

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

January 9, 1967

Present were Robert S. Blastock, Jr., James H. Shields, Eldon Evans and John R. Coleman. Absent was Trustee W. D. Wiseman. Also present were Jack Garrabrandt, Trustee-elect from Jerome County, Irvin Perry, Ted Roth, Ed Peterson, Bob Fehlberg, Ed Jones, Robert Alexander, Dr. James L. Taylor and Dr. Harry Brumbach.

The first matter of discussion was the discussion of Mr. Perry concerning the location of the irrigation ditches on the College site.

Dr. Brumbach presented a letter to the Board from the Civic Auditorium Association, a copy of which is attached to these minutes, and the contents of the letter were discussed with the Board.

Dr. Taylor reported that Building & Investments, Inc., would be in Twin Falls on January 11 to talk with Board members or the College President concerning financing of a student center and dormitories.

Dr. Taylor recommended the hiring of Richard Bruce Harrison as Associate Professor of English. Mr. Harrison will also be the Director of the Resource Center. Dr. Taylor recommended that he be hired at a salary of \$4,000.00 for the period of January 1, 1967, to May 31, 1967. Motion was made by Evans, seconded by Shields, that Mr. Harrison be hired for the period stated at the salary stated. Motion passed unanimously.

Dr. Jones of Cushing-Terrell & Associates presented to the Board cost figures concerning the various types of building materials and types of construction and indicated that copies of this material would be made available to the Board members. He also requested that the Board meet with him in the near future to give his office some direction as to the type of construction desired by the College Board.

Mr. Alexander presented to the Board the contract between Jones and Fehlberg, Cushing-Terrell & Associates and the Junior College District for the architectural and development work to be done on the College site. A copy of the contract is attached to these minutes and made a part hereof. After discussion of the same, motion was made by Shields, seconded by Evans, that the Chairman and Secretary of the Board be authorized and directed to execute the contract.

After discussion of the proposal made by the Civic Auditorium Association, it was determined that Dr. Taylor and Mr. Evans should meet with the officers of the Civic Auditorium Association to finalize the plans for receiving the money from the Civic Auditorium Association pursuant to the contract between the Civic Auditorium Association and the Junior College District signed in June of 1966.

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


Secretary

APPROVED:

Chairman

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

January 16, 1967

Present were Robert S. Blastock, Jr., James H. Shields, Eldon Evans, John R. Coleman. Absent was Trustee W. D. Wiseman. Also present was Trustee-elect Jack Garrabrandt, Dr. James L. Taylor, Robert Alexander, Ruth Koonce, John Anderson and Mr. Chatfield, ex-officio member from Lincoln County.

John Anderson reviewed with the Board the insurance coverage of the Junior College District.

Dr. Taylor presented bills as shown on a statement dated January 16, 1967. After discussion of the same motion was made by Evans, seconded by Shields, that the bills be paid.

Dr. Taylor presented the report to the Board regarding the rent of the High School, which report is in part an answer to the statement previously received from the Superintendent of School District No. 411.

Mr. Alexander reported to the Board that it is necessary that the Board reorganize at this meeting and elect officers in accordance with the statutes of the State of Idaho. Motion was made by Coleman that Eldon Evans be the Chairman. Motion was seconded by Shields and upon vote Mr. Evans was unanimously elected Chairman. Upon motion made by Shields, seconded by Coleman, Rev. John Garrabrandt was unanimously elected Vice-Chairman. Upon motion made by Shields, seconded by Garrabrandt, John R. Coleman was elected Secretary-Treasurer.

The next matter of business discussed was the problem concerning the purchase of small tracts of land adjacent to the Kimes property. Motion was made by Evans that we make each land owner except Francis Horejs one offer based on our appraisal and that Mr. Horejs be made an offer of \$35,500.00 and the land owners further be instructed that this is the last offer that will be made. Motion was seconded by Garrabrandt and upon vote failed.

Motion made by Garrabrandt, seconded by Shields, that we offer Francis Horejs \$35,500.00 for his parcel of land adjacent to the College site. Upon vote motion passed.

Dr. Taylor reported on junior college legislation which may be presented to the legislature. After discussion of the same, it was determined that the consensus of the opinion of members of the Board was that they would favor state aid to junior colleges based on a full time student equivalency and would desire that the legislation for such aid provide that the use of the funds from the state may at the discretion of the board of the college be used either for maintenance and operation or for facilities including land, buildings and equipment. After discussion of the same it was determined by the Board that

Mr. Evans should discuss our desires concerning legislation with Mr. Ray Lincoln, one of the legislators from Twin Falls County.

Mr. Alexander recommended to the Board that we appoint Twin Falls Association of Insurance Agents to be the exclusive brokers of record authorization for the Idaho Surveying and Rating Bureau. Motion was seconded by Garrabrandt and unanimously passed.

Motion was made by Coleman, seconded by Shields that all banks in which funds of the College are deposited be furnished with new signature cards authorizing payment of checks upon the signatures of any 2 members of the present Board of Trustees or the facsimile signature of any 2 members of the present Board. 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

January 20, 1967

The Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, met in special public session at the office of said board in Twin Falls, Idaho, being the regular meeting place of said board, at the hour of 12:05 o'clock P.M. on January 20, 1967.

The following trustees were present: John N. Garrabrandt, Vice Chairman, James H. Shields, Robert S. Blastock, Jr., and John R. Coleman, Secretary-Treasurer. Eldon V. Evans was absent. There were also present James L. Taylor, President of the College and Ed Peterson and Ray Neilson.

After the minutes of the preceding meeting had been read and approved, the following resolution was introduced in written form by Robert S. Blastock, Jr., was read in full, and pursuant to motion made by Robert S. Blastock, Jr. and seconded by James H. Shields, was adopted by the following vote:

Aye: John N. Garrabrandt
James H. Shields
Robert S. Blastock, Jr.
John R. Coleman

Nay: None

A RESOLUTION authorizing the giving of notice of the sale of \$2,000,000 Building Bonds, Series 1967, of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho.

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 the remaining \$2,000,000 of the \$3,000,000 Building Bonds, Series 1967, of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, authorized at an election held in said district on May 10, 1966, shall be sold as herein directed.

Section 2. That sealed bids be received for the purchase of said bonds, and that said bids be opened in special public session of the Board of Trustees on March 1, 1967, at 8:00 o'clock P.M., M.S.T., at 149 Third Avenue East in Twin Falls, Idaho.

Section 3. That said sale shall be conducted in accordance with the terms set out in the following notice of sale, and that said notice shall be published in four weekly issues of the Times-News, a newspaper published in Twin Falls, Idaho:

NOTICE OF INTENTION TO SELL THE
GENERAL OBLIGATION COUPON BONDS
OF THE COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT, OF
TWIN FALLS AND JEROME COUNTIES,
STATE OF IDAHO, IN THE SUM OF
\$2,000,000 AND REQUEST FOR BIDS
THEREFOR.

NOTICE IS HEREBY GIVEN by the Board of Trustees of the College of Southern Idaho Junior College District of Twin Falls and Jerome Counties, Idaho, that said board intends to issue and sell \$2,000,000 negotiable coupon Building Bonds, Series 1967, of said junior college district.

Sealed bids will be received by the Secretary of the Board of Trustees at 149 Third Avenue E., in Twin Falls, Idaho, for the purchase of said \$2,000,000 Building Bonds, Series 1967, of said district up to 8:00 o'clock P.M., M.S.T., on the 1st day of March, 1967, said bids to be filed with said Secretary. At the hour of 8:00 o'clock P.M., M.S.T., of said day and at said place, said bids will be opened by the Board of Trustees of said junior college district at a special public meeting of the board, at which meeting said Board of Trustees will sell such bonds to the highest bidder making the bid most advantageous to the district, which bid will be considered to be that of a responsible bidder submitting the bid which results in the lowest net interest cost to the district.

Said bonds are dated April 1, 1967, denomination \$5,000, and will bear interest due April 1, 1968 and semi-annually thereafter at a rate or rates not exceeding 5% per annum, and are payable at First Security Bank of Idaho, N.A., in the City of Twin Falls, Idaho, and mature serially in numerical order on April 1 of each of the years as follows:

<u>YEAR</u>	<u>AMOUNT</u>
1968	\$ 70,000
1969	75,000
1970	75,000
1971	80,000
1972	80,000
1973	85,000
1974	85,000
1975	90,000
1976	95,000
1977	95,000
1978	100,000
1979	105,000
1980	105,000
1981	110,000
1982	115,000
1983	120,000
1984	125,000
1985	125,000
1986	130,000
1987	135,000

Bonds maturing in the years 1978 to 1987, inclusive, will be callable for redemption in inverse numerical order on April 1, 1977, and on any interest payment date thereafter at par and accrued interest to the date fixed for redemption, plus a premium of two per cent (2%) of the principal amount of each bond so called for redemption on and prior to April 1, 1982, and without premium if so called for redemption thereafter prior to maturity.

Sealed bids shall be submitted specifying (a) the lowest rate of interest and premium, if any, above par, at which the bidder will purchase such bonds, or (b) the lowest rate of interest at which the bidder will purchase such bonds at par and accrued interest to date of delivery. None of the bonds will be sold for less than par and accrued interest to date of delivery.

Each bid (except any bid which may be received from the State of Idaho or its Department of Public Investments) shall be accompanied by a cashier's or certified check payable to the Treasurer of the College of Southern Idaho Junior College District in the amount of \$40,000, which said cashier's or certified check will be returned to such bidder if his bid is not accepted. If the successful bidder shall fail, neglect or refuse to accept the bonds so sold and to complete and pay therefor in accordance with the terms of such successful bid within ten (10) days following tender of such bonds, such cashier's or certified check will be forfeited to said junior college district. The right is reserved to reject any and all bids and to re-advertise such bonds for sale until said bonds have been sold, and to waive all informalities.

The unqualified approving opinion of Chapman and Cutler covering the legality of the bonds will be furnished without cost to the purchasers. There will also be furnished the usual closing certificates, dated as of the date of delivery of and payment for the bonds, including a statement that there is no litigation pending or, to the knowledge of the signer thereof, threatened, affecting the

validity of the bonds.

Pursuant to the provisions of Section 33-1108, Idaho Code, the successful bidder must provide the printed bonds and coupons at his expense.

The purchasers will be given at least seven business days advance notice of the proposed date of the delivery of the bonds when that date has been tentatively determined. It is now estimated that the bonds will be delivered on or about April 15, 1967.

The bonds may bear interest at not exceeding five different rates expressed in multiples of one-eighth or one-twentieth of one per cent (1/8th or 1/20th of 1%), all bonds of the same maturity shall bear a single rate of interest; however, all bids specifying different interest rates, the highest of which varies from the lowest by more than one and one-half per cent (1½%), will be rejected. Only one coupon will be attached to each bond for each installment of interest thereon. A zero rate cannot be named for all or any part of the time from the date of any bond to its stated maturity and the premium, if any, must be paid in the funds specified for the payment of the bonds as part of the purchase price.

Award or rejection of bids will be made on the date above stated for receipt of bids and the checks of the unsuccessful bidders will be returned immediately.

Delivery of the bonds will be made in the City of Twin Falls, Idaho, or, at such other place as shall be mutually agreed upon by the junior college district and the purchasers of the bonds, at the expense of the purchasers. The successful bidder must also agree to pay for the bonds in federal funds which will be immediately available in Twin Falls on the day of delivery.

By order of the Board of Trustees of the College of Southern Idaho Junior College District of Twin Falls and Jerome Counties, Idaho.

Eldon V. Evans
Chairman, Board of Trustees

Attest:

John R. Coleman
Secretary

Section 4. That the Secretary of the Board of Trustees is hereby directed to notify the Department of Public Investments of the State of Idaho in Boise, Idaho, of the full data with respect to said bonds by sending a certified copy of the above sale notice to said department in accordance with Section 33-1110 of the Idaho Code.

Section 5. That the Secretary of the Board of Trustees is hereby directed to submit a copy of this resolution to the State Board of Education and Board of Regents of the University of Idaho, together with a request that such board approve the plan and form of bond herein contained, all as provided in Section 33-1107, Idaho Code.

Passed and approved this 20th day of January, 1967.

Vice Chairman, Board of Trustees

Attest:

Secretary

The chairman announced that a matter for consideration and decision by the Board is to recommend to the architect the structural system for the floors and ceilings, types of exterior walls, interior walls and floor coverings in accordance with recommendations made by the architect on January 9, 1967.

Motion was made by Blastock that we authorize the use of pre-cast concrete single tees for the roof and floor systems. The motion was seconded by Coleman and passed unanimously.

The motion that 4" brick, 2" insulation and 6" concrete brick be used on exterior walls was made by Shields and seconded by Blastock. The motion passed unanimously.

Motion was made that the interior wall corridor be 6" brick, paint on one side, plaster on one side with a vinyl fabric covering. The interior walls were not needed structurally metal studs 5/8" sheet rick on two sides and vinyl fabric or paint. Coleman made the motion and it was seconded by Shields. The motion passed.

Interior walls in the restroom areas use 4" structural glazed tile. The motion was made by Shields and seconded by Blastock. The motion passed.

Coleman moved that the class room floors be of 1/8" vinyl asbestos tile. The motion was seconded by Shields and passed.

Folding doors were recommended to be metal number 480 except where chalkboards are required. In that situation we use acousti-seal. Motion was made by Coleman and seconded by Blastock.

The motion to adjourn was made by Coleman and seconded. The meeting was then adjourned.

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

January 30, 1967

Present were Eldon Evans, Robert S. Blastock, Jr., and John Coleman. Absent were John Garrabrandt and J. H. Shields. Dr. James Taylor was also present.

The first order of business was discussion of the Withholding Tax. A motion was made by John Coleman that the bookkeeper be instructed to prepare the checks in accordance with the dates (the last half by the 3rd of the following month and the first half of the current month by the 18th) and to prepare the checks and the Chairman and two other members of the Board sign the checks so that they will be out on time. The motion passed unanimously.

Dr. Taylor recommended that the following people be hired by the College if certified:

Dixie Phillips	medical technology	\$5 per instructional hour
Thomas F. Shaeffer	engineering aid	\$5 per instructional hour
James Ward	welding	\$5 per instructional hour
Sharon Heinrichs	full-time secretarial worker in the Vocational school	\$225 per month

It was unanimously agreed that these people be hired at the stated salaries.

The Board reaffirmed its position against advertising.

Dr. Taylor reported on a meeting with School District 411. He made the recommendation that we should pay School District 411 \$16,000 for the first year (1965-66), \$18,000 for 1966-67, and \$20,000 for 1967-68. Student janitorial services are separate and apart from this. Robert Blastock made the motion that we accept the recommendation of Dr. Taylor and that we have our attorney, Bob Alexander, draw up the contracts to this effect and have it signed by both Boards of Directors and Administrations. The motion was carried unanimously.

Legislation concerning the Junior College Districts was discussed (House Bill 121, Legislation B, and House Bill 41).

John Coleman made the motion to close the meeting. Robert Blastock seconded the motion. The meeting adjourned at 9:00 p.m.

Secretary _____

Approval:

Chairman *E. W. Evans*