

**COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT**

**BOARD OF TRUSTEES MEETING
MONDAY APRIL 9, 1990**

**CSI PRESIDENT'S BOARD ROOM
5:30 p.m.**

A G E N D A

MINUTES

TREASURER'S REPORT.

OLD AND NEW BUSINESS.

**One time expenditures
Day Care Center
Art Cottage
Graduation**

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 9, 1990

CALL TO ORDER: 5:30 p.m.

PRESIDING: LeRoy Craig

Dr. Jerry Beck, Director of Continuing

Annette Jenkins, Public Information Officer

Visitors: Times-News: Kirk Mitchell

MINUTES OF MARCH 19, 1990, were approved as written on MOTION
by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT: March financial data had been mailed to
the board. The report was accepted on MOTION by Mrs.
Brizee. Affirmative vote unanimous.

Karl Black reported on the increase in Blue Shield Rates
for the fiscal year 91.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following

1. A group of CSI students attended the VICA Leadership
Conference in Lewiston this year. Out of 21 CSI students

Bids are to be opened on May 1, 1990, and the city

cost of the road and the college share will be
approximately one-third.

3. In response to the article in this morning's Time-News,
the Moyle Mink Farm sewing project was a success as far
as instruction and as far as skill development was
concerned. Several of the students who completed the
class are now employed in that industry. Some of the

the insurance company.

PRESIDENT MEYERHOEFFER'S REPORT CONTINUED:

4. Ground breaking has been held for the Day Care Center and will increase the number we can accommodate from 13 to 50. It, along with the Art Cottage, should be completed by this fall.

5. Anne Barker and Doyle Allen from the State Public Works Division were on campus this week and are working on the next phase of the Southern Idaho Development Center. They will work with Ed Peterson in drawing up the final plans and getting the rest of the work done. The University of Idaho is still very interested in leasing

6. We will make a one-time expenditure of approximately \$100,000 to equip labs for the science portion of the new building and another \$50,000 to equip the labs in the Shields Building. The money will come from the \$250,000 one-time money appropriated by the state.

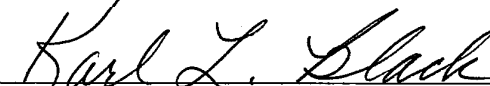
7. John Forbes has resigned effective April 15, 1990. Herb McCully has been appointed as acting director until July 1, 1990.

8. Graduation will be held May 11, 1990. Gary Fay, president of the State Board of Education will be the commencement speaker.

9. Employee contracts are being prepared and it is recommended that approximately a 5 percent increase be

made by Donna Brizee. Affirmative vote unanimous.

ADJOURNMENT was declared at 6:08 p.m.


Karl L. Black, Secretary-Treasurer

APPROVED MAY 21, 1990

Chairman

MEMO

TO: EMPLOYEES ON BLUE SHIELD
FROM: KARL L. BLACK
DATE: APRIL 9, 1990
SUBJECT: BLUE SHIELD CHANGES

~~THERE ARE SEVERAL CHANGES IN BLUE SHIELD THAT YOU NEED TO BE AWARE OF. THESE CHANGES INCLUDE THE MEDICAL COVERAGE ONLY AND DO NOT INCLUDE THE DENTAL PROGRAM. I AM NOT AWARE OF ANY CHANGES IN THE~~

1. THERE HAS BEEN A CHANGE IN RATES AS FOLLOWS:

A. ALL EMPLOYEES ON BLUE SHIELD WILL HAVE \$4.00 PER MONTH DEDUCTED FOR BLUE SHIELD PREMIUMS.

B.	OLD RATES	NEW RATES	
ONE PARTY	\$111.50	\$150.29	PAID BY CSI
	0.00	4.00	PAID BY EMPLOYEE
TWO PARTY	46.88	19.07	PAID BY EMPLOYEE
FAMILY	94.99	35.17	PAID BY EMPLOYEE

2. RETIREES WILL BE ON A PLAN THAT PARALLELS THE ACTIVE PLAN BOTH IN BENEFITS AND COST. THIS IS A VAST IMPROVEMENT OVER

~~WITH LESSER BENEFITS.~~

THESE CHANGES GO INTO EFFECT ON JULY 1, 1990. SINCE THE PACKAGE HAS NOT BEEN ENTIRELY PUT TOGETHER THERE COULD BE SOME MINOR CHANGES, BUT THIS IS ESSENTIALLY IT.

THERE WILL BE AN OPEN ENROLLMENT PERIOD LATER IN APRIL. WE WILL INFORM YOU OF THE DATE. THOSE OF YOU WHO DROPPED FAMILY COVERAGE IN PRIOR YEARS DUE TO THE COST MAY WANT TO RECONSIDER AT THIS TIME THE FAMILY COST NOW IS VERY REASONABLE.

~~ENCLOSED YOU WILL FIND THE MOST RECENT REPORT ON THE PLAN.~~

~~THE ITEMS IN THE REPORT HAVE ALREADY COME TO FRUITION.~~

COLLEGE OF SOUTHERN IDAHO

EMPLOYEE RATES FOR FY 90

APRIL 9, 1990

	# OF EMPLOYEES	FY 90		FY 91		INCREASE YEARLY	%
		RATES MONTHLY	COST YEARLY	RATES MONTHLY	COST YEARLY		
<hr/>							
EMPLOYEES COST:							
SINGLE	358			4.00	17,184.00	17,184.00	
2 PARTY	69	46.88	38,816.64	19.07	15,789.96	(23,026.68)	-59.32%
FAMILY	91	94.99	103,729.08	35.17	38,405.64	(65,323.44)	-62.98%
<hr/>							
TOTAL COST			621,549.72		717,025.44	95,475.72	15.36%

MEMO

TO: CSI ADMINISTRATORS
FROM: PRESIDENT MEYERHOEFFER

DATE: MARCH 26, 1990

RE: DATE CHANGE FOR APRIL BOARD MEETING

Please make a note that the April Board Meeting will be held on
the second Monday--**APRIL 9**--at 5:30 in the President's Board.

Thank you.

16th

