

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

Twin Falls, Idaho

July 18, 1966

The following Trustees were present:

Robert S. Blastock, Jr.  
James H. Shields  
W. D. Wiseman  
John R. Coleman

being four of the five members of the Board of Trustees. Absent was  
Trustee Eldon Evans.

Also present was:

Ruth Koonce, Times-News representative,  
Dr. James L. Taylor, President of the College  
Mr. Chatfield, Chairman of the Board of County  
Commissioners and ex-officio member from  
Lincoln County  
Robert Alexander, one of the attorneys for the  
District

Minutes of June 20, 22 and 27 were read and upon motion  
duly passed, were approved as read.

The first item of business discussed was an open letter to the  
Board of Trustees of the College District from B. Penland. The letter was  
discussed and the Board determined that they should acknowledge in the  
minutes receipt of the letter and take no further action regarding the same.

Mr. Alexander presented a resolution regarding the creation  
of a dormitory commission and after discussion of the same and it appearing  
that a contact had been made with the college president by Boise Cascade  
Corporation some months ago regarding their desire to discuss with us an  
arrangement whereby they would construct dormitory facilities, it was  
determined that Dr. Taylor should contact the Boise Cascade people, invite  
them to a Board meeting to discuss this matter and that thereafter the Board  
consider the resolution regarding the creation of a dormitory commission.

Discussion followed concerning the repair of the roof on the  
Vocational Building and Mr. Alexander explained that such repair was an  
obligation of the landlord.

Mr. Alexander reported that the trust created for the purpose  
of an entity to which people could donate money to the College for college  
purposes had received clearance from the Internal Revenue Service whereby  
donations to such trust will be tax deductible.

Mr. Alexander reported that Mr. Tullis, the auditor for the College District had requested that the Board change the fiscal year from July 1 - June 30 to June 1 - May 31 to more nearly coincide with the operation of the District. After discussion of the same it was determined by the Board that the Board would follow the recommendations of Mr. Tullis and change the fiscal year to coincide with such period deemed best by him.

The next matter of business was the discussion of the renting of a portion of the Dr. McAtee building for the administrative offices of the College. Dr. Taylor reported that the facility owned by the County which we are presently using was costing us \$1.86 per square foot per month for rent and that the facility owned by Dr. McAtee would cost us approximately \$1.20 per square foot per month. He also reported that the facility owned by Dr. McAtee was considerably larger than the present facility and that the increase in cost to the District would be less than we would have to pay elsewhere for additional space which is needed by the College.

Motion was made by Wiseman, seconded by Shields that we execute a lease with Dr. McAtee for said building. Motion passed unanimously. A copy of said lease is attached to these minutes and by this reference made a part hereof.

Dr. Taylor presented to the Board a list of bills on a financial statement dated July 18, 1966, and after discussion of the same, motion was made by Wiseman, seconded by Coleman and unanimously passed that the bills be paid in checks drawn for the same.

Dr. Taylor reported that the appraisals on the small tracts of land adjacent to the college site had all been completed with the exception of an appraisal on the Lions' property. He stated that it was his thought that we should wait for an appraisal on the Lions property until such time as we have obtained an option on the Prader property.

Dr. Taylor recommended the hiring of Dr. Adele Thompson as professor of office administration and acting dean of women at a salary of \$8,600.00 per year based on a 9-month period. After discussion of the same, motion was made by Coleman, seconded by Shields that we hire Dr. Thompson at a salary of \$8,600.00 per 9-month school year. Motion passed unanimously.

Dr. Taylor reported that pursuant to an earlier resolution adopted by the Student Senate of the College of Southern Idaho whereby the Student Senate had made available to the College administration in excess of \$5,000.00 for the purchase of vehicles for the transportation of college students and personnel for college functions, he had sought bids and advertised for the same for the purchase of (1) a nine-passenger station wagon and (2) two nine-passenger station wagons. Dr. Taylor also reported that invitations for bids had been sent to all of the automobile dealers together with the specifications for such automobiles and that bids had been received from two firms, Wills Motor Company and John Chris Motors. After discussion of the same, motion was made by Shields, seconded by Wiseman

that we authorize the purchase of a 1967 nine-passenger full-size Pontiac station wagon with air-conditioning in accordance with the bid furnished by John Chris Motors at a purchase price not to exceed \$3,644.00 and that we purchase a 1967 nine-passenger Plymouth Fury III station wagon without air-conditioning at a purchase price of \$3,350.00 from Wills Motor Company. Delivery of both automobiles to be on or before October 20, 1967. Upon roll call vote, motion passed unanimously.

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  
 Twin Falls, Idaho July 26, 1966

Present were Robert 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 was Dr. James L. Taylor, President, Ed Jones of Cushing-Terrell Associates, Ruth Koonce, Times-News, and Jerry Brown, KMVT Television Station.

Dr. Taylor presented a list of bills to be paid and after discussion of the same, motion was made by Evans, seconded by Shields and unanimously passed that the bills on the statement dated July 26, 1966, be paid.

Dr. Taylor referred to the Board a letter from Mr. John J. Peacock, Chairman of the State Board of Education, regarding a meeting with the Executive Director of Higher Education, Mr. Gilbert J. Carbone, in Boise, September 7, 1966. The letter was sent to the College to notify the College of this meeting and request that the President and a member or members of the Board be present at this meeting.

Dr. Taylor reported regarding the availability of office space in the Land Bank Association Building, one block east of the building presently occupied by the College for the administrative offices. The Land Bank building space is available for \$75.00 per month, heat, water, air conditioning and parking furnished, tenant to pay the light bill. Dr. Taylor stated that the space which he had tentatively retained in the old hospital annex building was considerably less in square footage at approximately the same cost per month. After discussion of the same, motion was made by Shields, seconded by Evans that we offer a lease to the Federal Land Bank Association for the leasing of the premises for the period of one year with the same general provisions as is contained in the lease with Dr. McAtee.

Mr. Ed Jones from Cushing-Terrell & Associates reported to the Board concerning the development of the plans for the campus of the College and made a slide presentation of this material.

Discussion followed concerning the need for the creation of a housing commission and upon motion made by Shields, seconded by Coleman, the following resolution was duly adopted, to-wit:

"WHEREAS, The Board of Trustees of the College of Southern Idaho Junior College District of the State of Idaho is presently conducting the planning phase of a building program for said district; and,


"WHEREAS, Said district now has approximately seven hundred twenty registered full-time students and that between sixteen and twenty per cent of those students require housing in order to attend said junior college; and,

"WHEREAS, The available, acceptable housing in the Twin Falls area is not adequate to house said students,

"NOW, THEREFORE, Be it resolved by the Board of Trustees of the College of Southern Idaho Junior College District of the State of Idaho, that:

1. It is necessary for the College to provide and operate dormitory housing for its students and,
2. It is necessary to create a dormitory housing commission to fill this need.

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT

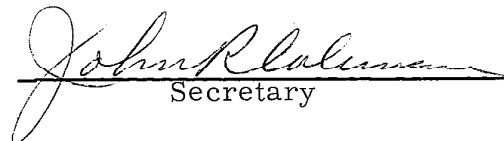
By:   
Chairman of the Board of  
Trustees

ATTEST:

  
Secretary of the Board of Trustees"

Discussion followed concerning the inclusion of the fine arts center in the work to be done by Cushing-Terrell & Associates. After discussion of this matter with the Board and Mr. Jones, motion was made by Evans, seconded by Shields and unanimously carried that we include the fine arts center in the work to be done by Cushing-Terrell & Associates.

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

  
Secretary

APPROVED:

  
Chairman