

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 18, 1968

CALL TO ORDER

The regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District was called to order at 8:00 p.m. on Monday, March 18, 1968, by Acting Chairman, John Coleman, in the Executive Office of the College.

Present were: Trustees John R. Coleman, James Shields, and Robert Blastock, Jr.; President James L. Taylor, Attorney Robert Alexander, and Secretary-Treasurer Herb Van Slyke. Absent because of illness: Trustees Eldon V. Evans and John R. Garrabrandt.

MINUTES

The minutes of the meeting of the Board of Trustees on February 19, 1968 were reviewed and, upon MOTION by Mr. Blastock, seconded by Mr. Shields, approved as written.

TREASURER'S REPORT

The February Report of the District's Treasurer, having been mailed previous to the meeting, was subjected to discussion. Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the February 1968 report of the District's Treasurer was approved and accepted as submitted.

PAYMENT OF BILLS, APPROVAL OF PAYROLL

Referred to the Board for consideration and approval for payment were:

1. Regular bills and expense items for the month of February, 1968, in the aggregate amount of \$42,946.66.
2. Payrolls for the month of March, including Work-Study (gross) \$44,484.24.

An abstract of the foregoing bills and expenses and a recap of the payrolls were mailed to each trustee prior to this meeting.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board of Trustees approved for payment the bills and payroll hereinabove stated.

Regular Meeting of the Board of Trustees
Monday, March 18, 1968

EMPLOYMENT OF PERSONNEL

Dr. Taylor recommended the employment of Larry Garrett as a Vocational Farm Technician Program Instructor at \$5.00 per hour for this program.

Upon MOTION by Mr. Shields, seconded by Mr. Blastock, the Board of Trustees approved the employment of Larry Garrett as recommended by Dr. Taylor.

RESIGNATION OF DR. DON L. KEITH

The Board of Trustees was advised officially that Dr. Don L. Keith had tendered his resignation from the staff of the College of Southern Idaho effective about April 15, 1968, to accept a position as Executive Director for the Board of Higher Education, State of Idaho.

A MOTION was made by Mr. Blastock, seconded by Mr. Shields, that the Board accept, with regret, the resignation of Dr. Don L. Keith. Upon being put to a vote, the motion carried unanimously.

REEMPLOYMENT OF FACULTY AND STAFF, SALARY ADJUSTMENTS

Dr. Taylor submitted to the Board of Trustees a list of the names of all faculty and staff personnel with salary schedules, existing and proposed, for each employee. He also apprised the Board of the additional faculty and staff (possibly fourteen more) who will undoubtedly be needed this fall. He recommended the reemployment of those listed at the increased salaries proposed.

After due consideration, a MOTION was made by Mr. Shields, seconded by Mr. Blastock, that the Board of Trustees approve the reemployment of the instructional and non-instructional personnel, at the proposed increased salary schedules to become effective June 1, 1968 for those employed on the calendar year, and on September 1, 1968 for those on the academic year, as listed and recommended by Dr. Taylor. Being put to a vote, the motion carried unanimously. (Copy of list and salary schedule attached hereto.)

DORMITORY-STUDENT UNION

It was reported that the prospects are currently not too bright for funding the construction of this proposed facility. Interest is too high on private capital, the bond market is difficult, and federal money may be hard to come by.

Regular Meeting of the Board of Trustees
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LYONS PROPERTY

After a brief discussion of the advisability of early acquisition of the small tract of land owned by Mr. Lyons and lying within the campus perimeter, the members of the Board agreed unanimously to authorize Dr. Taylor to purchase said tract providing it can be done within the \$10,000 to \$15,000 price range.

FINE ARTS ADVISORY COMMITTEE

Dr. Taylor reviewed in detail the initial meeting of the Fine Arts Advisory Committee which met in full committee on Friday, March 15th.

SPACE NEEDS FOR VOCATIONAL SCHOOL

The unfilled need for space for program expansion of the vocational school was again drawn to attention; Wanzanreid may reconsider, although, the cost of remodeling is a problem; the former Bestway Builders property appears to have possibilities, including substantial parking area and will be further investigated.

TREES IN CAMPUS AREA

Mr. Blastock told the Board that he had been approached regarding the purchase of trees in the campus area which will apparently have to be removed. The architect is now checking to determine how many of them can be used on the campus.

ADJOURNMENT

No further business appearing, a MOTION was made by Mr. Shields, seconded by Mr. Blastock, that the meeting be adjourned. So order and done.

Secretary *N. W. Van Slyke*

APPROVAL: April 15, 1968

Chairman *L. H. Van W. E. ...*

COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT

INSTRUCTIONAL PERSONNEL 1968-69

<u>RANK</u>	<u>INSTRUCTOR</u>	<u>PRESENT</u>	<u>QUALIFY</u>	<u>RECOM.</u>	<u>INCREASE</u>
Prof.	Harrison	\$8400.	\$9600	\$9000.	\$600.
Prof.	Strope	8500	9800	9200	700
Prof.	Thompson	9000	10,400	9800	800
Assoc. Prof.	Boydstun	8200	9600	9000	800
Assoc. Prof.	Bradley	11,000	12,000	12,000 (12)	1000
Assoc. Prof.	Glasscock	7200	9600	8000	800
Assoc. Prof.	Guyer	8000	9600	8600	600
Assoc. Prof.	LeBaron	7100	8600	7600	500
Assoc. Prof.	Orr	8400	9600	9000	600
Assoc. Prof.	Tanner	6700	8400	7200	500
Assist. Prof	Anderton	7900	8800	8800	900
Assist Prof	Clawson	7500	8000	7900	400
Assist Prof	Dobbs	7600	8400	8000	400
Assist Prof	Keltner	7900	8400	8300	400
Assist Prof	Meyerhoeffer	8800	9800	9800 (12)	1000
Assist Prof	Norris	7400	8400	8000	600
Assist Prof	Opheim	7600	8400	8200	600
Assist Prof	Perkins	9000	10,200	10,200 (12)	1200
Assist Prof	Pratt	7600	8400	8200	600
Assist Prof	Schell	7400	8200	8000	600
Assist Prof	Steel	7700	8600	8500	800
Assoc Prof	Sutton	8400	9600	9200	800
Instructor	Alban	6500	7600	6900	400
Instructor	Brokaw	6700	7400	7200	500
Instructor	Cowden	6600	7600	7600	1000
Instructor	Curtis	6600	MDTA		
Instructor	Daugherty	7200	MDTA		
Instructor	Duncan	6900	7600	7300	400
Instructor	Englebrecht	6600	7200	7000	400
Instructor	Foote	7400	8200	8200	800
Instructor	Gilbertson	6500	7600	6900	400
Instructor	Glenn	6700	7400	7200	500
Instructor	Hardcastle	5400	Voc. Educ. & Hospital		
Instructor	Harman	7200	8200	7600	400
Instructor	Herbert	6500	7600	6900	400
Instructor	Hilton	6500	7600	7000	500
Instructor	Hobson	6600	7200	7000	400
Instructor	Hoppe	7000	7600	7600	600
Instructor	Jackson	7200	7800	7800	600
Instructor	Johnson	6500	7200	7000	500
Instructor	Matlock	7200	MDTA		
Instructor	Mattson	6600	7600	7400	800
Instructor	Plumb	6800	7600	7400	600
Instructor	Roberts	7000	7600	7400	400
Instructor	Robinson	6600	7200	7000	400
Instructor	Ross	6500	7200	6900	400
Instructor	Sabala	7200	7600	7600	400

INSTRUCTIONAL PERSONNEL 1968-69

<u>ANK</u>	<u>INSTRUCTOR</u>	<u>PRESENT</u>	<u>QUALIFY</u>	<u>RECOM.</u>	<u>INCREASE</u>
structor	Saunders	6800	7600	7200	400
Instructor	Wilson	6600	7600	7200	600
Instructor	Coffey	7200	New Employee	7200	

NONINSTRUCTIONAL PERSONNEL

<u>NAME</u>	<u>PRESENT</u>	<u>RECOM</u>	<u>INCREASE</u>
King	4000	4200	200
Heinrich	3000	3300	300
Schmidt	3600	3600	-0-
Cantrell	3000	3300	300
Schneider	2800	3100	300
Robinson	2700	3000	300
Flowers	4200	4600	400
Wilkinson	3600	3800	200
Stahlecker	3100	3400	300
Shafer	3800	4200	400
Brown	3000 3300	3000 3500	200
Van Slyke	9000	9500	500

TOTAL INCREASE \$30,400

LESS VOCATIONAL INCREASE 7,300

\$23,100

Foregoing schedule approved by the Board of Trustees at its regular meeting on Monday, March 19, 1968.

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 TREASURER'S REPORT FOR FEBRUARY, 1968

	Bank Activity	Fund Balances
<u>GENERAL FUND - Fidelity National Bank:</u>		
Balance 1/31/68		\$120,768.56
24 deposits during the month	+\$ 58,419.88	
188 checks paid	- 64,970.46	
From Construction Acc't. (U.S. Treas. Bills)	+ 240,000.00	
U.S. Treas. Bills purchased	- 236,400.60	
Balance at 2/29/68		\$117,817.38
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<u>ADMINISTRATIVE IMPREST ACCOUNT - Twin Falls Bank & Trust:</u>		
Balance 1/31/68		\$ 319.38
One deposit	+\$ 315.89	
17 checks paid	- 311.61	
Balance 2/29/68		323.66
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<u>TITLE I FUNDS - Twin Falls Bank & Trust:</u>		
Balance 1/31/68		\$ 236.71
2 deposits	+\$ 7,081.18	
51 checks paid	- 4,081.73	
Balance 2/29/68		3,236.16
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<u>TITLE II FUNDS - Twin Falls Bank & Trust:</u>		
Balance 1/31/68		\$ 14,897.21
3 deposits	+\$ 165.84	
48 checks paid	- 6,806.25	
Balance 2/29/68		8,256.80
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<u>EDUCATIONAL OPPORTUNITY GRANT - Twin Falls Bank & Trust:</u>		
Balance 1/31/68		\$ 9,600.00
deposits	None	
25 checks	- 5,450.00	
Balance 2/29/68		4,150.00
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<u>BOOK STORE ACCOUNT - Twin Falls Bank & Trust:</u>		
Balance 1/31/68		\$ 14,792.29
12 deposits	+\$ 3,924.06	
37 checks paid	- 12,405.84	
Balance 2/29/68		6,310.51
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<u>CSI BOOK STORE (Used Book A/C) - Fidelity National Bank:</u>		
Balance 1/31/68		\$ 295.10
deposits	None	
36 checks paid	- 238.27	
Balance 2/29/68		56.83
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Treasurer's Report for February, 1968

Bank Fund
Activity Balances

STUDENTS ASSOCIATIONS FUND - Twin Falls Bank & Trust:

Balance 1/31/68		\$ 10,593.72
deposits	None	
79 checks paid	- 3,933.04	
Balance 2/29/68		6,660.68

EDUCATIONAL TRUST (Scholarship Fund) - Twin Falls Bank & Trust:

Balance 1/31/68		\$ 5,847.50
Scholarships granted (4)	-\$ 400.00	
Balance 2/29/68		5,447.50

CONSTRUCTION ACCOUNT - First Security Bank:

Balance 1/31/68		\$168,816.60
U.S. Treas. Bills Matured	+\$2,000,000.00	
U.S. Treas Bills Matured	- 1,676,099.21	
Returned to Gen. Fund (U.S. Treas Bills)	- 240,000.00	
Checks paid: Neilsen & Miller \$116,364.00		
L.H. Ballif Assoc. 90.00	- 116,454.00	
Balance 2/29/68		136,263.39

BOND & INTEREST SINKING FUND - First Security Bank:

Balance 1/31/68		\$ 4,031.23
deposits or checks	None	
Balance 2/29/68		4,031.23

INVESTED FUNDS - February 29, 1968:

Fund	Kind	Maturity	Amount	Cost	Yield
General Fund	Treas Bills	3/28/68	\$ 50,000.00	\$ 48,700.00	4.36%
General Fund	Treas Bills	3/14/68	100,000.00	99,512.33	4.62%
General Fund	Treas Bills	4/11/68	100,000.00	99,132.17	4.75%
General Fund	Treas Bills	5/16/68	100,000.00	98,788.00	4.94%
General Fund	Treas Bills	6/13/68	100,000.00	98,416.00	4.90%
General Fund	Treas Bills	7/11/68	40,000.00	39,196.60	5.02%
Construction Fund	Treas Bills	3/7/68	300,000.00	298,986.33	4.42%
Construction Fund	Treas Bills	4/11/68	300,000.00	297,514.50	4.84%
Construction Fund	Treas Bills	5/9/68	300,000.00	296,247.00	4.95%
Construction Fund	Treas Bills	6/6/68	300,000.00	295,114.08	5.08%
Construction Fund	Treas Bills	7/5/68	200,000.00	195,875.44	5.19%
Construction Fund	Treas Bills	7/31/68	200,000.00	195,189.00	5.17%
Construction Fund	Treas Bills	8/31/68	100,000.00	97,172.86	5.18%
Bond & Interest	Treas Bills	3/31/68	100,000.00	97,988.00	5.00%
Bond & Interest	Treas Bills	3/31/68	115,000.00	114,160.72	4.63%
Bond & Interest	Treas Bills	3/31/68	50,000.00	49,548.21	4.2%
Civic Auditorium	Time Dep.	3/4/68	TF B & T	140,020.99	4.00%
Civic Auditorium	Time Dep.	4/17/68	1st Security	43,082.19	5.00%
Civic Auditorium	Time Dep.	5/3/68	Fidelity Nat'l	72,837.27	4.00%
Civic Auditorium	Time Dep.	5/21/68	1st Security	24,171.74	5.00%
Civic Auditorium	Sav. Acct. @	12/31/67	1st Federal	32,977.32	4.75%

Total Invested at 2/29/68

\$2,734,629.75