

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

BOARD ROOM
MONDAY, JULY 16, 1984
5:30 p.m.

AGENDA

MINUTES.....	5 Minutes
TREASURER'S REPORT.....	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

July 16, 1984

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Roy Strawser, Academic Dean
Joan Edwards, Resource Development Officer

Visitors: Times-News: Annette Cary

MINUTES OF JUNE 18, 1984 were approved as written on MOTION by Mr. Babcock.
Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #172 (exclude 164 for \$350) and #501
through #589 and #701 through #709 totaling \$331,115.86, and July
bills #801 through #858 totaling \$61,378.33.

June payrolls were: Regular \$522,229.53
Work Study 16,090.08

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

SCHOLARSHIPS AND LOANS: One loan for \$72; 77 scholarships totaling \$13,785 for
the fall semester; and 72 scholarships totaling \$13,210 for the spring
semester were approved upon MOTION by Mr. Babcock.

PRESIDENT'S REPORT: President Meyerhoeffer gave the following report:

1. He attended the State Board of Education Meeting in Rexburg and presented a proposal to the board for the prioritization of the building to be built in conjunction with the University of Idaho. The board did not take action on the building, but said they would appoint a subcommittee to prioritize buildings.
2. Ed Austin, the Director of Continuing Education, has resigned to accept a position at BYU. The Continuing Education Program will be combined with the vocational evening adult program and both programs will be under the direction of Jerry Beck.
3. The Fourth of July program in conjunction with the fireworks were very positive for the college. The grounds were well taken care of and left in good shape. It was a very fine event.

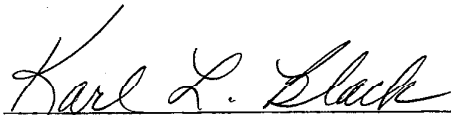
Board of Trustees Meeting
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PRESIDENT'S REPORT CONT'D.:

4. After several complaints about people getting off campus, the city has agreed to monitor the intersection at Falls and Washington and, perhaps at a later date, put in a traffic light.

The city further agreed to an addendum to their lease of Frontier Field and will turn the portion along the coulee back to the college to maintain. Neither party will be able to alter or build in that area without mutual consent.

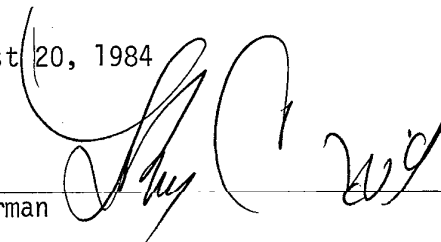
ADJOURNMENT was declared at 5:52 pm.



Karl L. Black, Secretary-Treasurer

APPROVED

August 20, 1984



Chairman

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

GENERAL FUND - Idaho First National Bank

Beginning Balance, June 1, 1984

\$340,533.00

Funds Provided By:

Investments	\$300,000.00
Receivables	5,012.00
Payables	32,012.00
State Appropriation	320,681.00
Liquor Fund	37,500.00
Taxes	18,253.00
Interest	4,894.00
Tuition and Fees	56,719.00
Rental Revenue	1,656.00
Sales and fees of Instructional Departments	16,340.00
State Grants	82,759.00
Federal Grants	40,253.00
Miscellaneous Revenue	<u>1,633.00</u>

\$915,105.00

Funds Provided

Funds Applied To:

Private Grants	\$ 2,607.00
Payroll	522,230.00
Disbursements	<u>214,203.00</u>

\$739,040.00

Funds Applied

Total in Account, June 30, 1984

\$516,598.00

PUBLIC FUND REPORT
 JUNE 30, 1984
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<u>MPREST FUND - Twin Falls Bank & Trust</u>		
Beginning Balance		\$ 1,224.10
Deposits	+\$ 2,726.57	
Checks Issued	- 2,790.20	
Bank Balance at June 30, 1984		<u>\$ 1,160.47</u>
<u>CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust</u>		
Beginning Balance		\$ 46,593.36
Deposits	+\$ 15,980.10	
Checks Issued	- 172.00	
Bank Balance at June 30, 1984		<u>\$ 62,401.46</u>
<u>BOND AND INTEREST SINKING FUND - First Security Bank</u>		
Beginning Balance		\$ 2,097.41
Deposits	+\$ 2,913.63	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at June 30, 1984		<u>\$ 5,011.04</u>
<u>PIANT FACILITIES RESERVE FUND - First Security Bank</u>		
Beginning Balance		\$228,238.91
Deposits	+\$254,906.30	
Checks Issued	- 300,000.00	
Balance, exclusive of Invested Funds at June 30, 1984		<u>\$183,145.21</u>
<u>AREA IV - IOOA - Idaho First National Bank</u>		
Beginning Balance		\$115,709.65
Deposits	+\$ 47,393.00	
Checks Issued	- 64,086.56	
Bank Balance at June 30, 1984		<u>\$ 99,016.09</u>
<u>EDPMTS FUND - Twin Falls Bank & Trust</u>		
Beginning Balance		\$ 4,809.55
Deposits: U. S. Treasury	+\$ 20,000.00	
NDSL	+ 10,560.81	
NSL	+ 27.79	
Institutional Contribution	+ 2,325.00	
Pell Grants Repayment	+ 763.90	
Checks Issued: Pell Grants	- 2,717.00	
NDSL	- 441.00	
EOG	- 2,231.25	
CWSP	- 11,797.41	
Special Grants	- 1,995.00	
Fund Balance at June 30, 1984		<u>\$ 19,305.39</u>

PUBLIC FUNDS REPORT
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>
DHC	TCD	08-07-84	\$ 150,000.00 ✓
Plant Facilities Reserve Fund	TCD	08-15-84	300,000.00 ✓
Endowment Trust	TCD	08-14-84	180,000.00
Bond & Interest Sinking Fund	TCD	07-31-84	100,000.00 ✓
Bond & Interest Sinking Fund	TCD	09-26-84	120,000.00 ✓
Bond & Interest Sinking Fund	TCD	09-26-84	131,567.95 ✓
Educational Trust	TCD	04-05-85	3,825.64
Educational Trust	TCD	04-05-85	<u>2,000.00</u>
<u>TOTAL INVESTED FUNDS AT JUNE 30, 1984</u>			<u>\$ 987,393.59</u>

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

SI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 52,184.94
Receipts from Sales	+\$ 24,688.20	
Checks Issued	- 32,701.13	
Bank Balance at June 30, 1984		\$ 44,172.01
Cash on Hand (Used Book A.C., Reg. & Annex)		475.00
Total in Account at June 30, 1984		\$ 44,647.01

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 15,821.84
Deposits	+\$ 5,146.18	
Checks Issued	- 2,851.52	
Account Balance at June 30, 1984		\$ 18,116.50

Special Events-Honors Program

Beginning Balance		\$ 6,595.89
Deposits	+\$ 519.18	
Checks Issued	- 7,000.00	
Account Balance at June 30, 1984		\$ 115.07
Bank Balance (Student Assn.) at June 30, 1984		\$ 18,231.57

UNIVERSITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 9,417.63
Deposits	+\$ 34,923.74	
Checks Issued	- 44,120.82	
Bank Balance at June 30, 1984		\$ 220.55
Cash on Hand (Bus. Off.)		500.00
Total in Account at June 30, 1984		\$ 720.55

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$179,190.63
Deposits	+\$ 22,256.62	
Checks Issued	- 74,798.87	
Bank Balance at June 30, 1984		\$126,648.38
Cash on Hand		875.00
Total in Account at June 30, 1984		\$127,523.38

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 7,625.72
Deposits	+\$ 3,606.33	
Checks Issued	- 3,749.04	
Bank Balance at June 30, 1984		\$ 7,483.01

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Loan

The Scholarship Committee would like to submit the following named student(s) for loans from the College of Southern Idaho Trust Fund for the Summer semester of 1984.

EDUCATIONAL TRUST LOAN

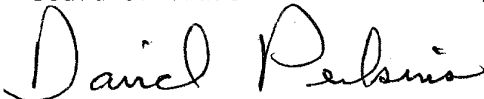
AMOUNT

Linda M. O'Dell

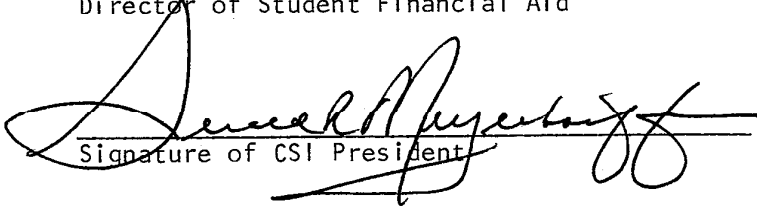
\$ 72

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 (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 Financial Aid

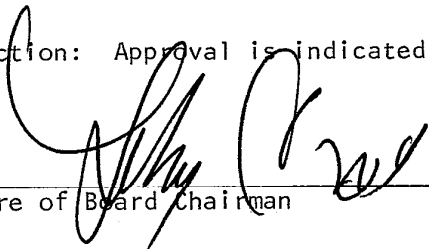


Signature of CSI President

6-20-84

Date

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



Signature of Board Chairman

Date

DP/jls

Enclosure

COLLEGE OF SOUTHERN IDAHO

315 Falls Avenue • P.O. Box 1238
Phone 208-733-9554
Twin Falls, Idaho 83301

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 Fall semester of the 1984-85 school year:

	<u>1st Sem</u>	<u>2nd Sem</u>
<u>Laura Moore Cunningham Foundation:</u>		
Alice Adams (Twin Falls)	\$ 300	\$ 300
Heidi Marie Deters (Twin Falls)	300	300
Audrene Hogan (Hansen)	300	300
James Casey Standley (Pocatello)	300	300
Christi Anne Thornsberry (Buhl)	300	300
Carol R. Gibbs (Twin Falls)	300	300
 <u>First Security Foundation: (Bank & Finance - Sophomore)</u>		
Debbie Hine (Twin Falls)	\$ 210	\$ 210
Gary Selin (Twin Falls)	210	210
Dena Elizabeth Chapman (Twin Falls)	210	210
 <u>Clara & Porter Pringle:</u>		
Kaysie Atkinson (Twin Falls)	\$ 250	\$ 250
 <u>J.R. Simplot Employee Children:</u>		
Jana Gay Burnett (Valley)	\$ 200	\$ 200
Phillip Eugene Southwick (Twin Falls)	200	200
Irene M. Tarango (Valley)	200	200
 <u>Tupperware Corporation (Jerome High School):</u>		
Carry Ann Holley (Jerome)	\$ 450	\$ 450
Brenda Mulder (Jerome)	450	450

Al Benkula Scholarship (Law Enforcement - General):

Grace Marks (Nampa Christian)	\$ 150	\$ 150
Evelene Eldredge(White Pine)	150	150
Sean Rose (Twin Falls)	125	125
Debra Elaine Lancaster (Wendell)	100	100

June Prater Brown - Altrusa Club of Magic Valley Memorial:

Delores Adams (Twin Falls)	\$ 100	\$ 100
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E.L. Brackett Memorial:

Jeanie M. Cozad (Jerome)	\$ 90	\$ 90
Kaye M. Williamson (Buhl)	90	90

Pat and Lloyd Schneider Memorial:

Stacey Morris (Valley)	\$ 150	\$ 150
Cindra Brinkman (Buhl)	100	100

Magic Valley Cerebral Palsy Council, Inc.:

Mary Ruth Reis (Twin Falls)	\$ 125	\$ 125
Dorothy T. Fitzgerald (Shoshone)	125	125
Karen Urrutia (Del Mar)	125	125
Jolinda S. Metcalf (Valley)	125	125
Shelly R. Peterson (Twin Falls)	125	125
Brenda Leonne Savage (Buhl)	125	125
Mitzie Zagata (Buhl)	100	100

Darrell Surber Memorial:

Angela D. Calkins (Buhl)	\$ 150	\$ 150
Kristin Leinane Kugler(American Falls)	100	100
G. Robert Hoggan (Rupert)	100	100

United Oil Scholarship:

Mary Grace Johnson (Twin Falls)	\$ 150	\$ 150
Ann Durham (Twin Falls)	200	

U.N. and Maureen Terry Scholarship:

Mary Patricia Van Wagner (Twin Falls)	\$ 150	\$ 150
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J. Woodson Creed Memorial (Nursing and Medicine):

Ann J. Knighton (Kimberly)	\$ 200	\$ 200
Ellen K. Judd (Burley)	200	200

Doug Warner Memorial Nursing:

Rena Davis (Burley)	\$ 75	\$ 75
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Ruth Detweiler - DAR Memorial (Political Science):

Randy Russell (Big Fork, MT)	\$ 150	\$ 150
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Mary L. Brown Nursing:

Janet L. Allen (Hansen)	\$ 125	\$ 125
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Ore-Ida Foods, Inc. (Sophomore):

Distributive Ed. - Deborah Ashel (Kimberly)	\$ 150	\$ 150
Biological Science - Linda Grout (Burley)	150	150
Biological Science - Gary Brogam (New Plymouth)	150	150

Fourth District I.F.W.C.:

Lisa Mac Stedman (Vallivue)	\$ 175	\$ 175
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Marie J. Smith:

Sally Butts (Twin Falls)	\$ 200	\$ 200
Michelle Skyles (Nampa)	200	200

Bill Heard Memorial (Pre-Vet General):

Tom Ferrell (Kimberly)	\$ 150	\$ 150
Dirk Lynn Ballard (Utah)	150	150
Markette Yastrop (Highland-Pocatello)	150	150

Idaho Assn. of Soil Conservation District (Soil Related):

Greg William Snow (Twin Falls)	\$ 200	\$ 200
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The Paris Company:

Marcie Miller (Twin Falls)	\$ 150	\$ 150
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Desert Gold Cowbells Scholarship:

David W. Ehlers (Valley)	100	100
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Harry and Willie Eaton Memorial Scholarship Economics - Banking - Business:

Wendi Steel (Twin Falls)	\$ 150	\$ 150
Janelle Alastra (Valley)	150	150
Jane Marie Beukers (Jerome)	150	150
Bobby Jo Ellis (Filer)	150	150
Ronda Joyce Kisler (Twin Falls)	150	150

Rotary Scholarships:

Neysa Ann Wallin (Jerome)	\$ 100	\$ 100
Sheridan R. Kirsch (Twin Falls)	100	100
John Calvin Smith (Jerome)	100	100
Tamera Lynn Watson (Twin Falls)	150	150
Rodney O'Gorman (Twin Falls)	100	100
Anglea Libert (Kimberly)	100	100
Cindy Van Buren (Buhl)	100	100
Bonnie Louise Kippes (Twin Falls)	150	150
Sara F. Donkersloot (Wendell)	100	100

General Trust Scholarship:

Robert R. Larsen (Jerome)	250	250
Kristin Browning (Twin Falls)	250	250
Mark Eden (Twin Falls)	125	125
Sue Strickland (Wendell)	100	100
Karen J. Peterson (Leodore)	100	100
Garney R. Marshall (Eureka)	100	100
Kyle Vogeler (Elko)	100	100
Ty Jones (Twin Falls)	200	200
Michelle Skyles (Nampa)	100	100
Steve Benkula (Twin Falls)	150	150
Greg William Snow (Twin Falls)	150	150

Dr. James L. Taylor:

Sandra Kay Grieve (Mt. Home)	325	325
Joni K. James (Jerome)	325	325
Greg Gray (Twin Falls)	325	325
Pamela Marie Bartlett (Twin Falls)	325	325
Kari Lynn Kaster (Filer)	325	325
Linda A. Gordon (Twin Falls)	200	200

Ralph and Betty L. Smith Scholarship:

Teresa M. McGuire (Hansen)	50	50
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Idaho - American Nuclear Society (Nuclear related field):

Dean W. Etherington (Burley)	\$ 100	\$ 100
Shannon English	100	

Soper Scholarship:

Daniel Syme	\$ 75	
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Carol Christiansen Scholarship:

Stanley Hepworth	\$ 100	
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NORCO Scholarship:

Jerry Robinson	\$ 100	
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*Given in
Tools by norco*

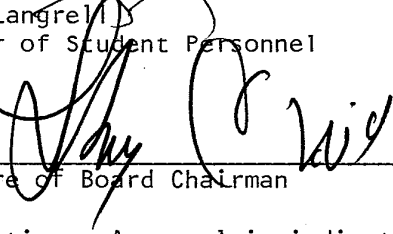
E.F. Johnson Scholarship:

Walter C. Hull	\$ 250	\$ 250
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J. Rob Langrell
Director of Student Personnel



Signature of Board Chairman

Date

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

DP/jls