

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

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:

RESOLUTION ON GROUP INSURANCE

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;

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

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,

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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, Laramie College District, that an insurance program for the employees of the College shall be provided, to wit: that a program of 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,

It is further Resolved that the following listed bids be accepted

- (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 eligible employees (Based on the total volume of \$658,000.00 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

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:

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:

for CSI. He noted that the first year budget, starting July 1, 1969, totaled \$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 Dorm- weeks. If this is accomplished, we should be able to call for bids by August 1969.

PRESIDENT'S REPORT:

unable to determine how.

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

... \$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

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.

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:

Secretary J. W. Van Slyke

APPROVAL: APR 21 1969

Chairman John Coleman

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 adjourned 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 matter Shields, Evans and Coleman voted yes Garrabrandt

Motion was made by Mr. Garrabrandt that Dr. Taylor be allowed

unanimously carried.

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

[Handwritten signature]
V. W. [unclear]

APPROVED:

[Handwritten signature]

Chairman

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

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:

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

ADJOURNMENT:

_____ adjournment was declared at 1:30 PM

Secretary Herb Van Slyke

APPROVAL: May 19, 1969

Chairman John R. Coleman