

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 21, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 8PM, Monday, April 21, 1969 in the Executive Office of the College.

Attending were: Trustees John R. Coleman, Robert Blastock Jr., James H. Shields Jr., and John Garrabrandt; Dr. James Taylor, Attorney Robert Alexander, Secretary Herb Van Slyke, and Trustee Ex-Officio Cliff Darrington from Cassia County.

Visitors were insurance company representatives Harold Cook, Mervin Helmbolt, and Lloyd Hamilton.

Trustee Eldon Evans was absent.

INSURANCE PROGRAM ADOPTED:

A MOTION was made by Trustee Garrabrandt, seconded by Trustee Blastock that the Board of Trustees adopt the following Resolution. The question was called, the Motion put to a vote and declared carried without an opposing vote.

RESOLUTION ON GROUP INSURANCE

Whereas, the Board of Trustees of the College of Southern Idaho Junior College District has had under consideration for several weeks, group insurance proposals which would provide for the employees of the College the following:

1. Income protection, through long term disability insurance, from disabling illnesses and accidents resulting in total and permanent disability;
2. Insurance on the lives of the employees;
3. Insurance on the family dependents of the employees; and,

Whereas, said Board at a previous meeting, set up specifications for such an insurance program and instructed that bids be invited for furnishing said program; and,

Whereas, pursuant to invitation to bid, several bid proposals were received, and opened on March 14, 1969; and,

Whereas, said bid proposals were received and analyzed, and an abstract of the bidding presented to said board on March 17, 1969; and,

Whereas, said board on March 17th, tabled the matter for further study and recommendation; and,

Whereas, said study resulted in finding that five insurance companies represented by three local agents had submitted bid proposals of plans which met said specifications and fell within the three low bid figures in the three types of insurance; and,

Whereas the said board, in its considerate judgement, expressed the conclusion that an insurance program, such as had been submitted, would be for the best interests of the College and its employees;

Now Therefore Be It Resolved by the Board of Trustees of the College of Southern Idaho Junior College District, that an insurance program for the employee group of said College be adopted; that said program shall include long term disability and life insurance for each full time employee, and dependent life insurance for the family of each full time employee; that the cost of said program be borne entirely by said college; that said program shall have an effective date of June 1, 1969; and,

And Be It Further Resolved that the following listed bids be accepted and contracts awarded to the respective bidder:

- (a) Group Long Term Disability - Union Mutual Life Insurance Co., Mervin Helmbolt - local agent, at the bid rate of \$.057 per month per \$100.00 of eligible payroll (Based on the March, 1969 payroll of \$54,619.00 = \$311.33, subject to fluctuation as the monthly eligible payroll may fluctuate.);
- (b) Group Life Insurance - Safeco, Grant Starley of Lloyd Hamilton Agency - local agent, at a bid rate of \$0.46 per month per \$1000.00 of insurance calculated to the nearest \$1000.00 above the annual salary of each eligible employee (Based on the total volume of \$658,000.00 provided in the employee list submitted by the College for the basis of a bid proposal, would call for a monthly premium of \$302.68 subject to adjustment monthly to reflect the total volume of eligible salary;
- (c) Group Dependent Life Insurance - also Safeco, at a bid rate of \$0.56 per month per family unit which, on the basis of 72 family units, would require a monthly premium of \$40.32, subject also to adjustment should the number of eligible family units change;

And, Be It Finally Resolved that H.W. Van Slyke shall be designated as Insurance Representative for the College.

This Resolution is hereby declared adopted by said Board of Trustees this 21st day of April, 1969.

MINUTES APPROVED:

The Minutes of the March 17, 1969 Meeting of the Board of Trustees, having been in the hands of the Board prior to this meeting, were approved as written.

TREASURER REPORTS:

The Fund Report for the Month of March 1969, also submitted to the Board prior to this meeting, was reviewed in detail.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board of Trustees approved and accepted the March, 1969 Fund Report as submitted.

(A copy of the Report is attached to and made a part of these minutes.)

BILLS AUTHORIZED PAID:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees approved fund transfers and bills for payment in the aggregate of \$84,547.90, the regular March payroll in the gross amount of \$60,588.30, and Title I \$8,911.25. (Copy of Abstract of Bills attached to and made a part of these minutes.)

MR. DARRINGTON COMMENTS:

Mr. Darrington discussed some of the interesting details regarding a move to start a junior college in the Cassia-Minidoka County area. The plan called for the Academic classes to be held at Albion in the buildings now being used by the Magic Valley Christian College, and the Vocational programs in Rupert. The proposition has a rather doubtful status, in his opinion.

He mentioned that CSI should get an increase in number of students from Cassia County, and has so suggested to the County Commissioners.

Noted that the Cassia County High School is not happy about the quality of students they were able to bus to Twin Falls for the High School Vocational Program.

Complimented CSI on its well-lighted campus, and the fact that it can be seen from the Interstate Highway.

DR. TAYLOR AND ROBERT ALEXANDER SPEAK ON HB 304:

The impact of HB 304 passed in the 1969 Legislature, and the attendant problems created by it, were discussed at length.

KELLWOOD PROGRAM - DR. TAYLOR:

Dr. Taylor reviewed the detail of the Kellwood training program being planned for CSI. He noted that the first year budget, starting July 1, 1969, totalled \$109,000.00, and that he hoped to persuade Governor Samuelson to allocate enough money from his "slush fund" to cover the remainder of this fiscal year to June 30th.

The finalizing of arrangements for the C.C. Anderson Co. building has not yet been achieved.

CAMPUS CONSTRUCTION:

Dr Taylor reported the progress of the contractor for the Health and PE Building; and informed the Board that he expects the schematics for the Dormitory and Dining Commons to be ready for transmittal to Denver in about two weeks. If this is accomplished, we should be able to call for bids by August 15th.

PRESIDENT'S REPORT:

The publication "Bird" has been censored from CSI Campus.

Information relative to new approved salary schedules leaked out, but unable to determine how.

Salary schedules of Idaho and other Northwest college and university presidents reviewed.

Question raised as to whether the \$2,400.00 housing allowance for Dr. Taylor is included in, or in addition to, the salary now being paid. A quick look at Board action on April 17, 1969, confirmed that the housing allowance is being included in the current salary schedule.

SPECIAL MEETING SCHEDULED:

Chairman John Coleman called a special meeting for Friday, April 25th, 12 Noon at the Holiday Inn, to review Dr. Taylor's salary and appurtenant items.

DR. EDWARD SMITH TO BE COMMENCEMENT SPEAKER:

Dr. Taylor reported the Dr. Edward Smith, President of Grays Harbor College in Aberdeen, Washington, has been invited to speak at CSI Commencement on May 11th.

NEW FACULTY PERSONNEL NEEDED:

According to projections, Dr. Taylor believes CSI will probably need ten additional faculty members and four replacements for the Academic Division, and four plus a counsellor for the Vocational School.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 10:10 PM.

Secretary

J. W. Van Slyke

APPROVAL: May 19, 1969

Chairman

John Coleman

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
COLLEGE OF SOUTHERN IDAHO

April 25, 1969

Held April 25, 1969, at the Holiday Inn, Twin Falls, Idaho.
Present were Mr. John N. Garrabrandt, Mr. Eldon Evans, Mr. James H. Shields,
Mr. Robert S. Blastock, Jr., and Mr. John R. Coleman.

The Chairman of the Board announced that this meeting was a
continuation of the April 25, 1969, meeting, said meeting having been ad-
journed until April 25, 1969.

The Chairman announced that the purpose of the meeting was to
discuss the contract with Dr. James L. Taylor as President of the College
and to review the salary for the services of Dr. Taylor as President of the
College. The present salary structure for Dr. Taylor was in accordance
with the understanding of the members of the Board a total compensation of
\$19,500 which is comprised of the following amounts:

Annual salary	\$17,100
Housing allowance	2,400

After discussion of the matter motion was made by Mr. Evans
that commencing with the next fiscal year the salary of Dr. Taylor for the
next fiscal year be \$20,600 and that the District pay to Dr. Taylor for
such fiscal year in addition to salary a housing allowance of \$200 per
month or \$2,400 for the year. Motion was seconded by Mr. Shields and after
discussion of the same, Shields, Evans and Coleman voted yes, Garrabrandt
voted no, Blastock abstained.

Motion was made by Mr. Garrabrandt that Dr. Taylor be allowed
a four week vacation annually at such times as determined by Dr. Taylor
and agreeable with the Board. Motion was seconded by Mr. Evans and un-
animously carried.

There being no further business to come before the meeting, the
same was adjourned.


Clerk

APPROVED:


Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
HOLIDAY INN
MAY 13, 1969

CALL TO ORDER, PURPOSE, ATTENDANCE:

Pursuant to call by the Chairman, the Board of Trustees of College of Southern Idaho Junior College District met at 12 Noon, Tuesday, May 13, 1969 in suite 114 of the Holiday Inn, for the purpose of receiving the preliminary draft of the 1970 fiscal year budget for the College District, and for such study and discussion as the situation might require.

In attendance were Trustees Coleman, Shields, Blastock, Garrabrandt, and Evans, President James L. Taylor, Academic Dean Terry Smith, and Secretary-Treasurer Herb Van Slyke.

BUDGET PRESENTED:

Dr Taylor presented the proposed budget and explained its contents in considerable detail. A page by page, line by line, examination was made.

It was then taken under study until the regular meeting of the Board on May 19th, and at that time submitted for approval and adoption.

ADJOURNMENT:

No further business appearing, adjournment was declared at 1:30 PM.

Secretary *Herb Van Slyke*

APPROVAL: May 19, 1969

Chairman *John R. Coleman*