

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 21, 1985

5:30 p.m.

CSI BOARD ROOM

AGENDA

MINUTES..... 5 Min.
TREASURER'S REPORT..... 5 Min.
NEW BUSINESS..... 5 Min.
OLD BUSINESS..... 5 Min.
CANVASS OF ELECTION AND
REORGANIZATION OF BOARD..... 5 Min.
PRESIDENT'S REPORT.....10 Min.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 21, 1985

CALL TO ORDER: 5:30 P.M.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Robert Blastock, and Dr. Thad Scholes.

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Dr. Orval Bradley, Vocational Dean
Dr. Roy Strawser, Academic Dean
Dr. Cal Butler, faculty member
Dr. Robert Allred, faculty member
N. Robert Wright, Director of Admissions
J. Ron Langrell, Director of Student Services
Dr. Joan Edwards, Director of Development

Visitors: Times-News: Dean Miller
KLIX: Jerry Marcantonio
KMVT: Monica Hannan
Tom McMillin

MINUTES OF DECEMBER 17, 1984, were approved as written on MOTION by Mr. Blastock. Affirmative vote unanimous.

TREASURER'S REPORT FOR DECEMBER 1984 was accepted on MOTION by Bill Babcock. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through #304 and #501 through #595 and #701 through #706 totaling \$331,159.63.

| | | |
|-------------------------|------------|--------------|
| December payrolls were: | Regular | \$530,228.75 |
| | Work Study | 10,046.28 |

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

GEOHERMAL WATER: The college attorney was not present at the meeting, but had sent a letter to the board recommending that they retain John Rosholt to determine what the college's water right is on the geothermal wells. A MOTION was made by Mr. Blastock to accept the recommendation and for the college to give any data they might have that would be helpful to Mr. Rosholt.

TRUSTEE ELECTION: Results of the December trustee election were presented to the board showing Dr. Thad Scholes with 1199 votes and the contender, Jay Smith, with 354 votes. A MOTION to accept the election results as presented was made by Mr. Babcock.

REORGANIZATION: LeRoy Craig was nominated as chairman by Mr. Blastock. Dr. Charles Lehrman was nominated as vice chairman by Mr. Babcock. William E. Babcock was nominated as clerk by Dr. Scholes. Karl Black was nominated as secretary-treasurer by Mr. Blastock. Voting for above positions was unanimous.

Board of Trustees Meeting
January 21, 1985
Page 2

PRESIDENT'S REPORT: President Meyerhoeffer reported that two letters had been received: one commending Jan Mittleider for the Over 60 fitness program; the other letter from the Magic Valley Regional Medical Center commending the college for cooperation with them in a recent program.

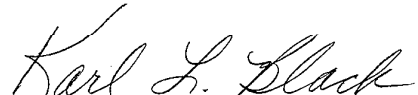
Fran Tanner just returned from a recent forensics meet with two students placing in first place. The enrollment for the spring semester is about even with the fall semester.

President Meyerhoeffer reported on a meeting with the State Board of Education where the community colleges were asked to respond to the status of governance between the local board and the State Board of Education concerning the community colleges. One of the outgrowths of the meeting was a discussion and a requested report on transferability of credits.

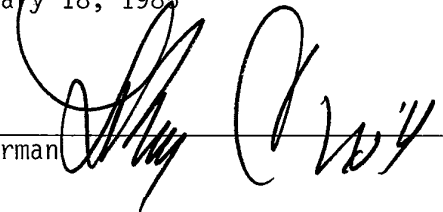
Some time was spent last week in Boise at the legislature. The Joint Finance Appropriation Committee hearing for CSI will be next Friday. On Thursday morning we plan to have breakfast with the area legislators.

President Meyerhoeffer also presented the grade policy recommendations from the faculty committee that had been appointed and indicated that it had been approved by over 95 percent of the faculty.

ADJOURNMENT was declared at 6:01 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: February 18, 1985


Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 PUBLIC FUNDS REPORT FOR DECEMBER 1984

GENERAL FUND - Idaho First National Bank

Beginning Balance, December 1, 1984 \$115,440

Funds Provided By:

| | |
|---|-----------|
| Receivables | \$ 12,016 |
| Investments | 400,000 |
| Payables | 17,450 |
| State Appropriations | 140,000 |
| State FICA Reimbursement | 35,323 |
| Taxes | 134,246 |
| Interest | 18,700 |
| Tuition & Fees | 39,563 |
| Rental | 625 |
| Sales & Fees of Instructional Departments | 6,353 |
| State Grants | 38,274 |
| Federal Grants | 32,576 |
| Private Grants | 8,252 |

Funds Provided \$883,378

Funds Applied To:

| | |
|-----------------------|-----------|
| Payroll | \$530,229 |
| Disbursements | 220,660 |
| Miscellaneous Expense | 1,074 |

Funds Applied \$751,963

Total in Account, December 31, 1984 \$246,855

Public Fund Report
December 31, 1984
Page 2

IMPREST FUND - Twin Falls Bank & Trust

| | | |
|-----------------------------------|--------------|--------------------|
| Beginning Balance | | \$ 1,483.03 |
| Deposits | +\$ 2,396.61 | |
| Checks Issued | - 2,826.65 | |
| Bank Balance at December 31, 1984 | | <u>\$ 1,052.99</u> |

BOND & INTEREST SINKING FUND - First Security Bank

| | | |
|---|--------------|--------------------|
| Beginning Balance | | \$ 7,631.15 |
| Deposits | +\$ 1,261.11 | |
| Checks Issued | - -0- | |
| Balance, exclusive of Invested Funds at December 31, 1984 | | <u>\$ 8,892.26</u> |

PLANT FACILITIES RESERVE FUND - First Security Bank

| | | |
|---|--------------|--------------------|
| Beginning Balance | | \$68,936.34 |
| Deposits | +\$ 3,946.22 | |
| Checks Issued | - 17,346.00 | |
| Balance, exclusive of Invested Funds at December 31, 1984 | | <u>\$55,536.56</u> |

AREA IV - IOOA - Idaho First National Bank

| | | |
|-----------------------------------|--------------|--------------------|
| Beginning Balance | | \$54,987.89 |
| Deposits | +\$16,607.82 | |
| Checks Issued | - 38,536.71 | |
| Bank Balance at December 31, 1984 | | <u>\$33,059.00</u> |

EDPMTS FUND - Twin Falls Bank & Trust

| | | |
|-----------------------------------|--------------|--------------------|
| Beginning Balance | | \$45,799.95 |
| Deposits: NDSL | +\$ 3,130.30 | |
| Pell Grant Repayment | + 145.00 | |
| Institutional Contribution | + 3,421.66 | |
| Checks Issued: Pell Grants | - 9,690.00 | |
| NDSL | - 1,708.75 | |
| EOG | - 400.00 | |
| SSIG | - 300.00 | |
| CWSP | - 17,592.58 | |
| Fund Balance at December 31, 1984 | | <u>\$22,805.58</u> |

INVESTED FUNDS

| <u>FUND</u> | <u>KIND</u> | <u>MATURITY</u> | <u>COST</u> |
|--|-------------|-----------------|--------------------|
| General Fund | TCD | 01-22-85 | \$ 200,000 |
| General Fund | TCD | 01-22-85 | 200,000 |
| General Fund | TCD | 01-17-85 | 200,000 |
| General Fund | TCD | 01-22-85 | 200,000 |
| General Fund | TCD | 01-23-85 | 100,000 |
| DHC | TCD | 01-15-85 | 100,000 |
| DHC | TCD | 02-08-85 | 100,000 |
| Plant Facilities Reserve Fund | TCD | 01-13-85 | 300,000 |
| Plant Facilities Reserve Fund | TCD | 01-17-85 | 150,000 |
| Bond and Interest Sinking Fund | TCD | 01-18-85 | 118,000 |
| Bond and Interest Sinking Fund | TCD | 01-25-85 | 100,000 |
| Bond and Interest Sinking Fund | TCD | 03-28-85 | 120,000 |
| <u>TOTAL INVESTED FUNDS AT DECEMBER 31, 1984</u> | | | <u>\$1,888,000</u> |

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR DECEMBER 1984

CSI BOOKSTORE - Twin Falls Bank & Trust

| | | |
|--|--------------------|--------------------|
| Beginning Balance | | \$40,084.74 |
| Receipts from sales | +\$30,769.92 | |
| Checks Issued | - <u>36,842.73</u> | |
| Bank Balance at December 31, 1984 | | \$34,011.93 |
| Cash on Hand (Used Book A.C., Reg., & Annex) | | 475.00 |
| Total in Account at December 31, 1984 | | <u>\$34,486.93</u> |

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

| | | |
|---|--------------------|--------------------|
| <u>Regular Account</u> | | |
| Beginning Balance | | \$39,748.11 |
| Deposits | +\$20,497.62 | |
| Checks Issued | - <u>30,472.72</u> | |
| Account Balance at December 31, 1984 | | \$29,773.01 |
| <u>Special Events-Honors Program</u> | | |
| Beginning Balance | | \$ 6,715.61 |
| Deposits | +\$ 165.37 | |
| Checks Issued | - <u>1,222.62</u> | |
| Account Balance at December 31, 1984 | | \$ 5,658.36 |
| Bank Balance (Student Assn.) at December 31, 1984 | | <u>\$35,431.37</u> |

VARSIITY ATHLETICS - Idaho First National Bank

| | | |
|---------------------------------------|--------------------|--------------------|
| Beginning Balance | | \$ 9,961.08 |
| Deposits | +\$20,044.57 | |
| Checks Issued | - <u>22,826.48</u> | |
| Bank Balance at December 31, 1984 | | \$ 7,179.17 |
| Cash on Hand (Bus. Off.) | | 500.00 |
| Total in Account at December 31, 1984 | | <u>\$ 7,679.17</u> |

DORMITORY HOUSING COMMISSION - First Interstate Bank

| | | |
|---------------------------------------|--------------------|--------------------|
| Beginning Balance | | \$68,988.74 |
| Deposits | +\$21,554.88 | |
| Checks Issued | - <u>78,709.55</u> | |
| Bank Balance at December 31, 1984 | | \$11,834.07 |
| Cash on Hand | | 900.00 |
| Total in Account at December 31, 1984 | | <u>\$12,734.07</u> |

CSI AGGIES - Idaho Bank & Trust

| | | |
|---------------------------------------|-------------------|--------------------|
| Beginning Balance | | \$10,602.79 |
| Deposits | +\$ 3,205.15 | |
| Checks Issued | - <u>2,590.24</u> | |
| Bank Balance at December 31, 1984 | | \$11,217.70 |
| Cash on Hand | | 100.00 |
| Total in Account at December 31, 1984 | | <u>\$11,317.70</u> |

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE December 1984

REGULAR PAYROLL SUMMARY

| | |
|------------------|----------------------|
| GROSS | \$ <u>530,228.75</u> |
| FEDERAL W/H | <u>56,566.76</u> |
| STATE W/H | <u>20,155.90</u> |
| FICA | <u>33,987.27</u> |
| FIXED DEDUCTIONS | <u>65,053.98</u> |
| NET PAYROLL | <u>354,464.84</u> |

WORKSTUDY PAYROLL SUMMARY

| | |
|------------------|---------------------|
| GROSS | \$ <u>10,046.28</u> |
| FEDERAL W/H | <u>34.44</u> |
| STATE W/H | <u>7.56</u> |
| FIXED DEDUCTIONS | <u>395.00</u> |
| NET PAYROLL | <u>9,609.28</u> |

LAW OFFICES
BENOIT, ALEXANDER & SINCLAIR

HARRY BENOIT 1893-1966

EDWARD L. BENOIT
J. ROBERT ALEXANDER
J. WALTER SINCLAIR
ROBERT M. HARWOOD
THOMAS B. HIGH

126 SECOND AVENUE NORTH
POST OFFICE BOX 366
TWIN FALLS, IDAHO 83303-0366

January 16, 1985

AREA CODE 208
TELEPHONE 733-5463

Mr. Gerald Meyerhoeffer
President
College of Southern Idaho
P.O. Box 1238
Twin Falls, ID 83303-1238

Dear President Meyerhoeffer:

As you know, we have been working on the problem with the geothermal wells on campus for the past several months. The problem is now becoming acute in that we are experiencing a steady drop in pressure of some 1/2 pound per month.

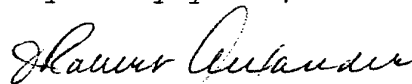
I recently retained Mr. John Rosholt of the firm of Nelson, Rosholt, Robertson, Tolman & Tucker. Mr. Rosholt is the water lawyer in Idaho in my opinion. We also retained the services of Anderson & Kelly in Boise. That firm specializes in water and geology as that science is included in water problems.

The future holds for the District the possibility of heating and cooling all of our buildings with water from the wells. That project includes the rather expensive process of retro-fitting the buildings to accomodate that type of energy.

It is my opinion that the Board of Trustees has a duty to establish and protect this valuable asset which belongs to the taxpayers of Twin Falls and Jerome Counties. It is further my opinion that the Board must determine the extent of our right in the geothermal resource before we go any further with implementing its use.

It is my recommendation that the Board of Trustees retain Mr. John Rosholt to pursue that objective. Mr. Rosholt has my highest recommendation and will be of immeasurable assistance to the Board.

Very truly yours,



J. Robert Alexander

JRA/ka

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 18, 1984

| POLLING PLACES | TOTAL VOTES | H. THAD SCHOLES | JAY SMITH | INVALID | WRITE-IN |
|--|-------------|-----------------|------------|---------|---|
| Buhl Sr. Citizen Center | 61 | 50 | 11 | | |
| Castleford - Red Barrel | 28 | 25 | 3 | | |
| Filer High School | 42 | 33 | 9 | | |
| Hansen City Hall | 34 | 14 | 20 | | |
| Eden-Hazelton Valley High School | 36 | 26 | 10 | | |
| Hollister Grade School | 20 | 20 | | | |
| Jerome Sr. Citizen Center | 105 | 90 | 15 | | |
| Clay Sr. Citizen Center | 105 | 26 | 79 | | |
| Murtaugh City Hall | 16 | 2 | 14 | | |
| Twin Falls/CSI Taylor Administration Bldg. | 346 | 261 | 85 | | |
| Twin Falls/Courthouse Main Lobby | 362 | 252 | 108 | | 1 Swen The Fisherman 1 Roger Burdick |
| TOTALS | 1155 | 799 | 354 | | 2 |