COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 18, 1980 - 5:30 P.M. CSI BOARD ROOM

AGENDA

MINUTES	5	MINUTES
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

August 18, 1980

CALL TO ORDER: 5:55 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock.

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

Visitors: KLIX Jerry Marcantonio TIMES-NEWS Larry Swisher Mr. & Mrs. James Bondurant

MINUTES OF: July 21, 1980, were approved as written upon MOTION by Dr. Lehrman. Affirmative vote unanimous.

TREASURER'S REPORT for July, was accepted upon MOTION by Dr. Lehrman.

Affirmative vote unanimous.

DISBURSEMENTS included vouchers #501 through #585, 256, & #701 through #1026 \$204,672.92; also 506A, 507A, 534A and 573A fund transfers covered by vouchers #257 through #264 amount to \$46,204.82.

July payrolls were: Regular \$395,207.06

Work/Study \$ 16,244.99

A MOTION by Mr. Blastock approved the disbursements and the transfer of funds and acknowledged the July payrolls. Affirmative vote unanaimous.

SCHOLARSHIPS AND LOANS: One loan for \$100, two scholarships for \$425 and four Eugene McGuire Library Scholarships totaling \$320 were approved on MOTION by Dr. Lehrman. Affirmative vote unanimous.

Bids on a new automatic camera and processor were reviewed. There were two bids, one from Graphic Systems in Salt Lake City and one from Dixon Paper Company, with the Graphic Systems bid of \$9,995 being the low bid. MOTION by Dr. Lehrman to accept the Graphic Systems bid was approved unanimously.

ANNUAL TAX LEVY: The tax levy certification to Jerome and Twin Falls counties was approved on MOTION by Mr. Blastock. Affirmative vote unanimous.

PRESIDENT'S REPORT: Dr. Taylor reported that he had met with the State

Board during the past week and that because of the Governor's ordered cut back in state spending, there had been a cut back made in our academic programs of \$100,000 and \$52,866 in our vocational program. Dr. Taylor reported to the Board that this would mean the public schools in Jerome and Twin Falls county would be asking taxpayers for an additional \$382,772. His

Board of Trustees Meeting August 18, 1980 Page 2

PRESIDENT'S REPORT: recommendation to the Board was that he did not feel at this time that it would be wise for the Junior College District to increase the levy by an additional \$152,866. Dr. Taylor indicated that he would scrutinize the budgets and make the necessary cut backs.

The College has set up an Alternate Energy Technicians Program for this year. There are some 19 geothermal wells being drilled in the Junior College District and about 47 different companies involved in solar activities.

Within about two months it is expected that we will have all the technology available for construction of an alcohol still at a cost of about \$3,500 that would produce 10-15 gallons of alcohol per hour. The experimental still at the College has produced alcohol at 180 plus proof, which will run in most vehicles.

We also have two pilot projects on wind energy. It is important that we have a training program to train people in the utilization of these various alternate energy devices.

ADJOURNMENT DECLARED: 6:33 p.m.

Sécretary-Treasurer

APPROVED:

September 15, 1980

Chair

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

DATE:

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	MUSEUM		-				
	ACCIDENT INS	20.40	79.50			06*66 .	*
	MISC. DEDUCTIONS	6 8	1,062.25	.]		1,062.25	
	UNITED FUND	35.50	. 185.84		# 	221.34	
	RETIRE— MENT	5,562.44	144.00 11,175.07			16,737.51	
	LIFE	108.00	144.00		•	252.00	
	ANNUITY	745.00	3,502.43			4,247.43 252.00	
	CREDIT UNION	2,505.49	3,150.36		•	5,655.85	
	INSURANCE	3,036.65	4,994.50	52.45		8,083.60	
	STATE	5,526.50	12,254.73 4,994.50	91.43		17,872.66 8,083.60	
	FEDERAL	8,443.37 16,142.05	41,101.63	. 222.23		57,465.91	
	FICA	8,443.37	14,644.82 41,101.63	258.29		23,346.48 57,465.91	
	GROSS	147,591.19	243,402.48	4,213.39		395,207.06	
		NNON Certified	Certified	CETA		TOTAL	

CORK STUDY 16,244.99

1,192.98 461.2 58,568.89 18,333.9

58,568.89

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COLLEGE of SOUTHERN IDAHO

Junior College District

P. O. Box 1238
TWIN FALLS, IDAHO 83301

August 14, 1980

College of Southern (daho Board of Trustees Subject: Unsecured Educational Trust Loan

The Scholarship Committee would like to submit the following named student for an Unsecured Educational Trust Loan from the College of Southern Idaho Trust Fund for the Fall Semester, 1980.

Don Mikelson - total loan \$100.00 This letter authorizes an advance of 100.00

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 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 Juntor College District.

David Perkins Director of Student Personnel Services

Approval of \$100.00 or less according to resolution adopted by the Board of Trustees August 16, 1072

of Trustees, August 16, 1973.

8-15-80

Date

Chairman of the Boa

COLLEGE of SOUTHERN IDAHO

==== Junior College District ====

P. O. Box 1238 TWIN FALLS, IDAHO 83301

August 18, 1980

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. Ostyn, Chairman of the Scholarship Committee.

Marie J. Smith Scholarship

		lst Semester	2nd Semester
a.	Joan Moonen	\$200	\$200
b.	Julie Vanamon	225	225

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, Director Student Personnel Services

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

Signature of Chairman

Date

DP/jls

July 28, 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE McGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library Staff that SONYA ACKERMAN, a sophomore student in the Library Technician Program, be awarded a \$100.00 per semester tuition and fees scholarship for the Fall 1980 and Spring 1981 Semesters.

Respectfully submitted,

STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.

Signature

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE McGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library Staff that REGINA CREED, a sophomore student in the Library Technician Program, be awarded a \$100.00 per semester tuition and fees scholarship for the Fall 1980 and Spring 1981 Semesters.

Respectfully submitted,

STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.

Signatur

July 28, 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE MCGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library Staff that JERRY COWLEY, a sophomore student in the Library Technician Program, be awarded a \$60.00 tuition and fees scholarship for the Fall Semester 1980.

Ateven L. Freston

STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.

Signature

July 28, 1980

TO: BOARD OF TRUSTEES, COLLEGE OF SOUTHERN IDAHO

RE: ROBERT EUGENE McGUIRE MEMORIAL SCHOLARSHIP

It is the recommendation of the Library Staff that CAROL GALKIN, a sophomore student in the Library Technician Program, be awarded a \$60.00 tuition and fees scholarship for the Fall Semester 1980.

Respectfully submitted,

STEVEN L. PRESTON - LIBRARY DIRECTOR

Approval is indicated by the signature of the Board Chairman.

Signature

COLLEGE of SOUTHERN IDAHO

💳 Junior College District 🚃

P. O. Box 1238 TWIN FALLS, IDAHO 83301

August 14, 1980

MEMORANDUM

TO: College of Southern Idaho Board of Trustees FROM: Jay Bryan, Vocational Graphics Department

Bids were recently received for a new Auto-Camera and Processor from Graphic Systems, Inc., Salt Lake City, Utah, and Dixon Paper Company, Salt Lake City, Utah.

Graphic Systems proposed a bid of 9,995.00 which includes a new Agfa-Gevaert RPS 20 x 24 automatic vertical camera and DD1437 Film and Paper Processor with a re-circulator and dryer.

Dixon Paper Company submitted four proposed bids:

- . The first proposal includes a #6500 AF Automatic Vertical Camera and Eskofot 842 Processor with Auto Replenishment Unit for \$11,640.00.
- . The second proposal includes a #6500 AF Automatic Vertical Camera and Eskofot 865 for \$13,070.00.
- . The third proposal includes a #6500 AF Automatic Vertical Camera and Processor GPP #PRC-10A for \$10,717.40.
- . The fourth and final proposal includes a #6500 AF Automatic Vertical Camera and Processor DENT-X 8CR for \$10,095.00.

It is recommended that the Board accept the proposed bid from Graphic Systems, Inc.

DOLLAR CERTIFICATION OF BUDGET P TO TO BOARD OF COUNTY COMMISSIONERS

E som					Ulstrict (or Taxing Authority)	uthority)			
· ·	1700	COLLEGE OF SOUTHERN IDAHO	ERN IDAHO		•		JEROME	County	ty
g age	Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to meet our approved requirements for the year 80–81. We hereby respectfully request that the Board of County Commissioners fix respective levies that when applied to the current Real and Personal Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the current tax-year as may be mecissary (estimated market valuation), this approved budget will be produced. "Unencumbered Fand Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the head was an one assets forecast to be on hand at the head was an one assets forecast to be such as the district or taxing authority.	Code, we hereby submoder of County Commiss ty Assessment Rolls for budget will be produced as received to the submoder will be the submoder to the submoder will be submoder to the submoder t	nit the following budge sioners fix respective le or the preceding year, cect. "Unencumbered bestrain the estimated	trequest which is nece- evies that when applied reflecting expected ma Fund Balance" is inter- obligations of the distr	issary to meet our apprato to the current Real adjoint adjustments in suppreted as meaning the let or taxing authority.	oved requirements for ind Personal Property A in rolls for the current inet worth of all finan	the year 80–81 Assessment Rolls include t tax-year as may be me icial assets forecast to	. We hereby ding operating pro- ecessary (estimated be on hand at the	County Auditor Use Only
	Department	Total Approved Budget	Unemcumbered Fund Balance	Est. Revenue Sales Tax	Fed. Rev. Sharing Grants & Matching	State Funds	Other Revenue	Balance To Be Levied on Tax Roll	Est. Mkt. Varue
Ξ	(2)	(3)	(4)	(5)	(9)	(1)	(8)	. (6)	Levy Rate (10)
<u> </u>	General Fund	5,985,718	* 199,424			4,020,800	1,437,199	328,295	
<u> </u>									•
	Bond Redemption	160,000					112,248	47,752	
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<u></u>	* Amound approved	d on budget.							
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					12			-	
	TOTAL	6,145,718	199,424			4,020,800	1,549,447	376,047	
•Balan Sinkir	*Balance Column (9) = Column (3) minus Columns (4), (5), (6), (7), (8) Sinking Fund Accounts, such as, School Plant Facilities need only be reported in Columns (9)	nus Columns (4), (5), (ool Plant Facilities need	pode	L	"I HEREBY CERTIFY that the foregoing is a true and correct status of fiscal requirements, as of	hat the foregoing is	a true and correct	status of fiscal requ	rements, as of
	COMPUTATION MULTI-COUNTY FRACTION COUNTY (A) Full Cash Value (B) Fraction	Full Cash Value (B) Fraction	in % (C)		(Month, Day, Year)	for	(Office, Agency, [Oliege Ot Southern Idaho (Office, Agency, Department, Institution)	(1)

Submit to County Commissioners on or before Second Monday of September.
Report in Dollars • No Cents

(Chairman Mayor, Superiorendent, etc.)

Agent: _

T.C. Form L-2 December 1975 Revised 1980

property tax is necessary for the 19 80-81

and that a total of \$\\ 376.047

70.155 29.845

98,851,063 42,052,273

Iwin Falls

Jerome

140,903,336

DISTRICT TOTAL

Attest: _

DOLLAR CERTIFICATION OF BUDGET RE

3 BOARD OF COUNTY COMMISSIONERS District (or Taxing Authority)

County		County Auditor Use Only	Roll Est. Mkt. Value	Levy Rate (10)			
ŏ	uding operating pro-	be on hand at the	Balance To Be Levied on Tax Rol	• (6)	771,705	 112,248	
TWIN FALLS	the year 80-81 Assessment Folls incl	ncial assets forecast to	Other Revenue	(8)	993,789	47,752	
NIML	roved requirements for and Personal Property	on rolls for the currer fret worth of all fina	State Funds	(2)	4,020,800		
	ssary to meet our appr to the current Real	ijor adjustments in su preted as meaning the let of taxing authority	Fed. Rev. Sharing Grants & Matching	(9)			
•	udget request which is necessary to meet our approved requirements for the year 8U-81 in ive levies that when applied to the current Real and Personal Property Assessment Rolls in	year, reflecting expected major adjustments in such rolls for the current tax-year as may be increased y commune and Fund Balance" is interpreted as meaning the net worth of all financial assets forecast to be on hand at the ated obligations of the district of taxing authority.	Est, Revenue Sales Tax	(5)			
-	nit the following budge loners fix respective le	or the preceding year, ced, "Unencumbered F sustain the estimated	Unemcumbered Fund Balance	(4)	* 199,424	7	
COLLEGE OF SOUTHERN IDAHO	Code, we hereby submrd of County Commiss	ty Assessment Rolls for budget will be produced to expressly required to	Total Approved Budget	(8)	5,985,718	160,000	
COLLE	Pursuant to section 63-624, Idaho Code, we hereby submit the following budget request which is necessary to inset our approved requirements for the year 80-81. We hereby respectfully request that the Board of County Commissioners fix respective levies that when applied to the current Real and Personal Property Assessment Rolls including operating pro-	perty plus the Subsequent Property Assessment Rolls for the preceding year, reflecting expected major adjustments in such rolls for the carrier dayber as more as the contract of all financial assets forecast to be on hand at the market valuation), this approved budget will be produced. "Unencumbered Fund Balance" is interpreted as mouning the net worth of all financial assets forecast to be on hand at the beginning of the fiscal year and not expressly required to sustain the estimated obligations of the district of taxing authority.	Department or Fund	(2)	General Fund	Bond Redemption	
rou	Purs	perty mark begin		Ξ			1

4,020,800 *Balance Column (9) = Column (3) minus Columns (4), (6), (7), (8)
Sinking Fund Accounts, such as, School Plant Facilities need only be reported in Columns (9)

budget

ä

approved

Amount

*

FRACTION	Fraction in % (C)	70.155%	29.845%	100.00%
COMPUTATION MULTI-COUNTY FRACTION	Full Cash Value (B)	98,851,063	42,052,273	140,903,336
COMPUTAT	County (A)	Twin Falls	Jerome	DISTRICT TOTAL 140,903,336

883,953

1,041,541

Submit to County Commissioners on or before Second Monday of Saptember. T.C. Form L.2 December 1975
Report in Deliars - No Cents
Revised 1980