

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

Twin Falls, Idaho

May 2, 1966

A special meeting of the Board of Trustees of the College of Southern Idaho was held in the district office at 8:00 P.M. May 2, 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, President of the College, Ruth Koonce, Times-News reporter, and Ed Jones, architect with the firm of Cushing Terrill & Associates.

The following bills were presented for payment:

Title 1 Loan to Doris Scott	\$100.00
West Coast Airlines	36.75
General fund bills from the student fund	
Frontier Airlines	3.00
Frontier Airlines	81.17
Pacific Student President Association	40.00
Tim Hadden, expenses to Pacific Student	
President Association meeting	20.00
Pacific Student President Association	20.00
General operating expenses:	
United Fund	\$ 23.56
U. S. Post Office	200.00
Dr. James L. Taylor,	
expenses	238.00

Upon motion made by Shields, seconded by Evans and unanimously passed the payment of bills were authorized paid.

Dr. Taylor reported to the Board that we must consider the need for additional space in the Vocational School for the 1966-67 year. He also reported that he had talked with Mr. Sam Glenn of the State Board for Vocational Education and had been informed by him that the existing programs at the area Vocational School in Twin Falls would be continued next year. Mr. Glenn also said that they have budgeted for additional courses as well as the second year for existing courses and that their budget has included an additional \$6,000.00 per school year for additional rent for the area Vocational School. After discussion of the problem it was the consensus of the opinion of the Board that we must meet the problem for additional space and though we were not in a position to authorize the expenditure of \$6,000.00 additional rent for the Vocational School for the fiscal year commencing July 1, 1966, at this time. The Board is of the opinion that such an item in the budget for the coming year will meet with the approval of the Board.

Dr. Taylor reported that he had made application for funds under Title 6 of the Higher Educational Facilities Act and that the application was for the sum of \$5,000.00 for instructional equipment. Funds under this Act are on a 50-50 matching basis and Dr. Taylor indicated that the school had purchased instructional equipment which would authorize the College to receive the matching funds.

Mr. Ed Jones reported to the Board concerning the recent College Planners Meeting which he had attended in Chicago, Illinois.

There being no further matter to come before the Board the meeting was adjourned at 10:00 P.M.


Secretary

APPROVED:


President

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

May 10, 1966

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held in Twin Falls, Idaho, on May 10, 1966. The meeting was called to order by Robert S. Blastock, Jr., Chairman, at the hour of 8:00 P.M. Present were Robert S. Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans, four of the five members of the Board of Trustees. Absent was Trustee John R. Coleman. Also present was Dr. James L. Taylor, President of the College.

Dr. Taylor presented a list of bills to be paid, which bills are set forth on a statement dated May 10, 1966. After discussion of the same, motion was made by Wiseman, seconded by Evans that these bills be paid. Motion passed unanimously. A copy of said statement of bills is attached hereto and by this reference made a part of these minutes as though set out at length herein.

Dr. Taylor then discussed with the Board the necessity of having additional space at the Vocational Building and that Mr. James Brennan was willing to build on to the existing Vocational Education Building if the Board of Trustees of the College could give him a letter of their intent with regard to the use of this facility. Thereupon, a letter of intent was presented by Dr. Taylor, which letter of intent is addressed to Mr. James Brennan. After discussion of the same, motion was made by Wiseman that the Chairman sign the letter of intent addressed to Mr. Brennan. Motion was seconded by Shields and unanimously passed.

There being no further business to come before the meeting, the same was adjourned at 8:10 P.M.

Acting Secretary

APPROVED:


Chairman

CHECKS TO BE SIGNED MAY 10, 1966

<u>Payable to</u>	<u>Ck.#</u>	<u>Amount</u>	<u>Division</u>
John Matthiesen	300	\$92.31	Student Work-Study
C. Vernon Peugh	299	60.19	Student Work-Study
Tax Collector-Sales Tax	1589	45.93	Sales Tax for April
Fidelity National Bank	1590	2,512.18	Federal Withholding for April
College of Southern Idaho	1591	675.00	Title I Matching Funds
Dr. Don Keith	1592	118.37	Travel
Howard Kiehlbauch	1594	50.00	Reimbursement *
College of Southern Idaho	1593	1,500.00	Bookstore(money used to buy back books)

*This money will be taken from the Magic Valley Mid-Management Club's account. Mr. Kiehlbauch will endorse this check and give it back to us. The \$50 was donated by this club to help finance Mr. Kiehlbauch's and Barbara Frederickson's trip to Chicago.

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

May 16, 1966

The Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, met in regular session at the office of the Board in Twin Falls, Idaho, at the regular meeting place of said Board, at the hour of 8:15 P. M. on May 16, 1966.

The following Trustees were present:

Robert S. Blastock, Jr., Chairman
James H. Shields, Vice-Chairman
W. D. Wiseman, Trustee
Eldon Evans, Trustee
John R. Coleman, Trustee and Secretary
Treasurer of the Board

Also present were Dr. James L. Taylor, President, George Denton, First Security Company, Edward A. Jones, Architect, Cushing Terrill & Associates, Wayne Rodgers, Director, Vocational School, Ruth Koonce, Times-News, and Jerry Brown, KMVT.

After the minutes of the preceding meeting had been read and approved, it was moved by Wiseman, seconded by Evans, that the Board of Trustees sit as board of canvassers for the purpose of canvassing the returns of the special bond election held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, on May 10, 1966. Upon canvass of the returns of said special election, it was ascertained that the votes cast upon the following proposition at each polling place were as follows:

Shall the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, be authorized to issue the negotiable coupon bonds of said district in the amount of \$3,000,000, bearing interest at the rate of not to exceed five per cent (5%) per annum, to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds, for the purpose of acquiring, purchasing or improving a junior college site, building a junior college building or buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district?

<u>Polling Place</u>	<u>Number of Votes in Favor</u>	<u>Number of Votes Against</u>	<u>Number of Mutilated Ballots</u>
Kimberly	356	59	1
Murtaugh	97	23	
Morningside	660	43	
Hansen	134	28	1
Vocational School	285	26	
Hollister	54	18	1
Twin Falls High School	926	46	
City Hall, Twin Falls	715	111	2
Jerome	838	256	
Buhl City Hall	490	294	
Robert Stuart Jr. High	620	55	
Court House, Twin Falls	982	108	
Eden-Hazelton	172	73	
Castleford	102	49	
Buhl High School	265	93	
Wills Motor Co.	607	105	1
Filer	457	97	
TOTAL	7,760	1,483	6

Thereupon the following resolution was introduced in written form by Wiseman, was read in full, and pursuant to motion made by Shields, and seconded by Evans, was adopted by the following vote:

Aye: Blastock
 Shields
 Wiseman
 Evans
 Coleman

Nay: None.

A RESOLUTION promulgating the results of an election held in College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, on May 10, 1966, to determine the issuance of \$3,000,000 Building Bonds of said district.

WHEREAS on May 10, 1966, an election was held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, at which was submitted to the qualified taxpaying electors of said district the proposition hereinafter set out; and

WHEREAS the result of said election has been officially found and declared and has resulted in a two-thirds majority of the votes cast at such election in favor of the issuance of the bonds specified in said proposition;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, as follows:

Section 1. That an election was held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, on May 10, 1966, at which was submitted to the qualified voters who are resident taxpayers of the district the proposition appearing in Section 2 hereof.

Section 2. That at said election the following proposition was carried by a vote of 7,760 votes in favor of the bonds to 1,483 votes opposed, such vote constituting a majority of more than two-thirds of the votes cast at said election in favor of said bonds, and 6 ballots were mutilated or not voted and therefore were not counted:

Shall the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, be authorized to issue the negotiable coupon bonds of said district in the amount of \$3,000,000, bearing interest at the rate of not to exceed five per cent (5%) per annum, to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds, for the purpose of acquiring, purchasing or improving a junior college site, building a junior college building or buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district?

Section 3. That at said election no person voted who was not (1) a qualified elector of the district, and (2) a bona fide resident thereof for more than thirty days last past; and (3) a taxpayer or the wife or

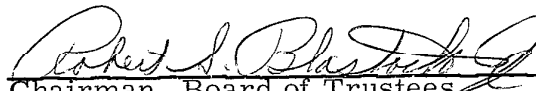
husband of a taxpayer (a taxpayer within the meaning hereof being a person who pays taxes on real property or who is obligated as owner or as a contract purchaser to pay taxes on real property within the boundaries of the district); and that every such person who presented himself between the hours of 12:00 o'clock noon and 8:00 o'clock P. M. on May 10, 1966, at the polling place at which he was entitled by law to vote was permitted to cast his ballot on the aforementioned proposition.

Section 4. That said election was in all respects duly and legally called pursuant to resolution adopted by this Board of Trustees on April 11, 1966, and pursuant to notice posted in at least three public places within said district, one of which places was at or near the main door of the administrative offices of the district in Twin Falls, Idaho, at least twenty-one (21) days before the date of said election (on or before April 19, 1966), and published in four (4) consecutive weekly issues on April 14, 21, 28, May 5, 1966, in the Times-News, a newspaper published in the City of Twin Falls, Idaho, and which notice of election as posted and published is hereby in all respects ratified and confirmed.

Section 5. That therefore this Board of Trustees is authorized to issue and sell School Bonds of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, in the amount of \$3,000,000, bearing interest at the rate or rates not in excess of five per cent (5%) per annum, and to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds for the purpose specified in the proposition set out in Section 2 hereof.

Section 6. That in accordance with the provisions of Section 33-406, Idaho Code, 1947, as amended, all the returns of said election, including all of the ballots cast at said election, shall be kept and retained by the Secretary of this Board of Trustees as part of the official records of the board for not less than eight months from the date of the holding of said election.

Passed and approved this 16th day of May, 1966.


 Chairman, Board of Trustees
 College of Southern Idaho
 Junior College District
 Twin Falls and Jerome Counties,
 State of Idaho

ATTEST:


 Secretary

Discussion followed concerning the obtaining of options on the small tracts of land adjacent to the Kimes property and adjacent to the Frontier Field property. After discussion of the same, it was determined that steps should be taken in the immediate future to determine the availability of such sites and to discuss the value of the same with the owners involved.

Dr. Taylor presented a statement of bills dated May 16, 1966, showing bills to be paid and a list of the receipts since May 1, 1966, and also indicating the bank balance. After discussion of the same, motion was made by Wiseman, seconded by Shields, that the bills as set forth on the financial statement dated May 16, 1966, be approved and paid. Motion carried unanimously. A copy of said statement is attached to these minutes and by this reference made a part hereof as though set out at length herein.

Dr. Taylor recommended the hiring of LaVar Steel at a salary of \$7,000.00 per year to teach art and art education. Mr. Steel is currently teaching at Boise College. Motion was made by Coleman, seconded by Evans, that Mr. Steel be hired at the above salary and that a contract be offered to him. Upon vote motion passed unanimously.

Dr. Taylor presented the minutes of the student senate meeting held April 25, 1966, and requested that these minutes be approved by the Board and entered as part of the minutes of this meeting of the Board of Trustees. A copy of these minutes are attached hereto and by this reference made a part of these minutes and approved by the Board of Trustees of this College District.

Dr. Taylor discussed with the Board a letter from Mr. S. R. Glenn of the State Board for Vocational Education regarding an inquiry concerning the plans of the College District for the Vocational School for the biennium of 1967-1969. A copy of this letter is attached to these minutes. After discussion of the same, it appeared to be the consensus of the opinion of the Board that eventually the Vocational Technical Department of the College should be on the college campus and buildings and facilities constructed on the campus for this department of the college.

Mr. Edward Jones of Cushing Terrill & Associates reviewed with the Board the need for a boundary survey, a topographical map and the making of core drillings on the site to determine the depth of the soil and the nature of the underlying rock. After discussion of this problem, motion was made by Wiseman that we direct Cushing Terrill & Associates to hire a firm to make the core drillings, to hire a firm of engineers to make a boundary survey and a topographical map of the area and that the total cost for all of these services not exceed \$11,250.00 and that, prior to commencing such work, suitable arrangements be made with the tenant on the farm property at this time and with Mrs. Kimes, the present owner of the property. Motion was seconded by Evans and passed unanimously.

Mr. George Denton of the First Security Company discussed with the Board the problems concerning the sale of bonds. Mr. Denton indicated that approximately three months time would be required in preparing the prospectus, advertising for bids of the bonds and completing the preparation of the sale of the same. After discussion of this matter it was the consensus of the opinion of the Board that the funds should be available to the College no later than December 1, 1966. With this in mind, Mr. Denton was instructed to proceed at this time to prepare a prospectus and take all of the necessary steps for the sale of the bonds.

There being no further discussion to come before the meeting, the same was adjourned at 11:45 P.M.


Secretary

APPROVED:


Chairman

MEETING OF MAY 16, 1966

Checkbook Balance 4/30/66	\$97,720.50
Deposits 5/1/66 to 5/16/66	2,500.64
Checks previously approved and signed during May	5,863.96
Checks to be approved and signed 5/16/66	<u>42,592.49</u>
Checkbook Balance 5/16/66	\$52,264.69

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

Rogerson Hotel

May 24, 1966

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held May 24, 1966, during the noon hour at the Rogerson Hotel. Present at the meeting 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, Dr. Don Keith, Dr. Rodney Berg from Everett Junior College and Dr. James Bemis, Executive Secretary of the Northwest Crediting Association.

Dr. Taylor reported to the Board that Dr. Berg and Dr. Bemis had been visiting the College on May 23 and 24, 1966, that the purpose of their visit was an evaluation of the institution for candidacy to membership in the Northwest Crediting Association. Dr. Bemis and Dr. Berg reported to the Board that they were favorably impressed with the progress which we were making, that the school would be recommended for candidacy for membership in the Northwest Crediting Association by them to the Directors of the Association, that the Association Directors would meet during June of this year, at which time the Directors would vote on the acceptance of a college for candidacy for membership. Dr. Bemis reported that it is highly unlikely that the Directors would not follow the recommendations of himself and Dr. Berg concerning this matter and that we could assume that we would receive candidacy for membership. He also said that upon receiving candidacy for membership the courses taken prior to the acceptance of the college for candidacy for membership would also be accredited. Thus, there would be a retroactive accreditation of the courses by the Association to the first semester of the operation of the College. Dr. Bemis also reported that the matter of the membership of the College would be brought before the membership of the Association at their annual meeting in November of this year. He also said that at the membership meeting there would be no problem with regard to the candidacy of this school.

Dr. Taylor reported regarding the progress of the appraisals of the small tracts adjacent to the Kimes property and also reported concerning the negotiations which were taking place with reference to having the soil depth tests taken on the site this spring. Dr. Taylor stated that the arrangement with Mr. Perry, the tenant on the farm, was that he would pick a man to view his crops, we would pick one to view them and after this is done then the testing group may go in to test the depth of the soil. Following the completion of their work, these same two individuals would again look at the crops to determine what, if any, damage had been done by the testing. Dr. Taylor requested suggestions from the Board concerning a man to be picked on behalf of the College and after the discussion of the same it was determined that Mr. Ed Shaff, Farm Manager of the Fidelity National Bank, should be used on behalf of the College.

Dr. Taylor reported concerning a preplanning trip to various colleges in California and Midwestern states as suggested by Mr. Ed Jones of Cushing Terrill & Associates. Mr. Jones proposed that he and Dr. Taylor visit colleges in the San Francisco area, also colleges in Illinois, Missouri and Oklahoma to gain ideas for the development of the college campus at the College of Southern Idaho. Dr. Taylor stated that the cost of the trip insofar as he is concerned would be approximately \$1,200.00 and that Mr. Jones' expenses would be borne by Cushing Terrill & Associates. The plans also include visiting the Health, Education & Welfare Office in San Francisco and the Health, Education & Welfare Office in Denver. After discussion of the same, it was the consensus of the opinion of the Board that the contacts with the Health, Education & Welfare Office in San Francisco and Denver are necessary and that visiting at least some of these colleges would be helpful in the planning of the facilities of the College of Southern Idaho. After discussion of the same, motion was made by Shields that Dr. Taylor be allowed to join Mr. Jones in visiting the regional offices of the Health, Education & Welfare Department in Denver and San Francisco and that he also be authorized to join Mr. Jones in visiting various colleges in the California area, in Illinois, Missouri and Oklahoma at a cost not to exceed \$1,200.00 for travel and that Dr. Taylor be authorized to use his own good judgment as to the extent of these visits and the incurring of expenses for the same. Motion was seconded by Evans and upon vote, Trustees Blastock, Evans and Shields voted yes, Trustees Wiseman and Coleman voted no.

The following bills were presented for payment:

Elsie Opheim	\$28.74
Elsie Opheim	\$28.74
Both for teaching services in the Vocational School	
United Fund	\$43.56
Jerry Kepner	\$37.31

Motion was made by Wiseman, seconded by Evans, that these bills be paid. Motion passed unanimously.

The next order of business was the approval of an account authorization for Blanche Shaffer to receive cash from bank deposits at the Fidelity National Bank for use in the operation of the College. That such cash deductions from deposits should not at any one time exceed the amount of \$2,000.00. Motion was made by Wiseman, seconded by Evans, that Blanche Shaffer be authorized to sign for and receive cash from deposits of the College District at the Fidelity National Bank in an amount not to exceed \$2,000.00 at any one time. That said funds are to be withdrawn or withheld from deposits only when authorized by Dr. Taylor to do so. Motion seconded by Evans and upon vote, unanimously passed.

There being no further business to come before the meeting
the same was adjourned at 2:20 P. M.


Secretary

APPROVED:


President