

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES MEETING

April 21, 1980

CALL TO ORDER: 5:30 p.m.

PRESIDING: Dr. Lehrman

ATTENDING: Trustees: Charles Lehrman, Robert Blastock, Lloyd Hamilton.

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

Visitors: Mr. & Mrs. James Bondurant, Betty Bobier,  
Roxy Thompson, Ruth Brown, Dixie Reale

TIMES-NEWS: Larry Swisher

MINUTES OF: March 17, 1980, were approved as written upon MOTION by Mr. Hamilton. Affirmative vote unanimous.

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

DISBURSEMENTS included vouchers #1 through #323 totaling \$423,528.58 and 501 through 604; permission was also granted to pay an invoice of over \$13,000 to Intermountain Video prior to the next Board meeting. Fund transfers covered by vouchers #324 through #334 amounted to \$3,433.42.

March payrolls were: Regular \$339,223.63

Work/Study \$ 13,670.11

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

LOANS: Three student loans totaling \$350 were approved on MOTION by Mr. Blastock. Affirmative vote unanimous.

ZONING: Dr. Taylor reported that numerous calls and notices on zoning changes around the campus have been received recently. Among these are a multi-purpose housing unit beyond college property on the north on Washington Street, a housing unit on the west side of the Catholic Center, a new housing unit north of the Green Acres subdivision. Dr. Taylor also expressed concern about roads coming in on Falls Avenue across from the campus which would certainly add to the traffic congestion. Dr. Taylor felt that at this time the college should pursue opening of the north campus road. He also indicated that one of the recent developments is the consideration of development of the Breckenridge property to the north and east of the college campus. Their plans would be to include a buffer zone or a green belt

ZONING: area in the vicinity of the college. On that side of their development they would have professional offices. On the Blue Lakes side of the property would be a new shopping mall.

Mr. Blastock made a MOTION that we request a plot plan of the Breckenridge development before the Board makes a decision on their stand as far as any change in present zoning. The MOTION passed unanimously.

PRESIDENT'S REPORT: Dr. Taylor met with Public Works Commission and submitted a final proposal on the new vo-tech building. It was cleared by that committee and now needs to be cleared with the Economic Development people in Seattle. There are some alternatives on the project. The present well can be used as matching on the federal grant portion of the building and could be used to match a 10% overrun. The overrun would provide money for the drilling of a new well which would save considerable money in the retrofit costs of energizing the campus. We have a \$1.2 million request before the Department of Energy for the retrofit. On the 15th of May we are suppose to have a delegation from the Department of Energy on campus.

The Museum is rapidly nearing completion.

The State Board of Education will be on campus the 7th, 8th and 9th of May. Dr. Taylor plans to schedule a meeting with the State Board and the Board of Trustees on the 7th of May.

May 9 will be CSI's graduation. Dr. Myron Coulter, President of ISU will be commencement speaker.

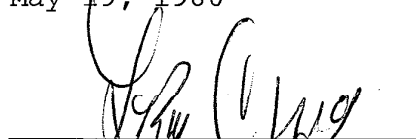
The latter part of May the college will host a state convention for senior citizens. During that convention a reception is planned for Senator Frank Church. Rep. Steve Symms will also be on campus during that convention.

We are receiving many letters and telephone requests on information concerning energy projects on campus.

ADJOURNMENT DECLARED: 6:15 p.m.

  
Secretary-Treasurer

APPROVED: May 19, 1980

  
Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE TRICT

DATE: March 1960

	GROSS	FICA	FEDERAL	STATE	INSURANCE	CREDIT UNION	ANNUITY	LIFE INS	RETIRE- MENT	UNITED FUND	MLSC. DEDUCTIONS	ACCIDENT INS	MUSEUM CONT	NET
Non Certified	134,619.73	7,815.31	13,276.99	4,777.76	2,914.45	1,809.10 478.08	755.00	108.00	4,819.68	39.50	1,176.19	15.90	---	96,633.77
Certified	204,603.90	12,542.32	27,915.31	9,010.44	4,928.10	2,714.90 804.41	3,372.43	138.00	8,702.41	206.67	532.25	79.50	---	133,657.16
TOTAL	339,223.63	20,357.63	41,192.30	13,788.20	7,842.55	5,806.49	4,127.43	246.00	13,522.09	246.17	1,708.44	95.40		230,290.93

WORK STUDY 13,670.11 -0- (1,736.79) (245.37) 15,652.27

# COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

April 17, 1980

**TRUSTEES:**

ROY CRAIG, Chairman  
CHARLES LEHRMAN, Vice Chrmn.  
LIAM E. BABCOCK, Clerk  
ROBERT S. BLASTOCK, JR.  
LLOYD A. HAMILTON

**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

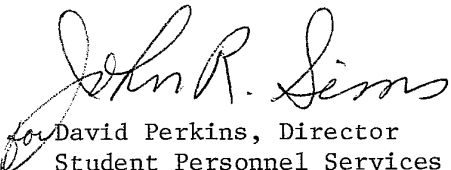
College of Southern Idaho  
Board of Trustees  
Subject: Student Loans

The Scholarship Committee would like to submit the following named student(s) for a Student Loan from the College of Southern Idaho Trust Fund for the Spring Semester, 1980.

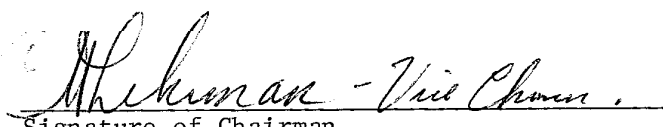
Lori Egbert - Luther Thompson Nursing	\$ 200.00
Advanced on letter of 3/21/80	\$ 200.00
Balance authorized	\$ -0-
Greg Shrope - Unsecured Loan Fund	\$ 50.00
Advanced on letter of 4/11/80	\$ 50.00
Balance authorized	\$ -0-
Michael Francis - Anderson Lumber	\$ 100.00
Advanced on letter of 4/17/80	\$ 100.00
Balance authorized	-0-

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 loan.

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.

  
for David Perkins, Director  
Student Personnel Services

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

  
Signature of Chairman

4/21/80  
Date