

COLLEGE OF SOUTHERN IDAHO
MEETING OF THE BOARD OF TRUSTEES

MONDAY, JANUARY 20, 1969

CALL TO ORDER, ATTENDANCE, AND PURPOSE:

The Board of Trustees and officers of the College of Southern Idaho Junior College District met at 8: P.M., Monday, January 20, 1969, for the first regular meeting of the Board for the 1969 calendar year. The meeting was held in the Executive Office of the College with these persons in attendance: Trustees Eldon Evans, John Garrabrandt, John Coleman, and Robert Blastock; President James L. Taylor, Secretary H.W. Van Slyke, Attorney Robert Alexander, Academic Dean Paul T. Smith; and one visitor, Pat O'Marra. Trustee James Shields was absent, being out of the state.

The purpose of the meeting was the regular business of the College District, and the reorganization of the Board. Mr. Evans presided during the opening of the meeting.

BOARD REORGANIZATION:

Immediately following the call to order, Mr. Evans announced the first order of business would be reorganization and election of officers.

Nominations were called for the office of President. Mr. Garrabrandt nominated John R. Coleman. There being no further nominations, Chairman Evans declared John R. Coleman elected to the office of President for a term of two years commencing now.

Mr. Evans thereupon stepped down as Chairman and Mr. Coleman assumed the office.

Nominations were then called for the following offices:
Vice-Chairman--Mr. Garrabrandt was nominated by Mr. Blastock.
Clerk--Mr. Blastock was nominated by Mr. Garrabrandt.
Secretary-Treasurer--Mr. Van Slyke was nominated by Mr. Evans.

There being no further nominations, Chairman Coleman declared the following named persons be declared elected to the respective named offices for terms of two years each commencing immediately:

John N. Garrabrandt--Vice Chairman
Robert S. Blastock, Jr.--Clerk of the Board
H.W. Van Slyke--Secretary-Treasurer

MINUTES READ AND APPROVED:

The Minutes of previous meetings were approved as written, by the following action of the Board:

December 16, 1968 upon MOTION by Mr. Evans, seconded by Mr. Blastock.
December 23, 1968 upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt.
December 30, 1968 upon MOTION by Mr. Blastock, seconded by Mr. Evans.

TREASURER'S REPORT:

The December, 1968, report of the Treasurer was submitted and reviewed in detail. Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Report was approved and accepted (a copy is attached hereto and made a part of these minutes).

BUDGET SUMMARY:

A summary of the 1969 fiscal year Budget activity for the first six months (June 1-December 31, 1968) was reviewed by the Board and discussed at some length, after which a MOTION was made by Mr. Garrabrandt, seconded by Mr. Evans, that the 1969 Fiscal Year six-months' summary be approved and accepted. Being put to a vote, the MOTION carried.

The Board asked that the next summary be at the end of the third quarter and prepared in time for study by the members of the Board prior to the regular meeting for March. Also, that said summary be updated monthly for last three months of the year.

BILLS PAID:

Upon MOTION by Mr. Evans, seconded by Mr. Garrabrandt, the December bills and fund transfers in the aggregate of \$88,531.48, and the December payrolls in the gross amount--regular \$58,824.90, Title I \$11,123.88--be approved for payment and the necessary checks issued to cover them.

OLD BUSINESS:

President Taylor and Attorney Alexander reported in detail on the legislative matters which had transpired since the first of January.

Also coming to attention was the bidding date of February 20, 1969, for the first three buildings in Phase II. Attorney Alexander advised that even though Jones-Fehlberg had set up the Advertisement for Bids in a single notice, it should be separated so the Health and PE Building (OE-HEW) would be by itself, and HUD Project (Dining Commons and Residence Hall) by itself. He said further we could have two contracts for the construction but not three.

NEW BUSINESS:

Group long term disability and group life insurance had been invited in preliminary and informal proposals at the earlier suggestion of the Board. A number of such proposals have been received, a summary made of the more important details, and copies of the summary readied for study by the Board.

After briefly considering and lacking sufficient time for an in-depth study, a MOTION was made by Mr. Evans, seconded by Mr. Garrabrandt, that the matter be tabled for further information and study. Motion carried.

PERSONNEL:

Dr. Taylor recommended that Donald Puder be employed to teach Biological Science for the 1969 Spring semester at a salary of \$4,000.00 for the semester.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board approved the employment of Donald Puder as recommended by Dr. Taylor.

BUDGET

Pursuing further consideration of the six-months' summary of the 1969 Fiscal Year budget, Dr. Taylor asked that particular note be taken that there was a \$213,000.00 surplus (per the 1968 Fiscal Year audit) in the General Fund at May 31, 1968, and that only \$91,395.00 of this had been incorporated in the 1969 Budget. He asked that the Board grant permission to increase by \$30,000.00 the aggregate under category #130.0 (instructional Academic).

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board approved the increase of \$30,000.00 in category #130.0 by transferring from elsewhere in the budget; and, instructed that the Board be informed as to which accounts said transfers were from.

HUD FINANCING:

Dr. Taylor informed the Board that new innovations are being proposed in federal financing under HUD projects to provide inducement for private money to become involved; one being that the the government would pay the difference between the cost of private money and the three per-cent.

LEGISLATION TO CHANGE JUNIOR COLLEGE AREA IV INTO THE JUNIOR COLLEGE DISTRICT:

Dr. Taylor told the Board that the total assessed valuation of the eight counties in Area IV is presently about \$156,023,626.00, that the liquor revenues dedicated to Junior College support is \$155,546.00; that practical mathematics indicates the mill levy advantage of the change; plus the additional advantage of \$100.00 less per semester cost to each student who enrolls at College of Southern Idaho from one of the outlying counties.

ADDITIONAL SPACE FOR VOCATIONAL:

Dr. Taylor spoke of the new programs which are being considered for College of Southern Idaho Vocational School, but that all presently leased space is full to capacity. If these new programs are to be secured, and accommodated, it will be necessary to start now looking for additional building area.

CONSTRUCTION ACCOUNT:

Chairman Coleman asked for an analysis of the Construction Account including the known obligations and the net unencumbered funds, hopefully by the February 17th meeting.

FACSIMILE SIGNATURES:

Secretary Van Slyke asked if the currently used facsimile signature plate with the names of Eldon Evans and H. W. Van Slyke thereon would be satisfactory for use now that there are new officers of the Board. The Board agreed unanimously that as long as there was no change in Board personnel, there would be no object in having a new plate made.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 9:40 P.M.

Secretary A.W. Jan Slyke

APPROVAL: February 17, 1969

Chairman John Plalman