

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES MEETING

MONDAY, APRIL 18, 1983

5:30 p.m. BOARD ROOM

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

APRIL 18, 1983

CALL TO ORDER: 5:34

PRESIDING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, Interim President
Karl L. Black, Secretary-Treasurer
Bob McManaman, Director of Physical Plant
Annette Jenkins, Public Information Officer

Visitors: KLIX: James Shull
TIMES-NEWS: Harriett Guthertz
Mr. and Mrs. Bondurant
Mr. Bob Stephan
Mr. Clifton Haynes

MINUTES OF MARCH were approved as written upon MOTION by Dr. Lehrman.
Affirmative vote unanimous.

TREASURER'S REPORT for March was accepted upon MOTION by Mr. Babcock.
Affirmative vote unanimous.

DISBURSEMENTS included vouchers #501 through #595 and #1 through #258
and #701 through #706 totaling \$253,372.16.

March payrolls were: Regular \$450,024.96
Work Study \$ 18,679.86

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

VISITORS: Bob Stephan, attorney, and Clifton Haynes, administrator for the
Stricker estate, requested that the College Board of Trustees
consider moving the old Stricker cabin to the campus for preser-
vation. After some discussion, the Board indicated that they
would give an answer by the next board meeting.

TUITION AND FEES and BOARD AND ROOM: The Board approved an increase in
tuition of \$25 a semester for students in the state of Idaho,
a \$25 increase to counties, and a \$50 increase to out-of-state
students. They also approved an approximate 10 percent in-
crease in board and room beginning with the fall semester
on MOTION by Mr. Babcock.

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PRESIDENT'S REPORT: Jerry Meyerhoeffer reported that graduation exercises would be held May 6 and that Representative Lawrence Knigge would be the graduation speaker.

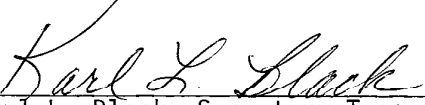
Fran Tanner and Gene Hull returned from the National Forensic Meet in San Antonio, Texas. Our students brought home three bronze trophies and did very well in the competition.

A nursing scholarship for \$1000 has been received from Magic Valley Regional Medical Center.

Dedication for the Dr. Taylor bust presented by the Associated Students of CSI will be held Thursday at 3 pm. There will also be a dedication at Sunset Memorial Park at 2 pm on the same day.

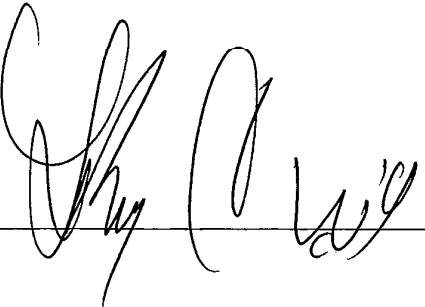
Contracts were sent out this week recognizing the salary freeze. Jerry commended the faculty and staff on their acceptance of the current salary freeze. Jerry further indicated that he is optimistic that the college will receive some grant money for continued retrofit for geothermal energy.

ADJOURNMENT WAS DECLARED AT 6:22 pm.



Karl L. Black, Secretary-Treasurer

APPROVED MAY 16, 1983



Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE March 1983

REGULAR PAYROLL SUMMARY

GROSS	\$ <u>451,084.95</u>
FEDERAL W/H	<u>53,477.67</u>
STATE W/H	<u>17,201.43</u>
FICA	<u>29,826.42</u>
FIXED DEDUCTIONS	<u>60,272.39</u>
NET PAYROLL	<u>290,307.04</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	\$ <u>22,021.60</u>
FEDERAL W/H	<u>180.99</u>
STATE W/H	<u>39.04</u>
FIXED DEDUCTIONS	<u> </u>
NET PAYROLL	<u>21,801.57</u>

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
SUBJECT: TUITION INCREASE
EFFECTIVE DATE: FALL SEMESTER 1983

	<u>PRESENT</u>	<u>PROPOSED</u>
Tuition Per Semester:		
In District	\$125.00	\$150.00
Out of District:		
Student	125.00	150.00
County	300.00	325.00
Out of State	425.00	475.00

MEMO

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: APRIL 18, 1983
SUBJECT: BOARD AND ROOM

It is proposed that we increase board and room charges by approximately 10% according to the following schedule:

	<u>COST PER SEMESTER PRESENT</u>	<u>COST PER SEMESTER PROPOSED</u>
Room:		
Double	\$220.00	\$240.00
Single	275.00	305.00
19 Meals (7 Day)	680.00	750.00
15 Meals (5 Day)	630.00	695.00
10 Meals (5 Day)	560.00	620.00

KARL L. BLACK

KLB/emc

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 PUBLIC FUNDS REPORT FOR MARCH 1983

GENERAL FUND - Idaho First National Bank

Beginning Balance, March 1, 1983		\$215,825.00
Funds Provided By:		
Investments	\$200,000.00	
Receivables	47,966.00	
Vo-Ed Advances	125,000.00	
Taxes	13,472.00	
Interest on Investments	12,521.00	
Tuition and Fees	45,168.00	
Sales and Fees of Instructional Departments	8,064.00	
Rental Income	4,047.00	
Federal Grants	13,746.00	
State Grants	30,049.00	
Private Gifts	<u>2,068.00</u>	
Funds Provided		\$502,101.00
 Funds Applied To:		
Payables	\$ 10,442.00	
Payroll	450,000.00	
Disbursements	<u>196,238.00</u>	
Funds Applied		\$656,680.00
Total in Account, March 31, 1983		<u>\$ 61,246.00</u>

PUBLIC FUNDS REPORT
MARCH 31, 1983
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IMPREST FUND - Twin Falls Bank and Trust

Beginning Balance		\$ 2,485.85
Deposits	+\$ 6,012.36	
Checks Issued	- 5,966.60	
Bank Balance at March 31, 1983		<u>\$ 2,531.61</u>

CSI ENDOWMENT & EDUCATIONAL TRUST - Twin Falls Bank & Trust

Beginning Balance		\$ 11,001.76
Deposits	+\$ 1,783.02	
Checks Issued	- 1,150.00	
Bank Balance at March 31, 1983		<u>\$ 11,634.78</u>

BOND AND INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$124,406.97
Deposits	+\$120,107.54	
Checks Issued	- 236,653.88	
Balance, exclusive of Invested Funds at March 31, 1983		<u>\$ 7,860.63</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$ 26,981.06
Deposits	+\$203,167.09	
Checks Issued	- 182,571.00	
Balance, exclusive of Invested Funds at March 31, 1983		<u>\$ 47,577.15</u>

AREA IV - IOOA - Idaho First National Bank

Beginning Balance		\$ 52,080.12
Deposits	+\$ 68,155.98	
Checks Issued	- 57,204.53	
Bank Balance at March 31, 1983		<u>\$ 63,031.57</u>

NIH FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 58,237.62
Deposits: NDSL	+\$ 4,683.49	
NSL	+ 171.14	
Institutional Contribution	+ 4,404.32	
BEOG	+ 292.48	
SEOG	+ 341.20	
Checks Issued: BEOG	- 22,938.00	
SEOG	- 1,671.70	
NDSL	- 630.00	
CWSP	- 23,332.68	
Special Grants	- 21,010.00	
Fund Balance at March 31, 1983		<u>\$ -1,452.13</u>

PUBLIC FUNDS REPORT
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INVESTED FUNDS

<u>FUND</u>	<u>KIND</u>	<u>MATURITY</u>	<u>COST</u>	<u>YIELD</u>
General Fund	TCD	05-26-83	\$ 200,000.00	8.50%
General Fund	TCD	05-16-83	200,000.00	8.14%
General Fund	TCD	05-26-83	200,000.00	8.14%
General Fund	TCD	04-18-83	200,000.00	8.17%
General Fund	TCD	04-18-83	100,000.00	8.17%
General Fund	TCD	04-27-83	250,000.00	8.33%
General Fund	TCD	04-27-83	200,000.00	8.33%
General Fund	TCD	05-16-83	200,000.00	8.33%
DHC	TCD	05-16-83	100,000.00	8.14%
DHC	TCD	04-16-83	100,000.00	8.33%
Endowment Trust	TCD	08-15-83	163,000.00	8.37%
Plant Facilities Reserve Fund	TCD	04-15-83	180,000.00	8.14%
Bond & Interest Sinking Fund	TCD	06-28-83	100,000.00	8.14%
Bond & Interest Sinking Fund	TCD	07-6-83	131,567.95	9.11%
Educational Tr.	TCD	04-05-84	3,825.64	16.20%
Educational Tr.	TCD	04-05-84	2,000.00	16.20%
<u>TOTAL INVESTED FUNDS AT MARCH 31, 1983</u>			<u>\$2,330,393.59</u>	

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 NON-PUBLIC FUNDS REPORT FOR MARCH 1983

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 46,934.74
Receipts from Sales	+\$30,700.74	
Checks Issued	- <u>19,360.91</u>	
Bank Balance at March 31, 1983		\$ 58,274.57
Cash on Hand (Used Book A.C., P.C., Reg. & Annex)		475.00
Total in Account at March 31, 1983		<u>\$ 58,749.57</u>

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 25,381.47
Deposits	+\$27,756.72	
Checks Issued	- <u>24,091.90</u>	
Account Balance at March 31, 1983		\$ 29,046.29

Special Events - Honors Program

Beginning Balance		\$ 14,925.01
Deposits	+\$ 748.45	
Checks Issued	- <u>-0-</u>	
Account Balance at March 31, 1983		\$ 15,673.46
Bank Balance (Student Assn.) at March 31, 1983		<u>\$ 44,719.75</u>

VARSIY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 13,732.96
Deposits	+\$47,212.69	
Checks Issued	- <u>49,567.98</u>	
Bank Balance at March 31, 1983		\$ 11,377.67
Cash on Hand (Bus. Off.)		390.00
Total in Account at March 31, 1983		<u>\$ 11,767.67</u>

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$106,536.29
Deposits	+\$50,543.93	
Checks Issued	- <u>43,089.60</u>	
Bank Balance at March 31, 1983		\$113,990.62
Cash on Hand		825.00
Total in Account at March 31, 1983		<u>\$114,815.62</u>

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 11,506.88
Deposits	+\$32,280.78	
Checks Issued	- <u>22,468.09</u>	
Bank Balance at March 31, 1983		<u>\$21,319.57</u>