

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

June 12, 1967

Present were Eldon Evans, John Garrabrandt and Robert Blastock. Absent were John Coleman and J. H. Shields. Also present were Dr. Taylor, Bob Alexander, Ed Jones, Ruth Miller and Cathie Bastian.

Mr. Blastock moved that a resolution be made by the Board of Trustees that the Chairman, Eldon Evans; the secretary, John Coleman; the President, Dr. James Taylor; and the Attorney, Bob Alexander be authorized to enter the College safe deposit box. The motion was seconded by Garrabrandt and was passed unanimously.

Dr. Taylor recommended an increase of \$25.00 per month for the school physician, Dr. Thad Scholes, beginning in July. This would make a monthly retainer of \$100.00. The motion to make the increase was made by Mr. Garrabrandt and seconded by Mr. Blastock. The motion passed unanimously.

Dr. Taylor brought up discussion of an educational TV station in connection with KBOI in Boise. Mr. Garrabrandt moved that the Board grant Dr. Taylor the authority to investigate the TV station. The motion was seconded by Mr. Blastock and passed unanimously.

Dr. Taylor recommended three people for employment:

Harold Gilbertson, Instructor of Sociology, \$6,500 per academic year. BA Montana State University; MA Montana State University

Dennis Foote, Instructor of Music; \$7,400 per academic year. BS, University of Minnesota; MA, University of Minnesota.

Cheryl Johnson, Instructor of English; \$6,500 per academic year. BA University of Denver; MA, University of Wyoming.

Mr. Blastock moved that these three people be hired. Seconded by Mr. Garrabrandt, the motion passed unanimously.

Dr. Taylor asked the Board's reaction to his taking a trip to Tulsa, Oklahoma, for contacting a business manager prospect there. Mr. Garrabrandt moved that the authority be given to Dr. Taylor to take the trip. The motion was seconded by Mr. Blastock and passed unanimously.

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Bob Alexander gave the board members present an idea of the bidding procedures and restrictions. He gave his ideas of the Modified Chicago Plan or the pre-bidding system. He felt the Modified Chicago Plan should be recommended highly to the Board and that the Board should do it with a great deal of care. Mr. Alexander will send a copy of his material on the Modified Chicago Plan to each member of the Board and let each read the material he has accumulated before they let the bids.

Dr. Taylor asked the Board for permission to begin the converting of the Ben Briggs property into office facilities to the extent of insulation and sheetrock. Mr. Garrabrandt moved this be done and Mr. Blastock seconded the motion which passed unanimously.

Mr. Garrabrandt moved the meeting be adjourned. Mr. Blastock seconded the motion.

Secretary _____

APPROVAL:

Chairman: *William V. Lawrence*

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

June 19, 1967

Present were Eldon Evans, John Coleman, John Garrabrandt and Robert Blastock. James Shields was absent. Also present were Dr. James Taylor, Ed Peterson, Ralph Harris, Bob Alexander and Cathie Bastian.

Mr. Garrabrandt moved that the Board dispense with the previous minutes. Mr. Blastock seconded the motion which passed unanimously.

Ralph Harris asked the Board to consider him for employment as maintenance custodian for the College. The Chairman said they Board would be happy to look over his qualifications if he would file them with Dr. Taylor.

Dr. Taylor presented the Board with a proposed budget for fiscal year 1968. He discussed the budget and explained the decrease in mill levy for maintenance and operation and the increase for bonded indebtedness. After discussion, Garrabrandt moved the budget be adopted, a copy of which is attached. The motion was seconded by Blastock and passed unanimously.

Mr. Coleman moved that all of the monies that have been received by the College earmarked for scholarship purposes, including the Creed Memorial Fund, if it has not already been transferred, be transferred to the Twin Falls Bank & Trust and all future amounts received earmarked for scholarship purposes be deposited initially in the trust account. Dr. Taylor will inform the trustees of any restrictions placed on these funds in manner and purpose of use. The motion was seconded by Mr. Garrabrandt and passed unanimously.

The bidding procedure was discussed by the Board. Mr. Blastock moved that the board accept plans under the pre-bidding plan of separate bidding. The motion was seconded by Mr. Coleman and passed unanimously.

Dr. Taylor mentioned to the Board that a bill presented to the district for \$1200 for taxes. He said that we have an opinion by Mr. Felton that we do not have to pay the taxes that were presented to the Board relating to properties that have become our own.

Dr. Taylor stated the College had been offered the Prater property for \$35,500. Mr. Garrabrandt moved that the College purchase the Prater's property for \$35,500. Mr. Blastock seconded the motion which passed unanimously.

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Dr. Taylor was authorized to complete the house under construction. Mr. Blastock moved that the construction necessary to complete the Briggs basement house begin, that specifications and plans be drawn, and the bids be called for and all the necessary steps be taken. The motion was seconded by Mr. Garrabrandt and passed 4 to 1, with Evans against.

Mr. Garrabrandt moved the meeting be adjourned.

Secretary _____

APPROVAL:

Chairman *F. W. V. Evans*