

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 19, 1981 - 5:30 P.M. CSI BOARD ROOM

AGENDA

MINUTES 5 MINUTES

BOARD OF TRUSTEES:

CANVASS OF ELECTION

OATH OF OFFICE

ORGANIZATION OF BOARD

1. Chairman
2. Vice-chairman
3. Clerk
4. Secretary-Treasurer

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

January 19, 1981

CALL TO ORDER: 5:33 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustee: LeRoy Craig, Charles Lehrman, Bill Babcock,
Robert Blastock, Lloyd Hamilton.

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

Visitors: TIMES-NEWS - Bonnie Baird Jones
KLIX - Jerry Marcantonio
Eldon Evans

MINUTES OF DECEMBER 15, 1980, were approved as written upon MOTION by
Mr. Babcock. Affirmative vote unanimous.

TREASURER'S REPORT for December 1980, was accepted upon MOTION by
Mr. Hamilton. Affirmative vote unanimous.

DISBURSEMENTS included vouchers #1 through 291 and 500 through 580
totaling \$317,607.77; fund transfers covered by vouchers
#292 through #297 amounted to \$27,750.26.

December payrolls were: Regular \$402,237.92

Work/Study \$ 12,566.75

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

CERTIFICATION OF ELECTION: Results of the Trustee election held
December 16, with LeRoy Craig and Charles Lehrman being
reelected to the Board, were certified on MOTION by
Bill Babcock. Affirmative vote unanimous.

OATH OF OFFICE: The Oath of Office was administered by LeRoy Craig to
Charles Lehrman, Charles Lehrman then administered the Oath
of Office to LeRoy Craig.

ORGANIZATION OF THE BOARD: LeRoy Craig was elected chairman on MOTION
by Bill Babcock. Dr. Lehrman was elected vice-chairman on
MOTION by Mr. Hamilton. Bill Babcock was elected clerk on
MOTION by Dr. Lehrman. Karl Black was elected secretary-
treasurer on MOTION by Mr. Blastock---all was unanimous in
the affirmative.

CSI Board Meeting
January 19, 1981
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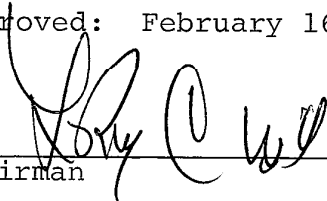
SCHOLARSHIPS: A scholarship for Sylvia Walters was approved on MOTION by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: It was reported by Karl Black that Dr. Taylor had been in Boise since Wednesday and would be there at least through Tuesday of the week, meeting with the State Board of Education, the Joint Appropriations Committee and the Education Committee's of both Houses of the Legislature.

ADJOURNMENT DECLARED: 6 p.m.


Secretary-Treasurer

Approved: February 16, 1981


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE:

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIREMENT	UNITED FUND	MISC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
NON CERTIFIED	154,967.12	9,046.98	16,836.21	5,885.00	3,431.70	2,589.72	795.00	102.00	6,221.54	40.00	560.00	20.40	-----	109,438.57
CERTIFIED	243,017.23	13,682.34	34,727.59	11,122.30	5,179.75	3,829.40	3,602.43	138.00	10,483.01	155.25	83.62	79.50	-----	159,934.04
CETA	4,253.57	260.75	288.70	110.40	52.45	---	---	---	---	---	440.16	-----	-----	3,101.11
TOTAL	402,237.92	22,990.07	51,852.50	17,117.70	8,663.90	6,419.12	4,397.43	240.00	16,704.55	195.25	1,083.78	99.90	-----	272,473.72

WORK STUDY 12,566.75 148.47 97.61
52,000.97 17,215.31

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
 RECAP OF VOTING AT TRUSTEE ELECTION - DECEMBER 16, 1980

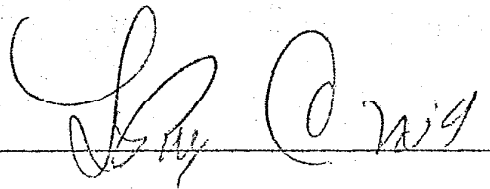
	TOTAL VOTES	LEROY CRAIG	LINDA ROBINSON	TOTAL VOTES	DR. CHARLES H. LEHRMAN	EARL E. HAROLDSEN
Buhl Sr. Citizen Center	219	194	25	304	298	6
Castleford Grange Hall	36	28	8	38	38	0
Filer High School	87	69	18	90	80	10
Hansen City Hall	19	11	8	19	9	10
Hazelton-Eden Valley High School	51	41	10	51	36	15
Hollister Grade School	15	13	2	16	13	3
Jerome Sr. Citizen Center	343	324	19	324	259	65
Kimberly Sr. Citizen Center	40	11	29	40	12	28
Murtaugh City Hall	9	5	4	9	2	7
Twin Falls/CSI Administration Bldg.	266	230	36	265	230	35
Twin Falls/Courthouse Main Lobby	210	153	57	229	123	106
TOTALS	1295	1079	216	1385	1100	285

Spoiled Ballots - 3 (CSI Multi-Purpose Bldg.)

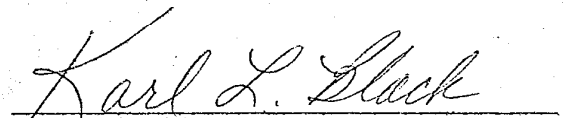
Write-In - George Bondurant - 1 (Murtaugh)
 Dr. Doolittle - 1 (Murtaugh)

OATH OF OFFICE

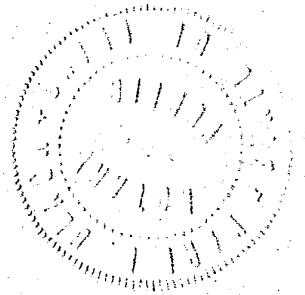
I do solemnly swear that I will support the constitution of the United States and the constitution and the laws of this State; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.



SUBSCRIBED AND SWORN to before me this 19 day of January, 1981.



Notary Public
County of Twin Falls - State of Idaho



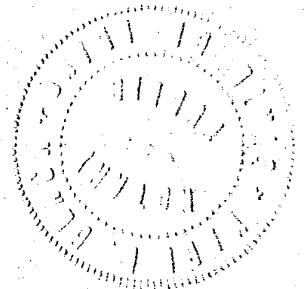
OATH OF OFFICE

I do solemnly swear that I will support the constitution of the United States and the constitution and the laws of this State; that I will faithfully discharge all the duties of the office of Trustee of the College of Southern Idaho according to the best of my ability, so help me God.

Chapman

SUBSCRIBED AND SWORN to before me this 19 day of January, 1981.

Karl L. Slack
Notary Public
County of Twin Falls - State of Idaho



COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

January 14, 1981

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 1980-81 school year. Approval, at this time, for both semesters is recommended by Mr. Ostin, Chairman of the Scholarship Committee.

Maxine V. Krape Scholarship

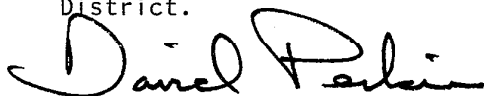
2nd Semester

1. Sylvia Walters

\$ 200.00

The purpose of this trust is to provide scholarships, financial grants/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
Student Personnel Services

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

Signature of Chairman

Date

DP/jls

Enclosure