

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING

JUNE 15, 1981

CALL TO ORDER: 5:30 pm                      PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Charles Lehrman, Robert Blastock,  
and Lloyd Hamilton.

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

College Attorney: Robert Alexander

Visitors: TIMES-NEWS: Bonnie Baird Jones  
KLIX: Montie Smith  
KTLC: Carole Stevens  
Mr. and Mrs. James Bondurant  
Senator Laird Noh

MINUTES of MAY 18, 1981, were approved as written upon MOTION  
by Mr. Lehrman. Affirmative vote unanimous.

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

DISBURSEMENTS INCLUDING VOUCHERS #1 through #262 and #501 through  
#596 totaling \$594,663.84; including #548A, #549A, #551A,  
#576A, and #593A; fund transfers covered by vouchers #263  
through #269 amounted to \$11,470.06.

MAY payrolls were:	Regular	\$410,048.73
	Work Study	\$ 20,174.04

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

PRESIDENT'S CONTRACT: Dr. Taylor's contract was renewed for one  
year with a 10% increase on MOTION by Dr. Lehrman

BUDGET HEARING: A budget hearing was conducted, several motions  
were made and carried to approve individual sections  
of the budget. The total budget was approved as pre-  
sented on MOTION by Dr. Lehrman.

RESOLUTION ON OPERATING FUNDS: The attached resolution was approved  
on MOTION by Mr. Hamilton.

CSI Board of Trustees Meeting  
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BIDS: Four bids were awarded as recommended. Bid #4 was awarded to the low bidder, Jerome Implement, at \$13,022.00.


The purchase of the four bid items to be made from the Plant Facilities Reserve Fund. MOTION made by Dr. Lehrman. MOTION carried.

RECOGNITION: Chairman Craig read a press release announcing the choice of Janet Castro, CSI student, as the Outstanding Practical Nursing Student for the State of Idaho.

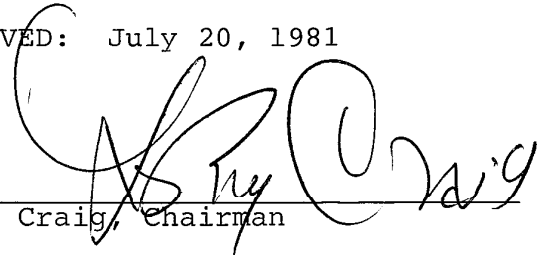
AUDIT: The June 30, 1980 Audit was accepted on MOTION by Dr. Lehrman. MOTION carried.

DR. TAYLOR: reported that the new vocational building is substantially complete and will be heated exclusively by geothermal well #2.

ADJOURNMENT: 6:45 p.m.

  
Karl L. Black, Secretary-Treasurer

APPROVED: July 20, 1981

  
LeRoy Craig, Chairman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT

DATE: MAY 1981

	GROSS	FICA	FEDERAL	STATE	2-B INSURANCE	3-B CREDIT UNION	4-B ANNUITY	5-B LIFE INS	7-B RETIRE- MENT	8-C UNITED FUND	9-C MISC. DEDUCTIONS	10-C ACCIDENT INS	11-C MISC., CONT	NET
NON CERTIFIED	174,928.28 (958.33)	10,999.26 (63.73)	18,688.72 (96.00)	6,424.30 (31.80)	3,445.65 (52.45)	1,877.53 907.68	1,131.00	102.00	6,541.41 (44.75)	35.00	517.52	20.40	-----	124,237.81 (669.60)
CERTIFIED	235,815.23	15,681.82	34,009.57	10,828.54	5,260.10	3,628.34 852.90	3,702.43	138.00	10,459.32	149.25	520.72	75.50	-----	150,504.74
CETA	263.55	17.52	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	246.03
TOTAL	410,048.73	26,626.89	52,602.29	17,221.04	8,653.30	7,266.45	4,833.43	240.00	16,834.54	184.25	1,038.24	99.90	-----	274,448.40

BOOK STUDY 20,174.04  
 430,222.77

473.07  
 53,075.36 17,491.36

270.32

BOARD OF TRUSTEES  
COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

Twin Falls, Idaho

GENERAL FUND BUDGET  
FOR  
FISCAL YEAR ENDING JUNE 30, 1982

ADOPTED: June 1981

Dr. James L. Taylor, President  
College of Southern Idaho

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
JUNE 15, 1981

RESOLUTION ON OPERATING FUNDS

WHEREAS, most programs at the College of Southern Idaho are not forward funded but are carried on a reimbursement basis with a thirty (30) to ninety (90) day turnaround requiring advance planning to maintain adequate cash flow, and,

WHEREAS, the cost of borrowing money is inordinately high, and,

WHEREAS, the general economy has been depressed during the last fiscal year, and,

WHEREAS, State appropriations to the College have been reduced for the last two (2) years, and,

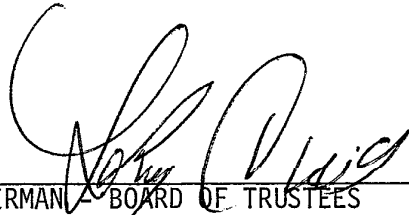
WHEREAS, Federal aid to education in the form of grants and manpower training programs are being cut back, and,


WHEREAS, sound, prudent management of resources would appear to dictate that the College Board and Administration take whatever measures they can to maintain financial liquidity for the Junior College District and to foresee contingencies that might develop.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the College of Southern Idaho Junior College District go on record favoring the maintaining of one and one-half (1½) to two and one-half (2½) months of operating funds, and,

BE IT FURTHER RESOLVED, that the Administration of the College be urged to follow these guidelines to the extent practicable and within their power so to do.

ADOPTED this 15th day of June, 1981.

  
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CHAIRMAN, BOARD OF TRUSTEES  
College of Southern Idaho  
Junior College District

ATTEST:   
\_\_\_\_\_  
SECRETARY-TREASURER  
Board of Trustees  
College of Southern Idaho  
Junior College District

June 11, 1981

MEMO

TO: Dr. Taylor  
FROM: Bob McManaman  
RE: Bids opened June 10, 1981

Bids were opened Wednesday, June 10, 1981, at 2:00 P.M. for the following:

- (1) Construction Materials for the Office On Aging Building.
- (2) 15-passenger van
- (3) Rotary tractor-mower
- (4) Skid-Steer Loader

Descriptive materials are enclosed and recommendations are as follows:

- (1) Construction materials - Volco's, Inc. - the only bidder bidding the complete package as specified in the amount of \$24,589.00.
- (2) 15-passenger van - one bidder - Roy Raymond Ford = \$11,535.00.
- (3) Mower - Turf Equipment Co., Salt Lake City, Utah, - bid Toro mower after variation in steering approved prior to bid - \$8,000.
- (4) Skid-Steer Loader - Jerome, Implement Co. and Burk's Tractor met or exceeded minimum specifications with competitive bids.

Jerome Implement Co. met minimum specs and bid a John Deere Model #125 at \$13,022.00.

Burk Tractor exceeded minimum specs and bid a Case Model # 1845 at \$13,320.00.

Bob McManaman

BMC/cw  
encls.