

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

November 1, 1965

The meeting was called to order at 8:00 P.M. by Robert Blastock, Jr., Chairman. Present were Robert Blastock, Jr., J. H. Shields, W. D. Wiseman, Eldon Evans, John R. Coleman being all of the members of the Board of Trustees. Also present were Dr. Taylor, Ruth Koonce and Thomas P. Mahan.

Minutes of the meeting of October 25, 1965, were read and upon motion made by Wiseman, seconded by Shields, the minutes were approved as read.

Chairman Blastock read a resolution from the Cedar Draw Grange addressed to the trustees of the District.

Discussion followed concerning the site survey team to be chosen by the College. After discussion and upon suggestion made by the Chairman, Mr. Blastock, Dr. Taylor was instructed to contact ten colleges having junior college leader training programs or individuals connected with such institutions and request that such individuals indicate their availability to work on our site survey team.

Bills payable as set forth on the attached statement dated November 1, 1965, were presented and upon motion made by Evans, seconded by Shields and unanimously carried, the bills were authorized to be paid.


Dr. Taylor reported that in order to better facilitate the administration of the College office, he would recommend that Karen Hall be authorized to make less cash charges against deposits for the purpose of reimbursing the petty cash fund. After discussion of this matter, motion was made by Wiseman that the Board authorize Karen Hall to make reimbursements into the petty cash fund when deposits exceed receipts. Motion seconded by Shields and unanimously carried. Motion was made by Wiseman, seconded by Shields that the Chairman and Treasurer be authorized to execute an authority to Fidelity National Bank authorizing Karen Hall to make cash charges against the deposits of the District wherein such deposits exceed the receipts. The authorization is to be in substantially to the following form:

"This is your authority to pay cash to Karen L. Hall on checks or drafts in our favor or order, bearing out endorsement, or take cash from deposits when properly signed and presented by above named person. This authorization shall be in full force and effect until cancelled.

Firm: College of Southern Idaho  
By: Robert S. Blastock, Jr.  
John R. Coleman  
Authorized Signature: Karen L. Hall  
Date authorized. 11/2/65"

Dr. Taylor presented to the Board the resignation of Larry Rowe as counselor in the vocational school. Mr. Rowe had presented a written resignation stating that he had been offered a position as personnel manager for Ore-Ida Foods, Inc. and desired to take the position with Ore-Ida Foods, Inc. on January 1, 1966. Discussion of this matter followed and motion was made by Evans, seconded by Wiseman that upon the recommendations of Dr. Taylor we accept the resignation of Larry Rowe as counselor in the vocational school, motion carried unanimously.

Mr. Coleman reported that he had been in Boise and pursuant to the instructions of the Board, had talked with Mr. Robert Ball, Vice-President of the Idaho Power Company regarding the recommendation of an engineer to work on our site survey team. Mr. Ball brought this matter to the attention of Mr. James McClary, Vice-President of Morrison Knutson Construction Co. Mr. Coleman reported that he had received a telephone call from Mr. McClary and a Mr. Vern Otter. Mr. Otter is an engineer for Morrison Knutson in Boise and the company would make his services available to us on an expense only basis.

  
Secretary

APPROVED:

  
Chairman

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

November 15, 1965

The meeting was called to order at 8:00 P.M. by Robert Blastock, Jr., Chairman. Present at the meeting were Robert Blastock, Jr., J. H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees of the District. Also present were Dr. Taylor, Clifford Darrington, Cassia County; Ruth Koonce, Times-News; and Esther Giesler, Camas County.

The minutes of the meeting of November 1, 1965, were read and will be approved and written in final form.

Dr. Taylor presented a financial statement dated November 15, 1965 and requested that the bills as set forth herein be paid. Dr. Taylor explained the accounts payable and stated that the rental check to Mr. Brennan for the vocational building was not included in this statement but should be. Motion was made by Wiseman that the bills as presented on the statement dated November 15, 1965, plus the rental payment to Mr. Brennan for the vocational building for the month of November be paid. Motion was seconded by Evans and unanimously passed.

Discussion followed concerning the financial status of the District and the possible need to issue tax anticipation notes in the next few weeks. After discussion, motion was made by Shields that the Treasurer be authorized to establish credit at the Fidelity Bank on tax anticipation notes in the amounts of \$10,000.00 each for aggregate of \$100,000.00. Motion was seconded by Evans and unanimously passed.

Dr. Taylor reported to the Board concerning his attendance at the 39th congress of the Idaho Chamber of Commerce in Boise, Idaho. Dr. Taylor stated that many people with whom he talked were very favorably impressed and complimented him with the success we have had in the starting of our College here in the Magic Valley area. Dr. Taylor also reported concerning his recent participation on a case study held by the Northwestern Commission on secondary and higher schools, which meeting was held in Yakima, Washington.

Mr. Wiseman reported regarding the meeting of November 8, 1965, at which the various cities and chambers of commerce in this area requested to meet and make site proposals to the District. Mr. Wiseman expressed disappointment with the outcome of the meeting and the fact that no specific sites were proposed. Mr. Wiseman presented to the board a written report of the meeting as prepared by the secretary to the President of the school.

Dr. Taylor reported regarding the answers of his letters to the various colleges requesting names of people who would serve as site study committee members. After discussion of this matter, it was determined by the Board that one educator and one member of the engineering or architectural field should be the two members picked by the Board. Discussion of the engineers available followed and Mr. Evans reported concerning an inquiry that he had made to Mr. Paul Newton as to engineers residing outside the State of Idaho who may qualify for this purpose. Many names were mentioned and discussed and after discussion it was consensus of the Board that the firm of Morrison-Maierle and Associates of Helena, Montana were undoubtedly the most knowledgeable professional engineers with regard to the problems involved in this area. Upon motion made by Coleman, seconded by Wiseman and unanimously carried, it was determined that the Board of Trustees contact Dr. Raymond Young of Ann Arbor, Michigan, as one member and Mr. Morrison of Morrison-Maierle and Associates of Helena, Montana to name a member of his firm to serve with Dr. Young. These two individuals will serve as the two members of the site survey team appointed by the trustees.

Upon motion made by Wiseman, seconded by Shields, it was determined that the Board should select Dr. Young as the chairman of the site survey team, motion passed unanimously.

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

  
Secretary

APPROVED:

By   
Chairman

MINUTES OF THE 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 was held Monday, November 8, 1965, at the Area Vocational School.

Present at the meeting were: Robert S. Blastock, Jr., John R. Coleman, Eldon Evans and Bill Wiseman, all being members of the Board of Trustees. Not present was J. H. Shields. Ruth Koonce of the Times-News and Blake Patterson of the North Side News were also present.

Mr. Bill Wiseman, Chairman of the College Planning Board, stated that the purpose of the meeting was for the representatives of the various organizations in the Junior College District to offer suggestions to the Board of Trustees concerning the selection of a site for the building of the junior college campus. Mr. Wiseman had contacted these people by letter requesting that they present their ideas to the board in the form of a written proposal.

Mr. Wiseman then called on each person there who was representing an organization to identify himself. Those present were:

Mr. Willard Reese representing the Kimberly City Commissioners

Dr. Frank Vosika representing the Kimberly Chamber of Commerce

Mr. G. G. McIntyre representing the Twin Falls City Commissioners

Mr. Jack Shaw representing the Twin Falls Chamber of Commerce

Dr. Harry Brumbach representing the Twin Falls Civic Auditorium Association.

Mr. John Hepworth representing both the Buhl City Commissioners and the Buhl Chamber of Commerce.

Mr. Chuck L'Herisson representing the Jerome City Commissioners and the Jerome Junior College Planning Board.

Again Mr. Wiseman pointed out to those present that the meeting was called to bring about plans and proposals about junior college planning to present to the college board of trustees. He then called on each representative to give their suggestions as to the selection of the future junior college campus site.

Mr. Willard Reese, representing the Kimberly City Commissioners, stated that they had no site to offer, but that they felt the location should be on the south side.

Dr. Frank Vosika, representing the Kimberly Chamber of Commerce, stated that they were in favor of the location being in the general area of Twin Falls.

Mr. McIntyre, representing the Twin Falls City Commissioners in the absence of Egan Kroll, stated that they were in agreement with the statement that was to be given by Mr. Jack Shaw.

Dr. Brumbach, representing the Twin Falls Civic Auditorium Association stated that he had submitted a letter to the Twin Falls Chamber of Commerce reporting the views of the association. This letter would be read by Mr. Jack Shaw.

John Hepworth, representing the Buhl City Commissioners and the Buhl Chamber of Commerce reported that they have no site to offer. They felt that more counties should be brought into the district before a site selection is made. They also felt it would be a gross miscalculation to direct things in light of present district without taking consideration of the entire area.

Mr. Jack Shaw, representing the Twin Falls Chamber of Commerce, read the attached statement.

Mr. Chuck L'Herisson, representing the Jerome City Commissioners and the Jerome Junior College Planning Board, stated that they preferred

to make known their selection of a site until the site survey team is chosen. They wish to meet with the survey team and also the board of trustees. They do feel that when determining the selection of a site, the following factors should be considered: (1) population increases, (2) industrial developments and (3) transportation routes. The Jerome Junior College Planning Board is composed of the following people: Tom Mahan, Chairman, CPA, a member of the school board for fifteen years and chairman of the board for two years; Mr. William Lipscomb, Superintendent of Schools; Alan Mencher, member of Jerome County Zoning Commission; Mr. Alex Schaefer, State Board of Health Department, associated with health problems, water and sanitation problems, he has been with the Health Department for sixteen years and has served in six counties; Bill Odermott, licensed engineer, Jerome City Manager; George James, soil conservationist, graduated from Colorado State University with a major in soils and topography; Ralph Peters, Manager of Jerome Abstract and Title Co., experienced in insurance, real estate, fire protection and deep wells; Earl Jensen, Manager of M. H. King Co., member of the Chamber of Commerce board; Willard Lattimer, Chairman of Jerome County Commissioners; Ben Gomm, Advisor, from the Bureau of Land Management; and Chuck L'Herisson, a member of the Twin Falls Civic Auditorium Association, President of the Jerome Chamber of Commerce and a member of the Twin Falls Chamber of Commerce. All expenses have been taken care of by individual donations. He stated that the main thing they had to offer was good faith and good land. They hope that when all is over -- there will be several people satisfied and have the finest site in the state. Their final selection of a site will be given after the site selection survey team has given suggestions.

Mr. Wiseman asked whether or not any individual present had any suggestions or questions.

Mr. Hepworth asked what was the purpose of Mr. L'Herisson's committee and Mr. Shaw's committee meeting seperately with the board and the survey team.

Mr. Shaw replied that it was not necessary that they meet with the survey team, but that they would be willing to help in any way possible.

Dr. Brumbach wanted to know if the reports will be turned over to the board and the survey team. Mr. Wiseman stated that they would, and that this was the purpose of the meeting this evening.

Mr. McIntyre wanted to know when the survey group will be in the area. Mr. Wiseman, reporting as an individual board member, and not as the whole board, stated that it will take place between the 20th of November and the 20th of December.

Dr. Vosika wanted to know the reason why representatives from Idaho State University and the University of Idaho were excluded from the group selected for the survey team. Mr. Wiseman reported that the board was requested by a pressure group to have outside-the-state people chosen. The board will select two people from out-of-the-state, and those two people may select one other person of their own choosing.

Mr. Shaw asked if they would choose someone from Idaho. Mr. Wiseman stated that this is their own choice.

Mr. Hepworth wanted to know when L'Herisson and Shaw would present their "stuff" to the survey team. Mr. Wiseman stated that all persons wishing to meet with the survey team and/or board could do so at any time.

There being no further discussion, the meeting was adjourned.



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

November 22, 1965

The meeting was called to order at 8:00 P.M. by Robert Blastock, Jr., Chairman. Present were Robert Blastock, Jr., Eldon Evans and John R. Coleman. Absent were trustees W. D. Wiseman and J. H. Shields. Also present at the meeting were Dr. James L. Taylor and Ruth Koonce, Times-News representative and Thomas P. Mahan, Jerome County.

Minutes of the meetings of November 1 and 15 were read and upon motion made by Evans, seconded by Coleman, the minutes were approved as read.

The Chairman reported to the Board that he had received a resolution from the Filer Grange and that this resolution would be filed with the other resolutions previously received by other Grange organizations.

Dr. Taylor presented bills as shown on a statement dated November 22, 1965 and explained the same. Motion was made by Evans, seconded by Coleman that these bills be paid.

The Northwest Regional Accrediting Association meeting to be held in Spokane, Washington on the 29th and 30th of November was discussed. Dr. Taylor stated that he felt it would be well for one or all of the Board members to attend this meeting. After discussion of the same, the Chairman, Mr. Blastock, indicated that he would be available to attend this meeting.

Dr. Taylor reported regarding a conference he had had with Dr. Ernest Ragland of the school district regarding the MDTA courses now being offered in the high school and that both Dr. Ragland and Dr. Taylor concurred that all of the course under the MDTA program should be offered by the College and that these courses should come under the jurisdiction of one educational institution within the city.

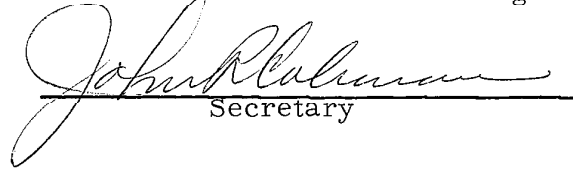
Dr. Taylor reported regarding the need for lighting for the street and parking area adjacent to the high school. It was suggested that he contact Herb Derrick and the Idaho Power people to see if some joint arrangement can be made for the installation of lighting at this area.

Dr. Taylor reported that he had been contacted by four local people regarding the starting of an athletic program and that he had done some preliminary study and investigation into the costs and expenses which would be incurred in the setting up of an athletic program.

Discussion followed concerning the site survey team and Dr. Taylor reported that he had not received any word from Dr. Young concerning the appointment of the third member or a guide line as to the information required by the site survey team. Mr. Harold Eagle of the engineering firm of Morrison-Maierle & Associates, Helena, Montana, and Dr. Raymond Young of Ann Arbor, Michigan are the two individuals who have been named by the Board of Trustees. The site survey team has

indicated that the dates of December 4th, 5th, 6th and 7th will be the time that they will be in Twin Falls to make the survey concerning a site for the Junior College.

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

  
Secretary

APPROVED:

By   
Vice-Chairman

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

November 29, 1965

Present were James H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman. Absent was trustee Robert Blastock, Jr. Also present were Dr. Don Keith; Mr. Charles L'Herisson, Jerome; Mr. Ned Bolton, Dietrich; Ruth Koonce, Times-News; Francis Bergin, Jerome; Tom Morrison, Gooding; Tom Mahan, Jerome.

The minutes of the meeting of the Board of Trustees held November 22, 1965, were read and approved as read.

By reason of the absence of Mr. Blastock, Mr. James H. Shields, the Vice-Chairman of the Board, acted as Chairman of the meeting.

Mr. Shields announced that the purpose of the meeting was to discuss the letter dated November 26, 1965, from Mr. Harold Eagle, one of the site survey team members, addresssed to Mr. Evans and to Dr. Taylor.

The requests for information made by Mr. Eagle were discussed and various members of the Board of Trustees agreed to obtain such information for the aid and benefit of the site survey team. Following discussion of Mr. Eagle's letter, Mr. Tom Mahan introduced Mr. Charles L'Herisson from Jerome and Mr. L'Herisson made a presentation to the Board of a site proposed by the Junior College Site Committee in Jerome County.

Following the presentation by Mr. L'Herisson, the Chairman called for any further business to come before the meeting and there being no further business, the meeting was adjourned until 8:00 p. m. Friday, December 3, 1965.

  
Secretary

APPROVED:

  
Chairman