

.COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO 83301
BOARD OF TRUSTEES MEETING - AUGUST 18, 1969

CALL TO ORDER:

The Board of Trustees of the College of Southern Idaho Junior College District met at 8:00 P.M. on Monday, August 18, 1969, in the Executive Office of the College for the purpose of conducting the regular business of the District and such other as might lawfully come before said board.

Chairman John Coleman presided, with these others in attendance: Trustees James Shields, Robert Blastock, John Garrabrandt and Eldon Evans; President James L. Taylor, Attorney Robert Alexander, and Secretary H.W. Van Slyke.

Fred Dodds of the Times-News, and Max Brown, an insurance agent, were visitors.

MINUTES APPROVED:

The minutes of July 21, 1969, were, upon MOTION by Mr. Evans, seconded by Mr. Shields, approved as written.

TREASURER'S REPORT:

The Treasurer's July, 1969, Fund Report was examined and, upon MOTION by Mr. Evans, seconded by Mr. Shields, approved and accepted as submitted. It was noted the payment to Neilsen & Miller in the Construction Account is not the "final" payment.

BILLS AND FUND TRANSFERS:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board allowed for payment the July bills in the aggregate of \$38,881.43; approved an advance \$1,500.00 rent payment (12th month of the 1969-70 lease year) to Fred Wanzenreid for which he has agreed to blacktop the parking area at Vocational #2; approved the listed funds transfers; and acknowledged the July payroll.

PERSONNEL EMPLOYED:

Upon recommendation by Dr. Taylor, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, and carried, that the following listed personnel be employed by the College:

Chuck Charlton as PE Instructor at \$8,500.00 for the Academic year
Paul Kliss as half-time Drama Instructor at \$1,850.00 for 1969 fall semester

STUDENT TRANSFER APPROVED:

Upon MOTION by Mr. Blastock, seconded by Mr. Evans, the Board approved the transfer of Russell Dee Silcock of Cassia County to North Idaho Junior College.

POLICY RE: HIRING OF PERSONNEL:

A MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, allowing temporary employment by administrative decision without Board approval; that "temporary" shall mean ninety days for non-student personnel, and a semester or its equivalent for student personnel.

TIMES-NEWS SPECIAL FEATURE INSERT FOR CSI:

Dr. Taylor assured the Board the format of the insert was not his work, but suggested the Times-News should be commended for a worthy effort in behalf of CSI.

STUDENT SENATE REQUEST TO INCREASE FEE:

A letter to the Board from the CSI Student Senate asking permission to increase the Student Body fee from \$12.00 per semester to \$13.00 was read and discussed.

Because the request was too late to be made effective this semester, a MOTION was made by Mr. Evans, seconded by Mr. Blastock, instructing Dr. Taylor to reply, suggesting the Student Senate resubmit its request in time for the February, 1970, meeting of the Board, with the 1970 fall semester as the effective date.

OE-HUD PROJECT:

Dr. Taylor reported the application for the Multi-Use Building and the Residence Hall is being followed closely and is now under review in Denver. It should be transmitted to Washington, D.C., in about ten days, and hopefully, bids can be called for by October 1, 1969.

SCHEMATICS, VO-TECH BUILDING:

Jones-Fehlberg have the schematics near completion; Dr. Taylor advised the application is under preparation.

GENERAL ACCOUNTING OFFICE:

Terry Quinn of the OE office in Denver, and representatives from the General Accounting Office are expected to be on campus September 11 and 12.

IN-SERVICE WORKSHOP FOR FACULTY:

Dr. Taylor reported on the In-Service Workshop, noting too, a total enrollment of 2,100, exclusive of the Kellwood Program, seems likely.

CONSULTANT: NORTHWEST ACCREDITATION ASSOCIATION:

Dr. Taylor told the Board he had been invited to act as a consultant for the Northwest Accreditation Association. A MOTION was made by Mr. Garrabrandt, seconded by Mr. Blastock, permitting Dr. Taylor to serve as such a consultant and commending him on this invitation, and leaving it to his judgment whether or not he will be able to fulfill an assignment when requested.

EMPLOYEE AND STUDENT HEALTH PROGRAM OKAYED:

For the past several weeks, insurance quotations received to July 28 have been under consideration.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Evans, it was decided to renew the contract with Blue Cross for another year with the increased benefits (outlined below) and the corresponding increase in rates on both the Employee and the Student Health Programs.

New rates are:	Employee - per month:	Student - per semester:	\$14.40
	Single	\$ 9.95	
	2-party	25.04	
	family	28.44	

The major changes in benefits are room and board from \$24.00 daily to \$36.00 daily; and maternity benefits for employees; \$300.00 supplemental accident was added during the past year.

ADJOURNMENT:

Nothing further appearing in the way of business, adjournment was declared at 9:25 P.M.

Secretary H.W. Van Slyke

APPROVED: September 15, 1969

Chairman John R. Culman