

# COLLEGE of SOUTHERN IDAHO

## AGENDA FOR BOARD MEETING, MONDAY, MAY 21, 1973 8:00 P.M. — CSI BOARD ROOM

MINUTES	5 Minutes
TREASURER'S REPORT	10 Minutes
BILLS PAYABLE	10 Minutes
STEVE CARTER - Faculty Fringe Benefits	10 Minutes
<hr/>	
OLD BUSINESS	5 Minutes
NEW BUSINESS	5 Minutes
PRESIDENT'S REPORT	10 Minutes

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 21, 1973

CALL TO ORDER: 8:03 PM                      PRESIDING: John R. Coleman and  
John C. Hepworth

PURPOSE AND ATTENDANCE: The Board of Trustees and Administrative Officers  
of the College of Southern Idaho Junior College District met in  
regular session on Monday, May 21, 1973, in the Trustees Meeting  
Room, 200 South 10th Street, Pocatello, Idaho.

Those who attended were: Trustees John Coleman, Eldon Evans,  
Robert Blastock and John Hepworth, absent, John N. Garrabrandt;  
Administrators — Dr. James L. Taylor, Secretary Herb Van Slyke,  
Attorney Bob Alexander, and Secretary Elect, Karl Black.  
Visitors included Steve Carter (CSI faculty member), Terrill  
Castaneda, George Wiley, and Annette Jenkins.

THE MINUTES of April 16, 1973, were approved as written, upon MOTION by  
Mr. Evans, seconded by Mr. Blastock.

THE TREASURER'S REPORT for April along with a current budget activity tab-  
ulation were submitted and upon MOTION by Mr. Evans, seconded by  
Mr. Blastock, approved and accepted as submitted.

BILLS PAID included Voucher Number 1 thru Number 262, excluding numbers 222  
and 106, in the aggregate total of \$65,891.36; fund transfers  
from the Budget Number 262 thru #271 totalled \$10,550.00.

A MOTION made by Mr. Evans, seconded by Mr. Blastock, and carried.

DR. JAMES L. TAYLOR recommended the following:

Cheryl Wold, Skills Study Operator, 6-1-73 to 5-30-74 at a  
salary of \$8,500.

Herb Van Slyke, Vocational Bookkeeper, part time at \$175 per  
month as of 6-1-73.

Accept resignations of —

Joanne Bezmarevich, Library Technician as of April 1, 1973

PERSONNEL CONT'D: Resignations

Aleta Gridley, Library Technician at 5-31-73

Mr. [redacted] seconded by Mr. Blastock that the foregoing

Audio-visual equipment - bids accepted upon MOTION by Mr. Evans,

- |        |                  |                   |
|--------|------------------|-------------------|
| Item 2 | Morrison         | -1 at \$1575      |
| Item 3 | Aatronics        | -2 at \$450 each  |
| Item 4 | T.V. Specialists | -1 at \$300       |
| Item 5 | Schwendimans     | -1 at \$325       |
| Item 6 | Rejected         | — too high priced |

TRACTOR MOWER - bid accepted, order confirmed, upon MOTION by Mr. Evans,

12 PASSENGER VANS — bids rejected — a MOTION by Mr. Evans, seconded by

Mr. Coleman:

Fords - Bill Workman Ford - specs inadequate

Chevrolet - Ace Hansen - can't deliver until fall.

NUMBERS — bids rejected for 15 Selectrics at \$285 each and 1 Executive  
at \$565, upon MOTION by Mr. Blastock, seconded by Mr. Coleman.

GROUP LIFE INSURANCE — Blue Cross proposal to extend current benefits at  
existing rates to 20% of Blue Cross for all employees. Motion by

Coleman.

STUDENT HEALTH PROGRAM — Blue Cross proposal of \$20.64 per semester for full  
time enrolled students at CSI, accepted — MOTION by Mr. Evans,  
seconded by Mr. Coleman.

GROUP LIFE — Employees and dependents with A D & D for the employee. Proposal  
by Safeco (present carrier) accepted upon MOTION by Mr. Blastock,  
seconded by Mr. Evans on the condition that the two agencies (Lloyd

family unit.

GROUP LTD - Income Protection — proposal by Union Mutual (present carrier)  
accepted at .65% of covered payroll noting that although there was

a bid for slightly less from another company it appeared highly ad

MOTION made by Mr. Evans, seconded by Mr. Blastock.

SELF-PROPELLED LOADER - Upon MOTION by Mr. Evans, seconded by Mr. Coleman, the Board rejected the bid for a JD 24 demo (used 192 hours) because the bid specs called for new equipment, accepted the Gem Equipment Co. bid of \$5000 net for a new John Deer #170 Skid Steer Loader.

The foregoing mentioned bid for leasing the NCR Century 50 equip-

The other bidder was IBM with a Model 1130 at \$1386 per month.

WELDERS — The following bids were accepted upon MOTION by Mr. Blastock, seconded by Mr. Evans:

Item 1	Norco	\$326.70
Item 2	Whitmore	\$832.00
Item 3	Rejected because the bid details were in conflict with the specs in the invitation to bid and the recommendation was unclear.	

STEVE CARTER RE: Tuition waiver for faculty, staff and dependents —

and their immediate family; without the tuition charge, but with the fees and other charges being applicable.

The matter was discussed briefly and, upon MOTION by Mr. Evans, seconded by Mr. Coleman, tabled until the next regular meeting of

BUDGET FOR 1974 FISCAL YEAR ADOPTED — The new fiscal year budget had been placed in the hands of the Board members several days earlier in order they might study it at their convenience.

Mr. Evans made the MOTION, seconded by Mr. Coleman, that the 1974 fiscal year budget be adopted as submitted.

The Motion was put to a vote and carried without dissent.

Dr. Taylor reported to the Board that he has received an invitation from the Executive Director of the State Board of Higher Education to meet with them in McCall on June 13 - 15 and explain CSI's philosophy of education; also in Boise on July 16 - 20 to present our budget and budget analysis. The Executive Director wants to,

BUDGET CONT'D.:

... it before presentation to the State Board

city.

The Board granted the permission.

TRUST LOAN OK'd — A \$400 trust loan was approved for John Terry Wray, upon  
MOTION by Mr. Evans, seconded by Mr. Coleman.

CASTANEDA asked Dr. Taylor if he is ready to grant her request to read the  
Minutes of the Board of Trustees. After a period of conversation,  
including a legal position statement by Mr. Alexander, Mrs. Castaneda  
was granted permission to read the March and April, 1973 minutes of  
the Board of Trustees, at 9:00 AM, Tuesday, May 22.

EXECUTIVE SESSION called upon MOTION by Mr. Evans. Visitors departed.

REGULAR SESSION RECONVENED


REGULAR SESSION reconvened.

DR. TAYLOR'S CONTRACT RENEWED — A MOTION was made by Mr. Evans, seconded by  
Mr. Coleman, and carried unanimously, that Dr. Taylor be offered  
a contract for the 1974 fiscal year ending May 31, 1974 at a salary  
of \$28,887 and a housing allowance of \$3,600.

TULLIS AND SCHABOT audit contract, approved at the previous regular meeting of  
the Board and before mentioned and signed

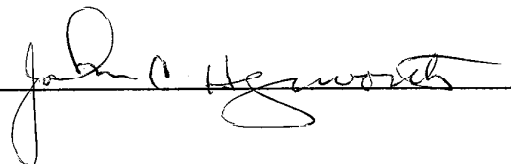
ADJOURNMENT was declared at 10:55 PM.

Secretary

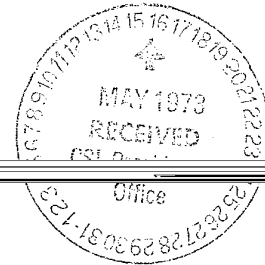
  
H. W. Van Slyke

APPROVAL: June 18, 1973

Chairman



MEMORANDUM



TO: College of Idaho Board of Trustees

- ✓ FROM: Steve Carter, Faculty Representative
- ✓ SUBJECT: Employee Fringe Benefits

1. Recognizing the fact that the College of Southern Idaho Board of trustees has been generous and progressive in its attitude toward providing a

... all the families and staff and the College  
We, therefore, submit the following plan for your edification and hope that you will act favorably on it.

We propose:

... full-time faculty and administrative personnel and their immediate families be absorbed by the College. Immediate families

actual tuition costs absorbed by the College and be encouraged to take classes, if, at the discretion of their immediate superior, it does not interfere with their job performance.

3. In classes that have a limitation on the number of enrollees, those individuals who are affected by suggestions one and two above would be able to enroll only after those paying actual tuition costs. If a minimum number have not

4. There would be no waiver of fees for short courses not involved with tuition.

5. If the spouse or parent of a person enrolled under this plan should resign or employment be discontinued during the course of an academic or vocational semester, tuition would have to be paid in full for that semester.

RATIONALE

1. The plan would increase enrollment. At present there are nine faculty and staff dependents enrolled at CSI. Under the above plan, the faculty and staff have indicated approximately forty would enroll. There are currently ten spouses enrolled now and fifty have indicated they might enroll under the

2. There is a source of approximately one hundred full-time non-teaching

3. The College would benefit because the staff would gain new insights.

4. It would be a rather inexpensive fringe benefit. Although the College

they are not gaining any funds from the ninety that might enroll. More money

would thus be generated for the multi-use building fund. Most spouses would be

taking only three to nine hours.

5. The board has already done a similar thing in regard to senior citizens.

6. Other colleges and universities in the state provide similar programs

ADDENDUM

In-district tuition currently charged.

1. One hour - - - - -	\$ 6.25
2. Two hours - - - - -	12.50
3. Three hours - - - - -	18.75
4. Four hours - - - - -	25.00
5. Five hours - - - - -	31.25
6. Six hours - - - - -	37.50
7. Seven hours - - - - -	43.75

---

---

9. Nine hours - - - - -	56.25
10. Full-time (ten or more)	62.50

\*North Idaho Junior College

1. Faculty themselves must make application to the Board of Trustees
- 
- 
- 
- 
- 
- 
- 
- 

\*Source: Director of Admissions

\*Boise State College

1. Tuition is waived for spouses but not dependents of employees of the College.

\*Source: Director of Admissions

\*University of Idaho

1. Full-time employees may take six credit hours in the fall and spring and three in the summer without payment of any fees.



2. Spouses may attend part-time if the employee has been employed less

3. Dependents must pay.

4. If a person resigns or ceases employment during an academic period for which the spouse has enrolled for academic work without payment of fees, the person enrolled must either withdraw or pay in full.

\*Source: Faculty Handbook

\*Idaho State University.

Spouse of a full-time employee having fewer than four years service may take up to nine hours fall or spring or three during the summer

years may enroll for an unrestricted number of credits without payment of fees.

3. Dependents must pay.

\*Source: College catalog and controller