

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES MEETING
11-17-75
8:00 p.m., CSI Board Room

AGENDA

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

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
November 17, 1975

CALL TO ORDER: 8:00 p.m. PRESIDING: LeRoy Craig

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

MINUTES OF OCTOBER 20, 1975, were approved as written upon MOTION by
Mr. Coleman, seconded by Dr. Lehrman. Affirmative vote
unanimous.

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

DISBURSEMENTS included vouchers #1 through #286 totaling \$93,699.35;
Exposition Center construction to Neilsen & Co., \$65,720.95;
fund transfers covered by vouchers #287 through #295 amounted
to \$9,868.21.

October payrolls were: Regular \$197,270.17 & Work Study \$14,435.17.

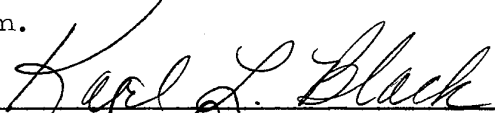
A MOTION by Mr. Coleman seconded by Dr. Lehrman approved
the October payrolls, approved the disbursements and the transfer
of funds. Affirmative vote unanimous.

EXPOSITION CENTER ADVISORY BOARD: Five members of the advisory
board: Bob Harney, Thayne Lancaster, Tom Prescott, Dave
Chadwick and Bob Scott were recommended by Dr. Taylor. They
were approved on MOTION by Mr. Coleman, seconded by Dr.
Lehrman. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that good progress is being made
on both new buildings.

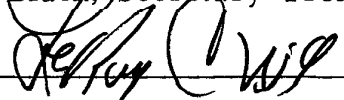
Dr. Taylor & Karl Black attended a budget meeting in Boise on
November 4. Another meeting is to be held in December to review
final budget presentation.

ADJOURNMENT: declared at 8:35 p.m.



Karl L. Black, Secretary-Treasurer

APPROVED: December 15, 1975


_____, Chairman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT

DATE October 31, 1975

	GROSS	FICA	FEDERAL	STATE	INSUR- ANCE	RETIRE- MENT	SAVINGS	UNITED FUND	TSA	MISC. DED.	NET
Non-Certified	60418.48	3233.00	5042.47	1621.45	1272.05	2279.43	75.31	29.00	367.69	36.00 LIFE INS. 21.94 FICA	46440.14
Certified	136851.69	6978.50	17430.23	4976.61	2557.10	5861.38	1072.00	210.29	2228.37	18.40 IEA-NEA 90.00 LIFE INS	95428.81
TOTAL	197270.17	10211.50	22472.70	6598.06	3829.15	8140.81	1147.31	239.29	2596.06	40.34	141868.95

LIFE INS 126.00

WORK STUDY 14435.17 74.37 42.99 14317.81

COLLEGE OF SOUTHERN IDAHO
PLANT FACILITIES RESERVE FUND
EXPOSITION CENTER
DISBURSEMENTS FOR BOARD APPROVAL
November 14, 1975

<u>DATE</u>	<u>CHECK NO.</u>	<u>TO WHOM</u>	<u>DESCRIPTION</u>	<u>AMT.</u>
11/14/75	25	VOID		
11/14/75	26	Neilsen & Co.		\$65,720.95