

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING

May 16, 1983

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Jerry Meyerhoeffer, Interim President
Karl L. Black, Secretary-Treasurer
Annette Jenkins, Public Information Officer
Bob McManaman, Director of Physical Plant
Joan Edwards, Institutional Research & Development Officer

College Attorney: J. Robert Alexander

Visitors: Times-News: Harriett Guthertz
South Idaho Press: Noel Kreft
Mr. and Mrs. Bondurant

MINUTES OF APRIL 18, 1983, were approved as written upon MOTION by Mr. Babcock.
Affirmative vote unanimous.

TREASURER'S REPORT for APRIL was accepted upon MOTION by Dr. Scholes. Affirmative
vote unanimous.

DISBURSEMENTS included vouchers Nos. 1 through 272 and 501 through 609 and 701
through 706 totaling \$208,010.26.

April payrolls were:	Regular	\$459,668.47
	Work Study	22,320.75

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

LOANS AND SCHOLARSHIPS: Three loans totaling \$250 were approved on MOTION by
Dr. Lehrman.

ACCT MEETING: Joan Edwards reported on her trip to the National ACCT convention.

STRICKER CABIN: Jerry Meyerhoeffer reported that he had reviewed the proposal
to move the Stricker Cabin to the CSI campus. After studying the
costs and other problems involved, he recommended to the Board that
they not accept the cabin to be placed on CSI campus. Mr. Babcock
moved that this recommendation be accepted. MOTION carried.

TRUSTEE SCHOLARSHIPS: On the recommendation of Jerry Meyerhoeffer, Mr. Blastock
moved that the present trustee scholarships be increased from 72 to
87 per year to be designated at the discretion of the administration.
The MOTION carried.

Board of Trustees Meeting
May 16, 1983
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PRESIDENT'S REPORT: Mr. Meyerhoeffer reported that the North Campus Mall would be finished this summer.

The Permanent Building Fund Council has placed, on their schedule, the replacement of the roof on the Shields Building for this summer.

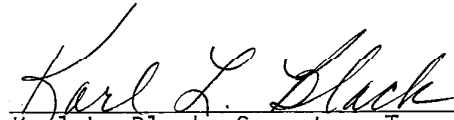
We are undergoing extensive renovation on the boy's wing of the dorm.

High school graduation will be held May 27 in our gymnasium and the high school picnic will be held in the Expo Center on May 26 if the weather does not permit the picnic being held outdoors.

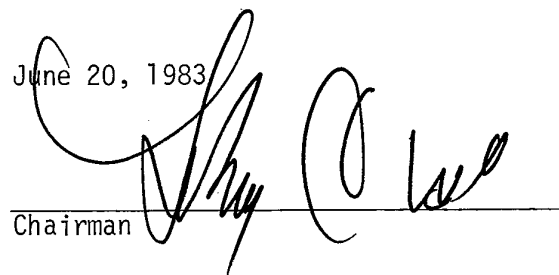
Coach Trenkle will have a potluck to invite prospective basketball players to the campus on Wednesday, May 18, at 7:30 p.m. There will only be four teams in our region next year.

The State Board has moved in the direction of a common application blank for the colleges in the state of Idaho with a core curriculum of classes available in all three higher education insititutions. This would mean that the same block of classes could be taken at CSI and would automatically transfer to each of those institutions.

ADJOURNMENT was declared at 6:15 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED: June 20, 1983


Chairman

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

GENERAL FUND - Idaho First National Bank

Beginning Balance, April 1, 1983		\$ 61,246.00
Funds Provided By:		
Receivables	\$ 9,831.00	
Payables	3,781.00	
Investments	200,000.00	
Vo-Ed Advances	292,097.00	
Liquor Fund Revenue	37,500.00	
Taxes	54,910.00	
Interest on Investments	12,768.00	
Tuition and Fees	22,551.00	
Sales and Fees of Instructional Departments	9,704.00	
Rental Income	1,450.00	
State Grants	62,133.00	
Federal Grants	22,875.00	
Private Gifts	1,828.00	
Miscellaneous Revenue	<u>1,759.00</u>	
Funds Provided		\$733,187.00
Funds Applied To:		
Payroll	\$459,953.00	
Disbursements	<u>152,547.00</u>	
Funds Applied		\$612,500.00
Total in Account, April 30, 1983		<u><u>\$181,933.00</u></u>

PUBLIC FUNDS REPORT
 APRIL 30, 1983
 Page 2

IMPREST FUND - Twin Falls Bank & Trust

Beginning Balance		\$ 2,531.61
Deposits	+\$ 4,345.06	
Checks Issued	- 3,563.53	
Bank Balance at April 30, 1983		<u>\$ 3,313.14</u>

CSI ENDOWMENT & EDUCATION TRUST - Twin Falls Bank & Trust

Beginning Balance		\$11,634.78
Deposits	+\$ 3,441.38	
Checks Issued	- 50.00	
Bank Balance at April 30, 1983		<u>\$15,026.16</u>

BOND & INTEREST SINKING FUND - First Security Bank

Beginning Balance		\$ 7,860.63
Deposits	+\$ 7,891.99	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at April 30, 1983		<u>\$15,752.62</u>

PLANT FACILITIES RESERVE FUND - First Security Bank

Beginning Balance		\$47,577.15
Deposits	+\$ 1,435.29	
Checks Issued	- -0-	
Balance, exclusive of Invested Funds at April 30, 1983		<u>\$49,012.44</u>

AREA IV - IOOA - Idaho First National Bank

Beginning Balance		\$63,031.57
Deposits	+\$119,996.00	
Checks Issued	- 89,307.77	
Bank Balance at April 30, 1983		<u>\$93,719.80</u>

NIH FUND - Twin Falls Bank & Trust

Beginning Balance		\$-1,452.13
Deposits: U.S. Treasury	+\$ 40,000.00	
NDSL	+ 5,525.15	
NSL	+ 282.77	
Institutional Contribution	+ 4,464.15	
Checks Issued: BEOG	- 9,932.00	
SEOG	- 3,150.00	
NDSL	- 315.00	
CWSP	- 23,773.67	
Fund Balance at April 30, 1983		<u>\$11,649.27</u>

PUBLIC FUNDS REPORT
 APRIL 30, 1983
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INVESTED FUNDS

FUND	KIND	MATURITY	COST	YIELD
General Fund	TCD	05-16-83	\$ 200,000.00	8.14%
General Fund	TCD	05-16-83	200,000.00	8.33%
General Fund	TCD	05-26-83	200,000.00	8.50%
General Fund	TCD	05-26-83	200,000.00	8.14%
General Fund	TCD	06-20-83	200,000.00	8.90%
General Fund	TCD	06-20-83	100,000.00	8.90%
General Fund	TCD	06-23-83	250,000.00	8.90%
DHC	TCD	05-16-83	100,000.00	8.14%
DHC	TCD	05-26-83	100,000.00	8.90%
Endowment Trust	TCD	08-15-83	163,000.00	8.37%
Plant Facilities Reserve Fund	TCD	05-27-83	180,000.00	8.90%
Bond and Interest Sinking Fund	TCD	06-28-83	100,000.00	8.14%
Bond and Interest Sinking Fund	TCD	07-07-83	131,567.95	9.11%
Bond and Interest Sinking Fund	TCD	07-07-83	112,000.00	9.11%
Educational Trust	TCD	04-05-84	3,825.64	16.20%
Educational Trust	TCD	04-05-84	2,000.00	16.20%
<u>TOTAL INVESTED FUNDS AT APRIL 30, 1983</u>			<u>\$2,242,393.59</u>	

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

CSI BOOKSTORE - Twin Falls Bank & Trust

Beginning Balance		\$ 58,274.57
Receipts from Sales	+\$14,645.82	
Checks Issued	- 25,381.76	
Bank Balance at April 30, 1983		\$ 47,538.63
Cash on Hand (Used Book A.C., P.C., Reg. & Annex)		475.00
Total in Account at April 30, 1983		\$ 48,013.63

STUDENT ASSOCIATION FUND - Twin Falls Bank & Trust

<u>Regular Account</u>		
Beginning Balance		\$ 29,046.29
Deposits	+\$ 5,030.05	
Checks Issued	- 13,299.01	
Account Balance at April 30, 1983		\$ 20,777.33
 <u>Special Events - Honors Program</u>		
Beginning Balance		\$ 15,673.46
Deposits	+\$ 409.10	
Checks Issued	- -0-	
Account Balance at April 30, 1983		\$ 16,082.56
Bank Balance (Student Assn.) at April 30, 1983		\$ 36,859.89

VARSAITY ATHLETICS - Idaho First National Bank

Beginning Balance		\$ 11,377.67
Deposits	+\$ 3,942.74	
Checks Issued	- 13,850.22	
Bank Balance at April 30, 1983		\$ 1,470.19
Cash on Hand (Bus. Off.)		390.00
Total in Account at April 30, 1983		\$ 1,860.19

DORMITORY HOUSING COMMISSION - First Interstate Bank

Beginning Balance		\$113,990.62
Deposits	+\$33,225.40	
Checks Issued	- 39,087.50	
Bank Balance at April 30, 1983		\$108,128.52
Cash on Hand		825.00
Total in Account at April 30, 1983		\$108,953.52

CSI AGGIES - Idaho Bank & Trust

Beginning Balance		\$ 21,319.57
Deposits	+\$ 4,905.43	
Checks Issued	- 13,404.12	
Bank Balance at April 30, 1983		\$ 12,820.88

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

DATE April 1983

REGULAR PAYROLL SUMMARY

GROSS	<u>\$459,668.47</u>
FEDERAL W/H	<u>54,488.86</u>
STATE W/H	<u>17,571.52</u>
FICA	<u>30,335.69</u>
FIXED DEDUCTIONS	<u>59,481.35</u>
NET PAYROLL	<u>297,791.05</u>

WORKSTUDY PAYROLL SUMMARY

GROSS	<u>\$ 22,320.75</u>
FEDERAL W/H	<u>229.54</u>
STATE W/H	<u>55.09</u>
FIXED DEDUCTIONS	<u>210.00</u>
NET PAYROLL	<u>21,826.12</u>

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Loans

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 1983.

EDUCATIONAL TRUST LOAN

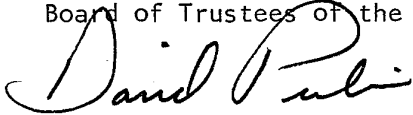
AMOUNT

Guillermo Alvarez
Carl Erwin Frease

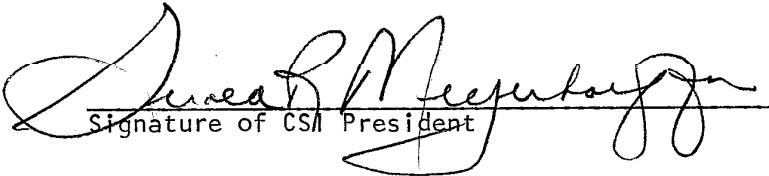
\$ 100
100

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.

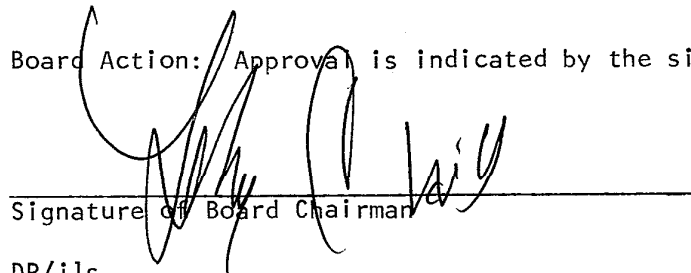


David Perkins
Student Personnel Services


Signature of CSI President

5-16-83
Date

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


Signature of Board Chairman

Date

DP/jls

Enclosures

COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

College of Southern Idaho
Board of Trustees
Subject: Loans

The Scholarship Committee would like to submit the following named student(s) for loans from the College of Southern Trust Fund for the Spring semester of 1983.

EDUCATIONAL TRUST LOAN

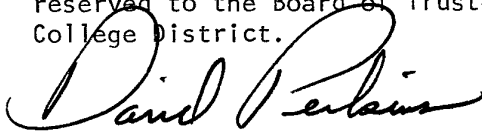
SPRING SEMESTER

Jacquelyn Curtis

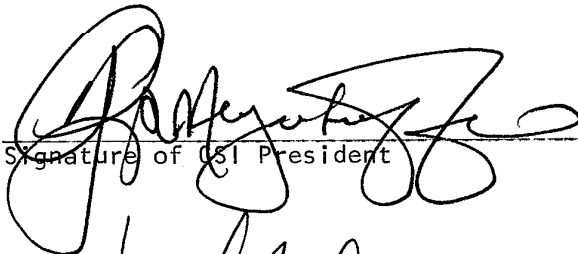
\$ 50

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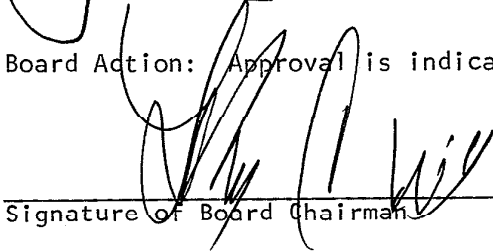
David Perkins
Student Personnel Services



Signature of CSI President

4-20-83
Date

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



Signature of Board Chairman

Date

DP/jls

Enclosure