

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on June 14, 1965, at 8:00 p.m.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, W. D. Wiseman and John R. Coleman, being all of the members of the Board of Trustees. Also present were Dr. James Taylor, President and James Brennan.

Jim Brennan reported on the progress of the purchase of the D & W building.

Robert Blastock reported on additional office space in the west part of this building.

Motion was made by Eldon Evans and seconded by J. H. Shields that we sign the license for use of the high school facilities. The motion was unanimously passed.

Dr. Taylor recommended that we hire Richard Jeffs to teach English. Motion was made by Shields, seconded by Eldon Evans, and unanimously passed that the district hire the following teacher at salary listed:


Richard Jeffs \$6,400.00 per school year, to
teach English

Dr. Taylor reported that Doyme Jensen wanted to cancel his contract. Motion was made by W. D. Wiseman and seconded by Shields, that we cancel the contract. The motion passed unanimously.

Motion was made by W. D. Wiseman, seconded by Eldon Evans and unanimously passed that the following bills should be paid.

Anderson-Blake, Inc., Auto insurance \$237.00
Dr. Taylor, Expense fund 184.75

There being no further business to come before the meeting, the same was adjourned.


Secretary

APPROVED:


Chairman

LICENSE AGREEMENT

1 THIS AGREEMENT, made and entered into this _____ day of _____
2 1965, by and between the SCHOOL DISTRICT #411, TWIN FALLS COUNTY, STATE
3 OF IDAHO, hereinafter called "Licensor," and the COLLEGE OF SOUTHERN
4 IDAHO JUNIOR COLLEGE DISTRICT, hereinafter called "Licensee,"

5 WITNESSETH:

6 In consideration of the covenants, conditions, agreements and stipula-
7 tions hereinafter stated, the parties hereto agree as follows:

8 1. Licensor hereby grants to Licensee a license to occupy and use in
9 cooperation with Licensor, subject to all the terms and conditions hereinafter
10 stated, the public High School building and grounds situated within the City of
11 Twin Falls, County of Tw3n Falls, State of Idaho, and upon the

12 Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter
13 (NW $\frac{1}{4}$) of Section Ten (10), Township Ten (10) South,
14 Range Seventeen (17) E. B. M.

15 2. The premises above-described, excepting the vocational departments
16 and cafeteria, may be occupied by Licensee solely for the purpose of conducting
17 Junior College classes and activities incidental thereto during the period
18 beginning on the first day of July, 1965, and continuing for a period of one (1)
19 year ending on the 30th day of June, 1966.

20 3. Licensee's use of the premises will be on a cooperative basis with
21 Licensor and its employees. However, if Licensee's use of the premises interferes
22 or conflicts with that of Licensor (as determined by Licensor) the rights of
23 Licensee hereunder shall be inferior to those of Licensor.

24 4. In consideration of the license of the above-described premises,
25 Licensee covenants and agrees to pay to Licensor for the rental of the above-
26 described premises, the increased costs to Licensor for operation of said pre-
27 mises during the school year 1965-1966 above the costs incurred for operation of
28 the facilities during the 1964-1965 school year.

 5. Licensee reserves the right to provide its own janitorial service,

1 Licensee will pay a proportionate share of the depreciation for the year 1965-1966
2 upon the High School building (depreciated on a 45 year life basis) and any equip-
3 ment (depreciated on a 10 year life basis) used by Licensee. Such proportionate
4 share to be that portion of such depreciation resulting from the ratio of Junior
5 College to High School students; providing that the number of Junior College stu-
6 dents to be considered shall be arrived at by dividing by 16 the total number of
7 credit hours taught by Licensee and the number of High School students to be con-
8 sidered shall be the "average daily attendance" figure arrived at by Licensor.

9 7. Licensee shall pay for any damage resulting from its use of the
10 facilities and equipment of Licensor, and Licensee shall indemnify and hold harm-
11 less Licensor from any claim or claims of third persons arising out of the use by
12 Licensee of such facilities and equipment.

13 8. Licensee will pay to Licensor the sum of One Thousand Dollars
14 (\$1,000.00) on July 1, 1965, and One Thousand Dollars (\$1,000.00) on the first day
15 of each month thereafter until the expiration of this agreement. If after the opera-
16 tional costs, depreciation and any damages have been tabulated for the term of
17 this license, the Twelve Thousand Dollars (\$12,000.00) paid by Licensee exceeds
18 its liability for such costs, depreciation and damages, all excess will be repaid to
19 Licensee. Should this agreement be renewed for the following year, all excess
20 paid will be credited to Licensee's obligations hereunder for the following year.
21 If the Twelve Thousand Dollars (\$12,000.00) paid by Licensee does not meet
22 Licensee's liability for such costs, depreciation and damages for the term of this
23 license, Licensee promises to pay such difference within thirty (30) days following
24 notice to Licensee of Licensor's determination of such liability.

25 9. The employees and students of Licensee may use the science
26 laboratory and chemicals of Licensor; test tubes and other miscellaneous
27 supplies will be purchased and distributed under an agreement between the
28 parties, the specific details of which have not yet been agreed upon.

1 prior to the expiration of the term of this license.

2 IN WITNESS WHEREOF, The Board of Trustees of the parties hereto
3 have executed this agreement on the day and year first above written.

4
5 COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT, Licensee

6 By _____
Administrator

7
8 By _____
TRUSTEE

9 By _____
TRUSTEE

10
11 By _____
TRUSTEE

12 By _____
TRUSTEE

13
14 By _____
TRUSTEE

15
16 SCHOOL DISTRICT #411, TWIN FALLS
COUNTY, STATE OF IDAHO, Licensor

17 By _____
SUPERINTENDENT

18
19 By _____
SCHOOL BOARD MEMBER

20 By _____
SCHOOL BOARD MEMBER

21
22 By _____
SCHOOL BOARD MEMBER

23 By _____
SCHOOL BOARD MEMBER

24
25 By _____
SCHOOL BOARD MEMBER

26 By _____
PRINCIPAL

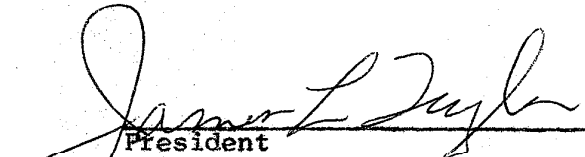
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June 18, 1965

It is the intent of the present Board of Trustees of the College of Southern Idaho Junior College, that they will lease the D & W Building to house the Vocational Technical Division of the college on a year to year basis if satisfactory arrangements can be made with the owner until new facilities can be built.

The lease date to become effective July 1, 1965 and extend through June 30, 1966.


Chairman of the Board


President

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE COLLEGE OF
SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

A regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on June 21, 1965, at the Administration Office.

Present at the meeting were: Robert Blastock, Eldon Evans, W. D. Wiseman and John R. Coleman. J. H. Shields was not present. Also present were Dr. James L. Taylor, President, Robert Alexander, Attorney and James Brennan.

Robert Blastock read a letter from the Department of Health, Education and Welfare regarding student loans under the National Defense Education Act which commits \$2,858.00 to this school for student loans.

Motion was made by Eldon Evans and seconded by W. D. Wiseman that we approve the proposed lease with Mr. Brennan for the Vocational Technical building, and that the Chairman and Secretary be authorized to sign the lease when the corrected draft is prepared. A copy of said lease is attached to these minutes and made a part hereof. Motion was unanimously carried.

Dr. Taylor reported that Jerome County people wanted a projected figure as to the assessment if Jerome County were in the District.

Dr. Taylor recommended the following teachers:

Clayton Montgomery. . . .	\$7,000.00 per school year; to teach French
Glen Norris	\$6,500.00 per school year; to teach P. E.

Motion was made by Eldon Evans, seconded by W. D. Wiseman and unanimously carried that we hire these two teachers.

Letter of intent to County Commissioners regarding our intentions for use of Administration building. Motion was made by John Coleman and seconded by Eldon Evans that we send the attached letter to the County Commissioners.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on June 28, 1965, at the Administration Office.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans and W. D. Wiseman. John R. Coleman was not present. Also present at the meeting was Dr. James L. Taylor, President. Eldon Evans acted as secretary of the meeting.

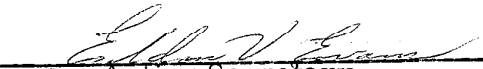
Dr. Taylor recommended that we hire Clara Timmons to teach chemistry and Clinton Weber to teach music. Motion was made by Eldon Evans, seconded by J. H. Shields and unanimously carried that the district hire the following teachers.

Clara Timmons. \$6,800.00 per school year, to teach chemistry.
Clinton Weber. \$7,600.00 per school year, to teach music.

Motion was made by W. D. Wiseman, seconded by Eldon Evans and unanimously passed that the following bills should be paid.

Twin Falls County, rent	\$ 85.00
Texaco, Inc.	52.26
Blue Cross of Idaho.	82.72
Dr. Taylor, salary & housing.	1,134.69
Louise Flowers, salary	247.01
Wayne Rodgers, salary	643.51
Larry Rowe, salary	187.47
Don Keith, salary	338.90
U. S. Postmaster, P. O. Box rent	1.70

There being no further business to come before the meeting, the same was adjourned.


Acting Secretary

APPROVED:


Chairman