

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 21, 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

SEPTEMBER 21, 1981

CALL TO ORDER: 5:30

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Bill Babcock

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

College Attorney: Bob Alexander

Visitors: Times-News: Glen Warchol
KLIX - Terry Thurber

MINUTES OF AUGUST 17, 1981, were approved as written upon MOTION
by Dr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #317 and #501 through
#615 totaling \$2,244,711.41; including 57A, 221A, 510A,
609A, 610A; fund transfers covered by vouchers #318
through #325 amounted to \$96,843.01.

| | | |
|-----------------------|------------|--------------|
| August payrolls were: | Regular | \$425,331.70 |
| | Work Study | \$ 8,848.35 |

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

BIDS: Bids for the proposed College Energy Management and
Control System were considered. The Board awarded the
bid to Western Energy Controls of Orem, Utah, with a
total bid price of \$335,580 to be paid from the Plant
Facilities Reserve Fund on MOTION by Dr. Lehrman.
Affirmative vote unanimous.

SCHOLARSHIP: A scholarship from the Robert Eugene McGuire Scholar-
ship Memorial was awarded to Natalie J. Vallejo on
MOTION by Mr. Babcock. Affirmative vote unanimous.

RESIGNATION: Chairman Craig read a letter from Lloyd Hamilton
resigning from the Board of Trustees effective September
21, 1981. The reason given for his resignation was an
LDS mission call that would take him out of Twin Falls
until the summer of 1983. The resignation was accepted
on MOTION by Mr. Babcock.

Board of Trustees Meeting
September 21, 1981
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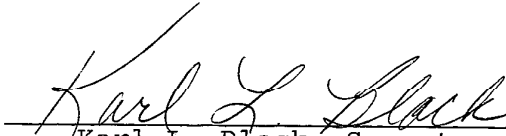
RESIGNATION CONTINUED: Note: The Secretary-Treasurer of the Board was directed to write a letter to Mr. Hamilton expressing gratitude for his service on the Board.

PRESIDENT'S REPORT: In the absence of Dr. Taylor, Jerry Meyerhoeffer expressed gratitude for the service of Lloyd Hamilton.

He reported that registration is about complete and although no final count is available, it does look good for this year.

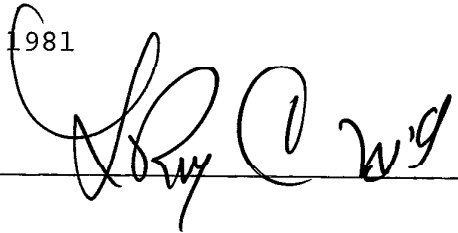
An invitation was extended to the Board of Trustees to attend the COE National Convention to be held on CSI college campus on October 7-9.

ADJOURNMENT was declared at 5:51 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: October 19, 1981



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE August 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 | | | | | | | | |
| Non Certified | 184,183.32 | 20,475.98 | 6,967.56 | 11,699.65 | 3,623.70 | 1,695.70 | 977.01 | 1,554.00 | 96.00 | 7,588.30 | 24.00 | 746.52 | 20.40 | --- | 128,714.50 |
| Certified | 241,148.38 | 36,788.83 | 11,557.30 | 15,696.16 | 5,274.05 | 4,604.62 | 1,053.54 | 4,769.10 | 138.00 | 11,479.53 | 143.25 | 708.63 | 75.00 | --- | 148,860.37 |
| TOTAL | 425,331.70 | 57,264.81 | 18,524.86 | 27,395.81 | 8,897.75 | 6,300.32 | 2,030.55 | 6,323.10 | 234.00 | 19,067.83 | 167.25 | 1,455.15 | 95.40 | --- | 277,574.87 |

WORK STUDY 1,404.58 528.56
58,669.49 19,053.42

To: Board of Trustees, College of Southern Idaho
From: William G. Beale, Library Director
Subject: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library
Staff that

NATALIE J. VALLEJO

a sophomore student in the Library
Technician Program be awarded a
scholarship (for tuition and fees)
of

\$227.50

for the Fall Semester, 1981.

Library Director W.G. Beale Date August 19, 1981

Chairman of the Board [Signature] Date _____

NATALIE VALLEJO has been an excellent Library Technician student and also a very useful and reliable student library assistant. She wishes to complete her A.A. degree in Library Technology. She will not be receiving Work Study Program assistance or other scholarship funds during the Fall Semester 1981.

LLOYD A. HAMILTON

BOX 285, TWIN FALLS, IDAHO 83301

733-7131

September 16, 1981

Mr. LeRoy Craig, Chairman of the Board
College of Southern Idaho
Twin Falls, Idaho 83301

Dear LeRoy:

Mrs. Hamilton and I have accepted an assignment as business representatives for the LDS Church in Colombo, Sr^a Lanka. We will be out of the United States until the summer of 1983. Accordingly, I herewith submit my resignation from the Board of Trustees of the College of Southern Idaho effective September 21, 1981.

My tenure on the board has been a rewarding experience and I have appreciated the very fine association with all of you serving on the board. I has been gratifying to see the growth and development of the college. I know this will continue and CSI will always be one of the finest community colleges in the nation.

Sincerely,



Lloyd A. Hamilton

LAH/a

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
ROY CRAIG, *Chairman*
I. CHARLES LEHRMAN, *Vice Chrmn.*
WILLIAM E. BABCOCK, *Clerk*
ROBERT S. BLASTOCK, JR.
LLOYD A. HAMILTON

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

September 22, 1981

Lloyd A. Hamilton
c/o Barry Hamilton
P. O. Box 163
Twin Falls, Idaho 83301

Dear Lloyd:

The Board of Trustees officially accepted your resignation at the Board meeting last evening. They ask that I write to you expressing their deep appreciation for your service on the Board and their association with you.

May I also express my personal thanks for your service to the College and the community. Best wishes to you and your wife in your new adventure. I admire your dedication and have a great deal of respect for both of you.

Cordially yours,

Karl L. Black
Business Manager

KLB/emc