

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

Held February 28, 1966, and adjourned to March 2, 1966.

Present were Robert S. Blastock, Jr., W. D. Wiseman, James H. Shields, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees. Also present were Egan Kroll, Ted Roth, David Mead, Dr. Harry Brumbach, U. N. Terry, John Flatt, Henry Woodall, Ray Rostron, Ruth Koonce, Thomas Mahan and Charles L'Herrison.

The meeting was called to order at 8:00 P.M. by Robert S. Blastock, Jr., Chairman of the Board. Mr. Egan Kroll read a letter from the City of Twin Falls wherein the City set forth the terms upon which they would convey Frontier Field to the Junior College District. A copy of the letter is attached to these minutes and by this reference made a part of these minutes as though set out at length herein. Mr. Kroll also answered many questions concerning the status of the existing lease on the property, the situation regarding the National Guard Armory and that the City would desire to retain a portion of ground immediately adjacent to the fire sub-station for future expansion.

The Chairman then requested a statement from Dr. Harry Brumbach concerning the position of the Auditorium Association and their desire to join with the Junior College in the construction of an auditorium facility. Dr. Brumbach stated that either the Beach site or the Kimes site would meet with the approval of the Auditorium Association and their only concern was that there be no delay in obtaining a specific site. Mr. David Mead reported that cash on hand or certificates of deposit of the Civic Auditorium Association total \$233,000.00. That there is approximately \$280,000.00 yet to be collected on the pledges and that in addition to these sums of money, the Clyde Bacon family has made arrangements for 1,000 shares of Bethel Steel stock to go to the Auditorium Association upon the death of Mrs. Clyde Bacon.

Mr. Coleman was asked to report concerning his conversation with Mr. Kenneth Beach and he reported that he had talked with Mr. Beach earlier in the day, that Mr. Beach had refused to place a price upon the property and said that he would not place a price on the property, that he did not want to sell the property and that in the event of a condemnation suit he would still not be willing to settle the matter and convey the property without a completion of a condemnation suit.

Mr. Blastock read a telegram from Dr. Young wherein he stated that the Kimes property was the second choice of the site survey team.

Mr. Mahan reported that the Jerome Chamber of Commerce had met this day and discussed the site problem and had gone on record by passing a resolution stating that the Trustees of the College District should

exhaust all legal remedies and all possibilities to acquire the Beach property. Mr. Mahan stated that this was also his position and that costs and the time involved should in no way be a factor in obtaining the Beach property.

Mr. Wiseman after discussion by the Board of the proposed Beach property site and the proposed Kimes property site made the following statement:

"WHEREAS, The board of trustees of the College of Southern Idaho received the report of the independent out-of-state site survey committee and agreed to attempt to implement the committee's recommendations, and WHEREAS the trustees have contacted the owners of the land recommended as the first choice of the committee, referred to as the Beach property, and the said owners have informed the trustees of their unwillingness to sell and further informed the trustees that if the trustees wanted to condemn the land on which the owners have lived or which they have owned for many years that they, the present owners, would oppose the condemnation proceedings to the fullest extent of their legal rights. The trustees have been offered land adjacent to the above site at a price of \$2,000 per acre and, based on that offer, it would appear that the minimum cost of the site to the college would be approximately \$480,000 plus costs of legal fees in a condemnation suit.

"Upon recommendation of the site survey committee the trustees obtained an option on what is referred to as the Kimes property, consisting of 150 acres, for a total price of \$210,000. The City of Twin Falls has offered to give Frontier Field, consisting of approximately 70 acres, which lies adjacent to the Kimes property, to the college at no cost, subject only to existing leases. Subsequent to receiving the report the trustees have contacted the site survey committee and have been informed that the second choice of the committee is the Kimes property, the principal difference between the Kimes and Beach property being the view of the Snake River Canyon and the existence of a power line. Subsequent inquiry has revealed the power line can be relocated and would no longer be a significant factor.

"Because the trustees are extremely reluctant to incur the ill will that will be created by a bitter and prolonged condemnation suit, and because the Kimes property can be obtained and developed at a minimum savings of \$270,000 to the taxpayers of the district, which savings will be available to obtain \$180,000 of Federal Funds, making a total difference in the cost of the two properties of \$450,000. The Kimes property should be acquired and developed as the site of the College of Southern Idaho.

"I move the Trustees of the College of Southern Idaho designate the Kimes property as the site of College of Southern Idaho and exercise our option for acquisition and development."

Motion was seconded by Mr. Shields and after discussion of the same, upon vote passed unanimously.

A statement of bills dated March 2, 1966, were presented and upon motion made by Evans, seconded by Wiseman, the bills on the statement attached hereto were authorized paid.

There being no further business to come before the meeting, the same was adjourned at 11:15 P. M.


Secretary

APPROVED:


Chairman

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

March 9, 1966

Held in the Rogerson Coffee Shop March 9, 1966. Present were Robert S. 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 and Richard High, Times-News representative.

Dr. Taylor reported to the Board concerning letters received by him from the University of Idaho and from the Northwest Association of Secondary and Higher Schools regarding accreditation visitations to be made by each of the institutions. Representatives from the University of Idaho will visit the Junior College on March 29, 1966, and representatives from the Northwest Association of Secondary and Higher Schools will visit the College on May 25 and 26, 1966. The representative from the Northwest Association of Secondary and Higher Schools who will visit the College will probably be Dr. Rodney Berg, President of Everett Junior College.

A proposed letter dated March 9, 1966, from the College District to the Chairman of the County Board of Planning and Zoning was reviewed by the Trustees, which letter deals with proposed zoning of the area including the junior college site. A copy of the letter is attached to these minutes and was authorized by the Board to be sent to the planning and zoning commission.

Discussion followed concerning the necessity of talking with firms engaged in campus planning. After discussion of this matter, motion was made by Evans and seconded by Wiseman that Dr. Taylor notify three architectural and engineering firms engaged in campus planning, that the three firms to be notified be picked by Dr. Taylor from the file which has been accumulated containing this information and that the three firms contacted be requested to meet with the Board Saturday, March 19, 1966, at one, two and three o'clock P. M. to discuss the problem of campus planning so that the Board may determine which, if any of the firms, should be retained by the College District.

A list of bills on a statement dated March 9, 1966, were presented and upon motion by Shields, seconded by Evans, payment of the bills was authorized. A copy of the statement of bills is attached hereto and by this reference made a part of these minutes as though set out at length herein.

Discussion followed concerning the possibility of investing funds of the District in short term treasury bills. It was reported that the College at the present time had the sum of \$173,000.00 on deposit in the bank and that it would be safe for the District to invest \$50,000.00 in treasury bills to mature within a period of approximately 90 days.

Motion was made by Wiseman, seconded by Evans that the treasurer of the District be instructed to invest \$50,000.00 of District funds

in securities of the United States government to mature within a period of 90 days. Motion passed unanimously.

The problem concerning the creation of a dormitory commission was discussed and Mr. Alexander was instructed to prepare a letter to the Board explaining the operation of a dormitory commission.

Dr. Taylor reported that at the time of the death of Dr. Woodson Creed the family of Dr. Creed had requested that contributions be made to this Junior College to create a fund to pay scholarships for outstanding pre-med students, the exact details regarding scholastic standards and qualifications of recipients to be determined later.

There being no further business to come before the meeting the same was adjourned at 1:40 P. M.


Secretary

APPROVED:


Chairman

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College of Southern Idaho

Junior College District

P. O. BOX 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
Robert S. Blastock, Jr., *Chairman*
J. H. Shields, *Vice Chairman*
John Coleman, *Secy.-Treas.*
Eldon Evans
W. D. Wiseman

March 9, 1966

ADMINISTRATION:
Dr. James L. Taylor, *President*
Dr. Don Keith, *Dean*
Wayne L. Rodgers, *Director*
Area Vocational School

Chairman
County Board of Planning and Zoning
Twin Falls, Idaho

Dear Sir:

Recent action taken by the Board of Trustees of the College of Southern Idaho, Junior College District has designated property known as the Kimes Property including Lots 2, 3, 5, 6, 7 and 8 in the Graceland Subdivision N $\frac{1}{2}$ of the SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 4, Township 10 S, Range 17 E of the Boise Meridian as the junior college site.

The Administration and the Board of Trustees respectively request that your Board take no action that will change the present RA 1 residential zoning of this area including Lots 1 and 4 of the Graceland Subdivision and the three plus acres located in the SW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$. All of the above described land and its zoning will be a factor in the orderly development of the College of Southern Idaho.

Your continuing interest and support in our endeavors will be greatly appreciated.

Respectively requested,

Dr. James L. Taylor
President

JLT:lf

cc: Chairman,
City Board of Planning and Zoning

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

March 21, 1966

Present were Robert S. 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 Thomas Mahan, Jerome; Dr. James L. Taylor; Jerry Brown, KMVT representative; Ruth Koonce, Times-News representative.

The minutes of the meetings of February 28, 1966, March 2, 1966, and March 9, 1966, were read and upon motion by Wiseman, seconded by Evans the minutes were approved as corrected.

A financial statement dated March 21, 1966, were presented together with checks representing the payment of the bills set forth in the statement. After discussion of the same, motion was made by Wiseman, seconded by Shields that the bills be paid and that a copy of the financial statement be incorporated in these minutes.

Dr. Taylor recommended the hiring of Mrs. Carrie Schroeder as a teacher to teach 30 clock hours of advanced clothing construction in the Vocational School at a salary of \$5.00 per hour. This class is being offered in the Vocational School and a portion of the salary is reimbursable. Motion was made by Evans, seconded by Wiseman that Mrs. Schroeder be hired on the basis as set forth. Motion passed unanimously.

Dr. Taylor reported that he had made calculations regarding the amount of mill levy to be required for the retirement of various sizes of bond issues which may be authorized by the District and that he had also done some checking with Boise Junior College concerning the rate of interest that they were required to pay on their most recent bond issue.

The Board then discussed the necessity of obtaining a bond rating and also the necessity of hiring architects and engineers to make a campus plan study. Discussion followed concerning the architects represented at the meeting of the Board held on March 19, 1966, the architectural firms represented being the firm of Lawrence E. Matson and Associates, Idaho Falls, Idaho; Cushing Terrill Associates, Billings, Montana; R. W. Beck, John Morris and Associates, Seattle, Washington; and Edwards & Daniels, Salt Lake City, Utah. After discussion of the matter, it was the consensus of the opinion of the members of the Board of Trustees that the choice should be between Cushing Terrill Associates of Billings, Montana, and Edwards & Daniels of Salt Lake City, Utah.

Motion was made by Evans, seconded by Wiseman that we contact Cushing Terrill Associates and have either Mr. Jones or Mr. Terrill come to Twin Falls at the earliest possible time to meet with our Board and to determine whether or not their firm can meet our timetable for a proposed

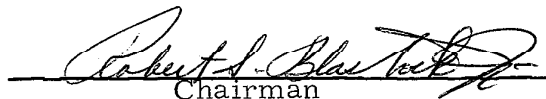
bond issue. Upon vote trustees Shields, Wiseman, Evans and Coleman voted in favor and Blastock abstained stating that he abstained for the reason that he felt the same offer should be made to the Salt Lake firm.

Discussion followed concerning space problems in the Vocational School for the coming year.

There being no further business to come before the meeting, the same was adjourned at 10:15 P. M.


Secretary

APPROVED:


Chairman

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

March 23, 1966

Held March 23, 1966, at the Rogerson Hotel in Twin Falls, Idaho. Present were Robert S. Blastock, Jr., James H. Shields, Eldon Evans and John R. Coleman, being four of the five members of the Board of Trustees. Absent was trustee W. D. Wiseman. Also present were Ed. Benoit, attorney for the District, Dr. James L. Taylor, President of the District and Mr. Edward Jones of the firm of Cushing Terrill Associates, architects, engineers and planners of Billings, Montana.

Two bills were presented for payment, one being the bill of Morrison Maierle Inc., consulting engineers, Helena, Montana, for the services and expenses of Mr. Harold Eagle who served as a member of the site survey team, the bill being in the amount of \$1,037.28. The other bill presented for payment was to the post office in the amount of \$3.00 for postage. Motion was made by Mr. Shields, seconded by Mr. Evans that these bills be paid and upon vote motion passed unanimously.

The purpose of the meeting was to discuss with Mr. Edward Jones the timetable of the District in so far as the planning necessary to conduct a bond election during May of 1966 was concerned. Mr. Jones informed the Board that their firm would be in a position to start immediately in the planning of the campus and that they would be available through out the promotion of the bond issue to aid and assist the District in supporting the bond issue to the voters within the District. Discussion followed concerning the type of contract which would be entered into between the District and Cushing Terrill Associates and questions were asked by Mr. Benoit concerning various phases of this problem.

Motion was made by Mr. Coleman that the trustees instruct Mr. Benoit to draft a letter of intent to Cushing Terril Associates informing them that the Board of Trustees desire that they proceed immediately with the development of the over all campus plan as they proposed in their proposal to the Board of Trustees dated March 19, 1966, at a cost to the District of \$10,000.00, and that it is the intent of the Board of Trustees that we will use their firm as the general architectural firm for the planning, developing and construction of facilities to be constructed with funds generated by a bond issue to be voted on in May of 1966 and that such services shall be at a fee of 6% of construction costs. Motion was seconded by Mr. Evans and upon roll call vote passed unanimously.

Discussion followed with Mr. Jones concerning the steps to be taken in the development phase of the campus of the college.

Meeting adjourned at 2:00 P. M.

APPROVED:


Chairman


Secretary

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

March 28, 1966

Present were Robert S. 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 Ruth Koonce, Robert Alexander, Francis Bergen and Thomas Mahan, George Denton representing First Security Company and Kenneth B. Newman representing Burrows, Smith & Company, fiscal agents from Salt Lake City, Utah.

The Chairman announced that the first order of business was the discussion of the proposals of the fiscal agents and the information concerning this matter was presented by Mr. Denton and Mr. Newman. We were informed by Mr. Denton and Mr. Newman that the fee for the fiscal agents with regard to the size of bond issue which we would have, would be \$.75 per \$100.00 of bonds issued. Mr. Denton and Mr. Newman explained to the Board what their service would cover and what services their fee would cover.

After discussion of the matter, motion was made by Wiseman, seconded by Shields that we hire First Security Bank of Idaho and Burrows, Smith & Company as the fiscal agents for the Junior College District for the proposed bond issue and that the Chairman and Secretary of the Board be authorized to execute a contract with the fiscal agents, a copy of which is attached to these minutes. Motion carried unanimously.

The minutes of the meetings of March 21 and March 23, 1966, were read and upon motion made by Evans, seconded by Shields and unanimously carried, the minutes were approved as read.

Mr. Alexander read a draft of the letter of intent to Cushing Terrill & Associates concerning the District's intent to retain this firm as campus planners and architects for the initial building project. A copy of this letter is attached to these minutes and by this reference made a part hereof.

Mr. Alexander reported that he had received a letter from the Internal Revenue Office regarding the trust to be set up for the Junior College and had been informed by them that it would be necessary that this trust be cleared with the Portland office of the Internal Revenue Service.

Dr. Taylor recommended the hiring of the following academic, vocational and office personnel for the coming school year at the salaries and for the positions set opposite their names: