

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 21, 1978 5:30 P.M., CSI BOARD ROOM

AGENDA

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 21, 1978

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Robert Blastock, Bill Babcock,
Charles Lehrman.

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

MINUTES OF JULY were approved as written upon MOTION by Mr. Babcock,
seconded by Mr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #301 totaling
\$195,431.06; Including 66A, 161A, 278 A & B, fund transfers
covered by vouchers #302 through #309 amounted to \$250,717.03.

July payrolls were:	Regular	\$311,286.74
	Work/Study	9,750.52

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

NORTH IDAHO STUDENT TRANSFER: Since there has been a mutual agreement
for some time between N.I.C. and C.S.I. to allow students
to transfer, with the home school paying the county portion
of the tuition, it was felt that it would not be necessary
to take each student by the Board of Trustees for approval.
It was moved by Dr. Lehrman to allow administrative approval
of transfers to North Idaho College, seconded by Mr. Babcock.
Affirmative vote unanimous.

SCHOLARSHIPS AND LOANS: Two vocational scholarships and one nursing
scholarship, as well as cancellation of a scholarship, were
all approved on MOTION by Mr. Babcock, seconded by Dr. Lehrman.
Affirmative vote unanimous.

1978 MILL LEVY: The attached mill levy for Jerome and Twin Falls county
for the 1978 tax year was approved on MOTION by Dr. Lehrman,
seconded by Mr. Blastock. Affirmative vote unanimous.

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TUITION AND FEES: The attached schedule of changes in tuition and fees, Board and Room, and other charges were approved on MOTION by Mr. Babcock, seconded by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that a plastic sack containing epoxy and sandings from the gym floor caught fire in the gym and set off the sprinkler system. There was no serious damage, but some repainting and refinishing of the gym would be required. The damage was not on the gym floor itself.

Report on the geo-thermal well -- they have drilled 353 feet with the 8 inch drill. Due to sluffing and caving of the hole they have decided to ream it to that depth with a 20 inch drill and then case it. They are at 287 feet with the 20 inch drill. After casing, then the size of the hole will have to be reduced. We are presently exploring the costs and the necessary procedures for conversion of the existing energy to geo-thermal.

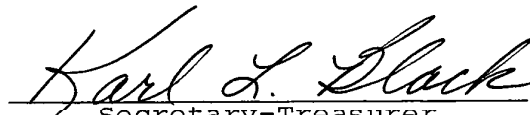
Herrett's Museum: If the current museum pledges come through, the drive will have been successful.

Enrollment for the Fall term looks very good at this point.


Dormitory renovation to house approximately one-third more women is complete. We are still working on improvement of the Expo area for the outside track, and other improvements.

The 1% Initiative could be very serious to education in the State of Idaho, especially in our secondary and elementary schools where personnel costs make up 80 to 90% of the budget.

ADJOURNMENT DELCARED: 6:20 p.m.


Secretary-Treasurer

APPROVED: September 18, 1978


Chairman

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:

LEROY 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

August 17, 1978

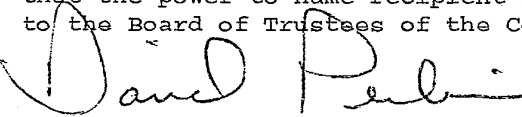
College of Southern Idaho
Board of Trustees
Subject: Scholarships

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 1978/79 school year. Approval, at this time, for both semesters, is recommended by Mr. Ostyn, Chairman of the Scholarship Committee.

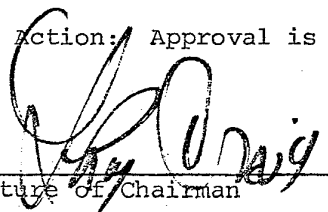
	1st Sem.	2nd Sem.
Laura Moore Cunningham Foundation		
a. CANCEL:		
Kelly McCullough	\$ 300	\$ 300
b. ADD:		
Jody Craig Trujillo	\$ 300	\$ 300
General Fund Interest Scholarship		
Woodrow Whiterocks	\$ 75	\$ -0-
(the above sum was collected by elementary school children for presentation to an Indian student, Woodrow Whiterocks was chosen by the children)		

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 of 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

August 18, 1978

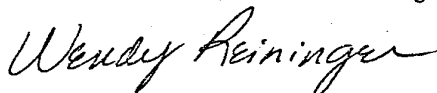
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<u>Rangen Agricultural Scholarship</u>	<u>1st Semester</u>	<u>2nd Semester</u>
Paul Roy Egbert	\$125.00	\$125.00
Nancy Marie Brockman	\$125.00	\$125.00

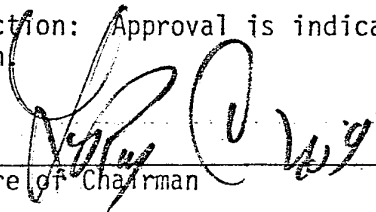
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Wendy Reininger
Vocational Counselor

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



Signature of Chairman

Date

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 August 21, 1978

Recommendation for county tax levies for 1978 FY

County Assessed Valuations:

<u>County</u>	<u>1977</u>	<u>*Estimate for 1978</u>	
Twin Falls	\$ 88,637,833	\$ 97,498,957	70.070%
Jerome	<u>37,860,635</u>	<u>41,645,562</u>	29.930%
	\$126,498,468	\$139,144,519	100.000%

*Last year Twin Falls county assessed valuation increased 8.46% and Jerome county assessed valuation 13.70% for an overall increase of 9.997%.

1979 Fiscal Year CSI Budget

M & O	\$ 1,025,500
B & I	<u>180,000</u>
	\$ 1,205,500

1978 Proposed Levy

<u>County</u>	<u>M & O</u> <u>(7.370 Mills)</u>	<u>B & I</u> <u>(1.294 Mills)</u>	<u>Total</u> <u>(8.664 Mills)</u>
Twin Falls	\$ 718,568	\$ 126,126	\$ 844,694
Jerome	<u>306,932</u>	<u>53,874</u>	<u>360,806</u>
	\$1,025,500	\$ 180,000	\$1,205,500

1977 Levy

Based on 1976 Estimated Valuations of

Twin Falls County	\$ 92,187,278	71.050%
Jerome County	<u>37,562,397</u>	<u>28.950%</u>
	\$129,749,675	100.000%

<u>County</u>	<u>M & O</u> <u>(7.370 Mills)</u>	<u>B & I</u> <u>(1.387 Mills)</u>	<u>Total</u> <u>(8.757 Mills)</u>
Twin Falls	\$ 679,451	\$ 127,890	\$ 807,341
Jerome	<u>276,849</u>	<u>52,110</u>	<u>328,959</u>
TOTAL	\$ 956,300	\$ 180,000	\$1,136,300

DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS

From 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 78-79. 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) (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 Laid on Tax Roll (9)*	County Auditor Use Only Est. Ass'd. Value Levy Rate (10)
General Fund	5,482,869	* 116,969			3,386,700	1,260,532	718,568	
Bond Redemption	180,000					53,874	126,126	
TOTAL	5,662,869	116,969			3,386,700	1,314,506	844,694	
*Amount approved on Budget								

*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	88,637,833	70.070
Jerome	37,940,635	29.930
DISTRICT TOTAL	126,578,468	100.000

"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of 8/21/78 for College of Southern Idaho (Office, Agency, Department, Institution) and that a total of \$ 844,694 property tax is necessary for the 19 78-79 budget." Agt. W. D. Myg Attest: Paul (Clerk)

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

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ORVAL L. BRADLEY, *Vocational Director*
KARL L. BLACK, *Business Manager*

MEMORANDUM

TO: Dr. Taylor
FROM: Jerry Meyerhoeffer
DATE: July 17, 1978
SUB: Fees

After reviewing our fee schedule as you requested, we are recommending the following fee changes:

IN-DISTRICT TUITION	\$100 per semester (\$12.50 increase per semester)
BOARD AND ROOM	\$250 per semester -- Single Room (\$10.00 increase per semester)
	\$200 per semester -- Double Room (\$12.00 increase per semester)
	\$425 per semester -- 5-day meal ticket (\$13.00 increase per semester)
	\$500 per semester -- 7-day meal ticket (\$21.18 decrease per semester)
CONTINGENCY FEE	\$3.00 per semester (\$2.00 increase per semester)
SEASON BASKETBALL TICKETS	\$15.00 -- Child (\$2.50 increase)
	\$30.00 -- Adult (\$5.00 increase)
	\$75.00 -- Family (\$10.00 increase)
SINGLE GAME	\$2.50 -- Adult (50¢ increase)
	\$1.25 -- Student (25¢ increase)