY FRACTION

County (A)	Full Cash Value (B)	Fraction in % (C)
Twin Falls	92,124,962	59.799
Jerome	39,860,705	30.201
DISTRICT TOTAL	131,985,667	100.000

"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of 8/20/79 for College of Southern Idaho (Office, Agency, Department, Institution) and that a total of \$ 389,576 property tax is necessary for the 19 79-80 budget."

Agent: John W. [Signature] Mayor/Superintendent, etc.) Attest: [Signature]

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 16, 1979

TRUSTEES:

LERROY CRAIG, *Chairman*
DR. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
JOHN R. COLEMAN

ADMINISTRATION:

DR. JAMES L. TAYLOR, *President*
JERRY MEYERHOEFFER, *Ass't. to Pres.*
DR. ROY STRAWSER, *Academic Dean*
ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

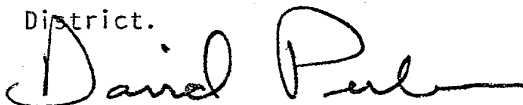
College of Southern Idaho
Board of Trustees
Subject: Scholarships

The Scholarship Committee would like to submit the following named student(s) for a scholarship from the College of Southern Idaho Trust Fund for the 1979/80 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

	<u>1st Sem.</u>	<u>2nd Sem.</u>
Maxine V. Krape Scholarship		
a. Melinda S. Brown	\$ 250.00	\$ 250.00
b. Peggy Ann Eden	\$ 250.00	\$ 250.00
c. April Diane Lickley	\$ 250.00	\$ 250.00
General Fund Scholarship--Correction		
a. Nina Christensen (increase 2nd semester)	\$ 50.00	\$ 100.00

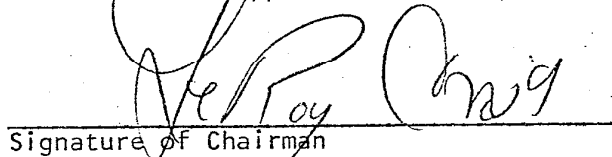
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

In reference to paragraph eleven (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
Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY CRAIG, *Chairman*
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August 16, 1979

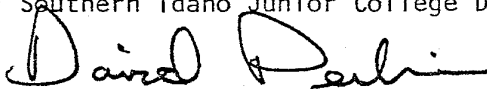
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Claude A. Howard - total loan	\$ 100.00
Advanced on letter of 7/20/79	\$ 100.00
Balance authorized	\$ -0-
Athanasia Soula Carrell - Total loan	\$ 100.00
Advanced on letter of 8/13/79	\$ 100.00
Balance authorized	\$ -0-

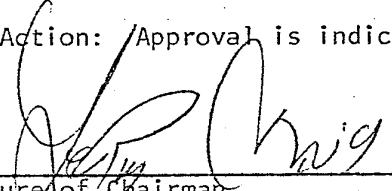
The purpose of this trust is to provide scholarships, financial grants and/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this loan.

In reference to paragraph eleven (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
Student Personnel Services

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



Signature of Chairman

Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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August 13, 1979

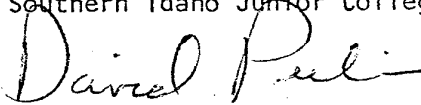
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1979.

Athanasia Soula Carrell - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

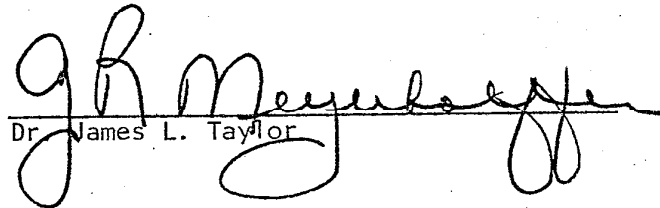
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David Perkins, Director
Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.


Dr. James L. Taylor

8-13-79
Date

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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KARL L. BLACK, *Business Manager*

July 20, 1979

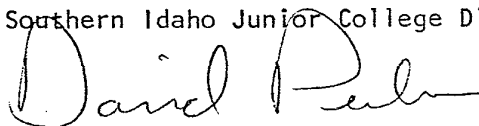
College of Southern Idaho
Board of Trustees
Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student(s) for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Summer Session, 1979.

Claude A. Howard - total loan	\$ 100.00
This letter authorizes an advance of	\$ 100.00

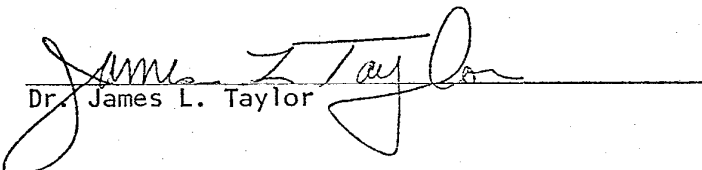
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David Perkins, Director
Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees, August 16, 1973.



Dr. James L. Taylor

7-19-79
Date