

COLLEGE OF SOUTHERN IDAHO

JUNIOR COLLEGE DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MAY 15, 1989

CSI BOARD ROOM

5:30 p.m.

A G E N D A

MINUTES
TREASURER'S REPORT
NEW BUSINESS
OLD BUSINESS
PRESIDENT'S REPORT
Meeting with NIC Board
Report on IBM Solutions Meeting
Summer School
Interim Accreditation Report
Report on Day Care Center

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
May 15, 1989

CALL TO ORDER: 5:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Bill Babcock, Dr. Thad Scholes, and Donna Brizee

College Administration: Gerald R. Meyerhoeffer, President
Karl L. Black, Secretary/Treasurer
Dr. Mike Glenn, Assistant to the President
Dr. Roy Strawser, Academic Dean
Dr. Orval Bradley, Vocational Dean
Dr. Jerry Beck, Dean of Continuing Education
Robert McManaman, Director of Physical plant
Annette Jenkins, Public Information Officer
Dr. Neil Cross, Assistant Vocational Dean
Mary Hopkins, Coordinator of Child Care

Visitors: Times-News: Jennifer Kauth
State Representative Ron Black

MINUTES OF APRIL 17, 1989, were approved as written on MOTION by Dr. Scholes. Affirmative vote unanimous.

TREASURER'S REPORT was accepted on MOTION by Dr. Scholes. Affirmative vote unanimous.

FINE ARTS: Dr. Lehrman indicated that he and Donna Brizee would like work on the review of the scheduling for the Fine Arts Auditorium.

PRESIDENT'S REPORT: President Meyerhoeffer reported the following:

1. The college has been notified that the money for the second phase of the Southern Idaho Economic Development Center will be available. CTA architects plan to be here for a meeting on June 6. On August 3, a meeting has been set up with the Permanent Building Fund Council and, hopefully, bids can be let sometime in January or February.
2. Gary Major and Graydon Stanley have recommended that the Trustee Tuition Scholarships be renamed, "Freshman Honor Scholarships," and that they be increased from 100 to 200 scholarships over a period of time. The name change was approved on MOTION by Donna Brizee and the increase in scholarships will be considered with the budget in June.

PRESIDENT'S REPORT CONTINUED:

3. The interim accreditation report has been received. President Meyerhoeffer commended Dr. Bradley and Dr. Strawser for their cooperation and for the positive report.
4. The meeting with the North Idaho College Board of Trustees has been set for June 23 and 24 in McCall and the Board was asked to present any agenda items they might have.
5. President Meyerhoeffer recently attended an IBM meeting in Florida and indicated that IBM offers many educational opportunities through computerized instruction.

DAY CARE CENTER: Mary Hopkins was asked to give a report on the Day Care Center activity. The board indicated that it was their feeling that the Day Care Center should be expanded to meet the needs of the single parents attending the College of Southern Idaho.

SUMMER SCHOOL: Dr. Jerry Beck was asked to report on plans for summer school. He reported on a number of activities and anticipated 30 percent increase in enrollment. He mentioned specifically, the Kollege for Kids being expanded, the music fest to be offered the end of June, the scholarships available for dance camp, and the first program on the Arts on Tour to be held on May 22 with the Utah Symphony at the College of Southern Idaho.

AUDIT: Karl Black recommended that the board sign an audit engagement letter for next three years for the annual audit with McMullen and McFee. The MOTION was made by Mr. Babcock. Affirmative vote unanimous.

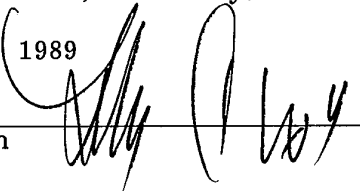
STUDENT INSURANCE: Karl Black recommended that the student insurance carrier be changed from the present agent, Capital Planning Service, to Parker and Parker, who represent Orange State Life and Medical Insurance.

ADJOURNMENT was declared at 6:25 p.m.



Karl L. Black, Secretary/Treasurer

APPROVED: June 19, 1989



Chairman

M E M O R A N D U M

TO: BOARD OF TRUSTEES
FROM: KARL L. BLACK
DATE: MAY 15, 1989
SUBJECT: STUDENT HEALTH INSURANCE

Each year we review our student health insurance and attempt to make decisions in the best interest of our students. We are currently asking all full-time students to sign up for the insurance or to sign a waiver indicating they do not want the insurance.

We have been dissatisfied with the service from our current carrier, the Equitable Life Assurance of the United States in New York. The agent is Capital Planning of Boise and it is almost impossible to get valid reporting from them on our claims history. We do get individual claims information but, again, response and service from them by telephone is also very unsatisfactory.

We are recommending that the insurance be changed to Orange State and Health Insurance Company. They are an A rated company and the insurance is administered by Parker and Parker Consultants of St. Petersburg, Florida. They also have a representative in Idaho. Our present insurance rates are \$175.00 per year; the new rates would be \$173.00 per year and it appears that the schedule of benefits is equal or better and the service and reporting would be much improved.

KLB/emc