

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

December 3, 1965

The meeting was called to order at 8:00 p. m. pursuant to the adjournment of the November 29, 1965, meeting. Present 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. Also present were Dr. James L. Taylor, Ruth Koonce, Charles L'Herisson from Jerome and Tom Mahan from Jerome.

Mr. Blastock read a letter from Senator Murphy in which he stated that the Senators in the area comprising area 4 for Junior College purposes had met and had authorized that the letter be written to the College Board.

Dr. Taylor announced that the third member of the site survey team is Mr. E. Gail Sellens from Denver, Colorado. Dr. Taylor gave a list of the qualifications of Mr. Sellens and indicated that the site survey team would arrive in Twin Falls on Sunday, December 5, 1965.

Dr. Taylor announced that a team from Northwest Regional Accrediting Association will visit our College on May 27 and 28, 1966, at which time an evaluation of our College will be made for accreditation purposes.

Discussion of the request for information from the site survey team was discussed. Mr. Mahan said it was his opinion that the present enrollment figures should not be used as an indication of future enrollment because they had no bearing on the subject of site location.

The information requested by the letter from Mr. Harold Eagle dated November 26, 1965, which information is to be used by the site survey team in making a study of possible sites for the College, was discussed and the individual board members reported to the Board as a whole concerning the availability of maps and records for the use of the site survey team.

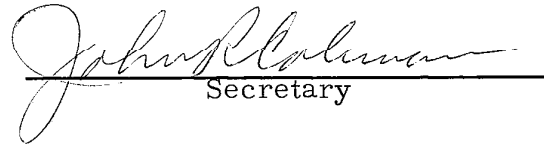
Dr. Taylor presented a memorandum which he had prepared designated site criteria and requested authority to deliver such memorandum to the site survey team as a statement of the Board's position with regard to sites. Discussion of the memorandum followed and it appeared that the only objection to the memorandum was the following language "availability of an adequate number of usable acres (minimum 100 acres preferable 200 acres or more.)" It was pointed out that the quoted statement in the memorandum would have the effect of stating a minimum number of acres for a site as being 200 acres instead of the 100 as stated. Motion was made by Coleman that the memorandum be amended to read "availability of an adequate number of usable acres (minimum 100 acres)", motion was seconded by Evans and upon vote Coleman, Evans and Wiseman voted in favor of the adoption of the amendment and Blastock and Shields voted no.

Dr. Taylor and Mr. Blstock reported concerning the meeting of the Northwest Regional Accrediting Association held in Spokane, Washington on November 29 and 30, 1965.

An expense claim of Dr. Taylor in the amount of \$238.90 was presented and upon motion made by Shields, seconded by Evans and unanimously carried, the payment of these expenses was authorized.

It was determined that by reason of the fact that the site survey team would be meeting on December 5, 6 and 7, 1965; and that the Board would be meeting at least part of the time with them, the next regularly scheduled Board meeting for December 20, 1965, would be the earliest date necessary for the Board to meet.

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


Secretary

APPROVED:


Chairman

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

December 14, 1965

The special meeting of the Board of Trustees of the College of Southern Idaho, called by Chairman, Robert Blastock, Jr., Tuesday, December 14, at 1:00 p. m., in the college Administration Office.

Those present at the meeting were: Robert Blastock, Jr., W. D. Wiseman, James H. Shields, Not present were Eldon Evans and John R. Coleman. Also present were Dr. James L. Taylor, President, and Bob Alexander, attorney. Dr. James L. Taylor acted as Secretary of the meeting.

The purpose of the meeting was to discuss a letter received by Mr. Blastock from the site survey team. The survey team asked that the board take options on land described as group A, B, C, and D. These parcels of land were in addition to land lying north of Perrine bridge on Highway 93. These five parcels are the ones being considered by the team.

Assignments for taking options were made as follows:

Group A	Bill Wiseman
Group B	Bob Blastock
Group C	Jim Shields
Group D	John Coleman

On motion of Shields, seconded by W. D. Wiseman and unanimously adopted, a maximum of \$150.00 on each option was set.

The bills as set forth on the attached statement dated December 13, 1965, were approved on motion by W. D. Wiseman, seconded by J. H. Shields.

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


Acting Secretary

APPROVED:


Chairman

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

December 20, 1965

Present were Robert Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees. Also present were Dr. James L. Taylor, President of the College, and Ruth Koonce, Times-News representative.

The minutes of the meetings held November 29, December 3 and December 14, 1965, were read and approved as read. Dr. Taylor presented the bills as set forth on a financial report dated December 20, 1965. Discussion of the financial report followed and it appeared that there may be an error in the listing of the deposits on page one of the statement. Dr. Taylor assumed the responsibility of checking this matter and seeing that a corrected first sheet is furnished for the minutes. Upon motion made by Wiseman, seconded by Shields and unanimously adopted, the payment of the bills as set forth on the financial statement of December 20, 1965, was authorized.

Dr. Taylor reported that the enrollment as of December 20, 1965, is 634 students. He reported that he has application from 74 additional students for next semester. These 74 students come from the counties as follows:

Twin Falls County	43
Jerome County	10
Lincoln County	1
Gooding County	3
Cassia County	4
Minidoka County	2
Blaine County	1
Butte County	2
Lemhi County	2
Custer County	1
Out of state	5

Dr. Taylor reported of a situation which may create a problem in the future concerning enrollment of out of state students. He said that there are applications from out of state students who will be residing within the college district with relatives and may attempt to enroll as resident students. After discussion of the matter, it was determined that such enrollments could be carefully screened by reviewing the grade transcripts of the students from their respective high schools or from colleges previously attended by them.

Dr. Taylor recommended that Blanch Schaffer who is currently working in the Administration Office be worked more closely with Karen Hall in the Bookkeeping Department of the College and that we raise Miss Schaffer's salary from \$200.00 per month to \$250.00 effective January 1, 1966. Dr.

Taylor also recommended that we retain Glenn Norris during the holiday season to supervise student workers performing maintenance work on the college facilities. Dr. Taylor pointed out that during the holiday season there will be a two week teacher vacation and that Mr. Norris otherwise would be on vacation. Motion was made by Shields and seconded by Wiseman and unanimously carried that we authorize : one, the increase of salary to Blanch Schaffer, two, the employment of Glenn Norris during the teacher vacation period to supervise student workers working on maintenance work.

Discussion followed concerning the problem regarding options on proposed site locations and it was determined that we should further pursue options on the Kimes property, the Kenneth Beach and adjoining properties, and the Marshall property.

There being no further business to come before the meeting, the same was adjourned at 9:20 p. m.


Secretary

APPROVED:


Chairman