

MINUTES OF A SPECIAL MEETING 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 July 6, 1965, at the Administration Office.

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

Financial statement for the period of June 1, 1965 through June 30, 1965 was presented and on motion duly made and seconded was unanimously passed.

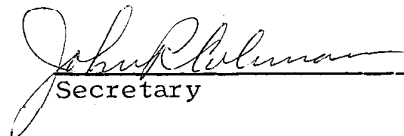
Upon motion made by John R. Coleman, seconded by J. H. Shields, and unanimously passed, it was determined that the following bills should be paid:

Mountain States Telephone	247.16
Clos Book Store	32.67
Pitney-Bowes, Inc.	68.50
Warberg's Moving & Coal	26.00
Chevron Oil	5.98
Internal Revenue Service	106.46
County Auditor	402.37
Bob Blastock, survey travel	170.00
W. D. Wiseman, survey travel	35.80
State of Idaho	121.96
Dr. Taylor, expense	194.65

Motion was made by J. H. Shields, seconded by Eldon Evans that we buy an Adler typewriter from Snyder's Office Equipment Supply. Motion unanimously passed.

Motion was made by Eldon Evans, seconded by John Coleman and unanimously passed that we authorize Dr. Keith and Mr. Rodgers as persons to select and purchase surplus equipment.

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


Secretary

APPROVED:


Chairman

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 July 19, 1965, at the Administration Office.


Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, John R. Coleman and W. D. Wiseman. Also present at the meeting was Dr. James L. Taylor, President.

A proposed statement of policy prepared by Dr. Taylor defining responsibilities of the Administrator and the Board of Trustees was presented and discussed. After due consideration, it was decided to postpone further discussion or adoption of this statement of policy at the present time.


Dr. Taylor presented to the board the proposed vocational budget. A copy of the proposed budget is attached to these minutes.

Motion was made by Eldon Evans that we bill the out of district counties for vocational students the sum of \$225.00 per semester, and that the student pay \$83.00 per semester. The motion was seconded by J. H. Shields and unanimously passed.

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


Secretary

APPROVED:


Chairman

College of Southern Idaho

Junior College District

P. O. Box 900

TWIN FALLS, IDAHO 83301

OFFICERS

Robert S. Blastock, Jr. *Chairman*
J. H. Shields, *Vice Chairman*
John Coleman, *Secy.-Treas.*

TRUSTEES

Robert S. Blastock, Jr.
J. H. Shields
Eldon Evans
W. O. Wiseman
John R. Coleman

TREASURER'S REPORT 6/1/65 through 6/30/65

Cash on hand May 31, 1965 \$15,292.20

Cash received:

Reimbursement on damaged filing cabinet 50.00

Reimbursement on vocational expenditures 1,791.00

Disbursements:

Checks issued 6/8/65 through 6/30/65 4,593.09

Balance 6/30/65 \$12,540.11

Balance bank account 6/30/65 \$15,985.12

Less checks not paid 3,445.01

\$12,540.11

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 July 26, 1965, at 8:00 p.m.

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

Upon motion made by Mr. Evans, seconded by J. H. Shields, and unanimously carried, it was determined that bills be paid by check numbers 88 through 103.

Dr. Taylor reported that the State Department of Law Enforcement wants to establish a pilot school for law enforcement training at the College of Southern Idaho in the Area Vocational School.

Dr. Taylor recommend hiring Dr. A. H. Dugan at \$8,400.00 to teach the education courses. Motion was made by Mr. Shields, seconded by Mr. Evans, and unanimously passed that we hire Dr. Dugan.

Dr. Taylor reported that the that the business administration and office administration teaching positions are still open. Discussion of this problem followed.

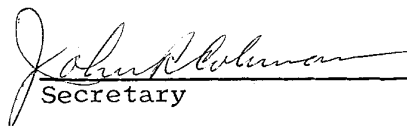
Dr. Taylor requested that we make an allowance of \$5,000.00 for the initial purchase of books for the library. This amount will be part of the budget for this year. Motion was made by W. D. Wiseman and seconded by J. H. Shields that we authorize this payment from the budget for the 1965-66 school year.

Dr. Taylor reported that an official notification had been received from the Department of Health, Education and Welfare for money to be made available for payment to students under the Economic Opportunity Act.


Upon motion duly made, seconded and unanimously carried, the Board of Trustees gave Robert S. Blastock authority to approve, on behalf of the board, the annexation of Gooding County to the District if sufficient signatures are obtained on the petitions.

Dr. Taylor reported that he has been asked to speak at the Public School Superintendent's Association at Sun Valley on August 11, 1965.

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


Secretary

APPROVED:


Chairman


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 July 30, 1965, at 8:00 p.m.

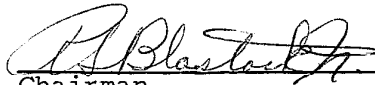
Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman and John R. Coleman, all being members of the Board of Trustees. Dr. James L. Taylor, President, was also present.

The purpose of the meeting was to approve the petitions from Jerome County to join the District. Motion was made by Eldon Evans, seconded by J. H. Shields, and unanimously passed, that we approve the petitions from Jerome County.

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


Secretary

APPROVED:


Chairman