

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 17, 1981 - 5:30 p.m. - BOARD ROOM

A G E N D A

MINUTES	5 MINUTES
TREASURER'S REPORT	5 MINUTES
DISBURSEMENTS	5 MINUTES
OLD BUSINESS	5 MINUTES
NEW BUSINESS	5 MINUTES
PRESIDENT'S REPORT	10 MINUTES

COLLEGE OF SOUTHERN IDAHO
Junior College District
BOARD OF TRUSTEES MEETING
August 17, 1981

CALL TO ORDER: 5:30

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock,
Lloyd Hamilton and Bob Blastock.

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

Visitors: Times-News: Stephanie Scharow
KLIX: Merry Marcantonio
Ruth and Jim Bondurant

MINUTES OF JULY 20, 1981, were approved as written upon MOTION
by Mr. Hamilton. Affirmative vote unanimous.

TREASURER'S REPORT for JULY was accepted upon MOTION by Mr. Blastock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #300 and #501 through #559
and #700 through #1081 totaling \$352,972.10; including
#515A; fund transfers covered by vouchers #301 through
#308 amounted to \$46,784.06.

JULY payrolls were: Regular \$455,143.04
Work Study 16,007.12

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

SCHOLARSHIP a scholarship for Chris Meyerhoeffer was approved on
MOTION by Bill Babcock.

TAX LEVY CERTIFICATION A certification to Jerome and Twin Falls
County for the annual tax levy was approved on MOTION
by Mr. Hamilton.

PRESIDENT'S REPORT: Dr. Taylor reported that we will be moving into
the new vocational building this week and will bring some
off-campus program on-campus, such as, diesel, welding
and general maintenance mechanics. The Food Service
Program will have its own teaching area for the first time.
Along with it, we will have an international restaurant
where our instructors can teach prospective chefs the
various culinary arts. We will also have a computer
center in the new building and will be utilizing it for all
of the college business and registration, as well as, for
student training.

PRESIDENT'S REPORT CONTINUED:

This is the first building entirely utilizing geothermal energy. We anticipate a DOE grant for \$52,000 which will have to be matched, that will allow us to use geothermal energy in the Shields Building and the vocational building next to the Shields Building.

The Perry Farm House is nearing completion and will house our Senior Citizen Administration Program. The dirt work is about complete on the amphitheater. When it is completed, it will seat about 3,000 people. It also will have a large stage.


Our enrollment is progressing, and we have more students enrolled at this time than we had at the same time last year. We were somewhat concerned about the cut back in student financial aid.

Dr. Taylor reported that he was in Boise last week to a Joint Committee Meeting of the Legislature studying alternate forms of funding higher education. The institutional budget was also presented to the State Board of Education and was cut back to a fifteen per cent increase. Our building needs proposal was totally rejected by the State Board. Dr. Taylor will meet with the Governor and the Permanent Building Fund Council this Wednesday.

Dr. Taylor reported to the Board that we have lost a couple of good employees this last weekend and also a couple of good friends of the college. He has hired a chemist and is still looking for a computer programmer.

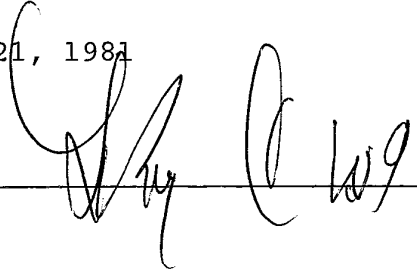
Ruth Bondurant was given time at the meeting and asked the Board how salaries are figured at the institution and also requested a copy of the agenda at each Board Meeting.

ADJOURNMENT was declared at 5:58 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: September 21, 1981



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE July 31, 1981

	GROSS	FEDERAL	STATE	FICA	2-B INSURANCE	CREDIT UNION		4-B ANNUITY	5-B LIFE INS.	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DE- DUCTIONS	10-C ACCIDENT INS.	11-C SPECIAL CONTR.	NET
						3-B FEDERAL TEACHERS	6-B MAGIC VALLEY								
Non-Certified	\$190,807.41	\$21,074.18	\$7,188.61	\$11,815.50	\$3,557.30	\$1707.84	\$977.01	\$1,554.00	\$95.00	\$7628.65	\$25.00	\$517.49	\$20.40	-	\$134,645.43
Certified	\$264,335.63	\$44,003.61	\$13,227.00	\$17,376.72	\$5,221.60	\$4699.62	\$1053.54	\$4,469.09	138.00	12,530.50	\$147.25	\$612.25	\$79.50	-	\$160,776.95
TOTAL	\$455,143.04	\$65,077.79	\$20,415.61	\$29,192.22	\$8,778.90	\$6407.46	\$2030.55	\$6023.09	\$234.00	\$20,159.15	\$172.25	\$1129.74	\$99.90	-	\$295,422.38

WORK STUDY \$1,350.06 \$506.27

\$66,427.85 \$20,521.88

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 10, 1981

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 1981-82 school year. Approval, at this time, for the Fall semester is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

Marie J. Smith Scholarship

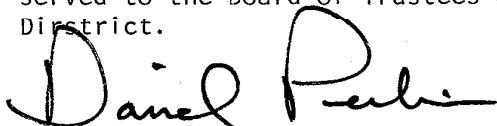
1st Semester

Christopher Meyerhoeffer

\$400

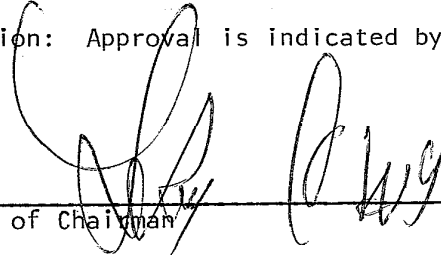
The purpose of this trust is to provide scholarships, financial grants/or loans to worthy College of Southern Idaho students. In the opinion of the Scholarship Committee the above named student(s) is worthy of this scholarship.

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
Student Personnel Services

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



Signature of Chairman

Date

DP/jls

enclosure

DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS

From		District (or Taxing Authority)		County					
COLLEGE OF SOUTHERN IDAHO		JEROME		County					
(1)	Department or Fund (2)	Total Approved Budget (3)	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)*	County Auditor Use Only
	General Fund	6,603,654	* 337,324			3,904,430	2,030,875	331,025	Est. Assd. Value
	Bond Redemption	215,828	* 55,828				118,131	41,869	Levy Rate (10)
	* Amount approved on budget.								
	TOTAL	6,819,482	393,152			3,904,430	2,149,006	372,894	

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 _____. 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.

* 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	939,968,268	73.832
Jerome	333,141,429	26.168
DISTRICT TOTAL		100.000

"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of August 17, 1981 for College of Southern Idaho
 (Month) (Day) (Year) 372,894 property tax is necessary for the 19 81-82 budget."
 Agent: _____ Attest: *Karl L. Black*
 (Chairman/Mayor, Superintendent, etc.) (Office, Agency, Department, Institution) (Clerk)

Submit to County Commissioners on or before Second Monday of September. T.C. Form L-2 December 1975
 Report in Dollars - No Cents.

