

COLLEGE OF SOUTHERN IDAHO  
MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 16, 1968

CALL TO ORDER, PURPOSE, ATTENDANCE:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 12:00 noon on Monday, December 16, 1968 at the Holiday Inn. The meeting was held at the earlier hour, at the call of the Chairman, because of conflicting schedules of members of the Board. The purpose was to conduct the regular business of the District, and such other as might lawfully come before the Board.

Those in attendance were: Trustees Eldon Evans, John N. Garrabrandt, Robert Blastock, Jr., James H. Shields, Jr., and John R. Coleman; Dr. James Taylor, H. W. Van Slyke, Robert Alexander, Leon Wright, and Ruth K. Miller Mr. Evans presided.

MINUTES APPROVED:

The Minutes of the November 18th meeting, having been earlier submitted for Board review, were approved as written upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields.

TREASURER'S REPORT:

The November report of the treasurer, having been in the hands of the Board over the past weekend, was discussed briefly and, upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, approved and accepted as submitted. (A copy of said report is hereto made a part.)

BILLS APPROVED FOR PAYMENT:

The Board has had under consideration an abstract of the bills subject to payment for November, in the aggregate amount of \$72,038.08, plus the November payroll totalling a gross of \$68,182.16. After discussing some individual items included therein, a MOTION was made by Mr. Shields, seconded by Mr. Blastock, that the Board of Trustees approve for payment the bills and payroll as presented and authorize the issuance of checks to cover the same.

Being put to a vote, the Motion carried without dissent. (A copy of the abstracts are hereto made a part.)

PERSONNEL:

Dr. Taylor recommended the following personnel changes: The acceptance of the resignations of: Cheryl (Johnson) Plumb, and Sonja Herbert, effective with the end of 1968 fall semester.

The employment of:

Lee Talkington as Security Officer at \$5600.00 annual salary starting 12/1/68

Walter Noon as instructor at \$3800.00 for the 1969 Spring semester.  
Bill Andrews, hourly at \$1.50 per hour.  
Roberta DeWitt as a secretary at \$4200.00 effective January 2, 1968.

Increase in salary - \$20.00 per month to Sharon Stahlecker, effective December 1, 1968.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board approved the personnel changes as recommended by Dr. Taylor.

JONES-FEHLBERG BILLINGS FOR SERVICES:

The architect firm of Jones-Fehlberg associates has submitted its revised billings to reflect the final billing on existing construction (Phase I, Academic, Maintenance, Fine Arts, and Site Development) - \$215,527.57 with an unpaid balance of \$11,041.99; Phase II including the Health and P.E. Building and the Library at a total to date of \$56,555.89 upon which there is now due \$37,955.89; and other Phase II buildings - the Student Center/Dining Commons, and the Residence Hall with fees totaling \$64,616.60 upon which there has been paid \$37,555.99.

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board of Trustees authorized payment to the architect in the amounts indicated due, and charge same to the construction account.

COUNTY TUITION STATUS:

A report of the current status to tuition payments by the counties, disclosed that Minidoka, Cassia, and Gooding Counties each owed substantial amounts. The Board expressed grave concern over the attitude of these counties relative this obligation, and discussed remedial steps which may have to be taken.

CONSTRUCTION PROJECTIONS:

Dr. Taylor reviewed the progress toward bidding and construction of the four facilities now in planning, and indicated that January will undoubtedly see these all bid. Current situations relative to construction funds were noted.

NEXT MEETING OF THE BOARD:

Chairman Evans asked the Board to indicate when it would meet to canvass election returns, and to conduct a session on legislative matters. The decision was:

Canvass Election Returns - Monday 12:00 noon, December 23 at the Holiday Inn.

Legislative Matters - Monday evening, December 30, 8:00 p.m., Executive Office.

Session with Members of the Legislature - Monday, January 6, 1969, details yet to be worked out.

CSI ACCREDITATION:

Chairman Evans reported on the Accreditation Meeting in Reno, December 8-11, and the achievement of full accreditation by CSI; he noted that the initial accreditation period is for three years, with a three-year renewal expected upon the filing of an updated progress report at that time.

SCHOLARSHIPS GRANTED:

The Scholarship Committee recommended that \$300.00 be transferred from the Scholarship Trust Funds to cover scholarships which had been utilized during the 1966-67 academic year by Wanda Easton, Wilma Easton, and Nancy Robbins, but had not been paid out of the scholarship monies which were stipulated for these three students.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees approved transfer of \$300.00 from the Scholarship Trust Fund to cover the amount due CSI for scholarships awarded Wanda and Wilma Easton, and Nancy Robbins.

ADJOURNMENT:

No further business appearing, the meeting was declared adjourned at 1:20 p.m.

Secretary H. W. San Blake

APPROVAL: January 20, 1969

Chairman John R. Coleman

COLLEGE OF SOUTHERN IDAHO  
 JUNIOR COLLEGE DISTRICT  
 BOARD OF TRUSTEES MEETING  
 MONDAY, DECEMBER 23, 1968

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District, was called to order at 12 noon on Monday, December 23, 1968, pursuant to statute to canvass the returns of the Election of Trustees on December 17, 1968, at the Holiday Inn.

Attending were: Trustees Eldon Evans, John Garrabrandt, James Shields, and Robert Blastock Jr.; and H.W. Van Slyke, Secretary. Absent: Trustee John Coleman.

COMPENSATION FOR JUDGES AND CLERKS OF ELECTION:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees authorized payment to the Judges and Clerks of the Trustee Election at the rate of \$1.50 per hour, plus 10¢ per mile to those who brought the supplies into the office.

CANVASS OF RETURNS OF ELECTION OF TRUSTEES:

The Board of Trustees, sitting as a Board of Canvassers, proceeded with the canvass of the returns of the Election of Trustees held in the College of Southern Idaho Junior College District on Tuesday, December 17, 1968.

An Examination of the conduct of the election indicated the proper notice had been published and posted; that the several judges and clerks had subscribed to their respective oaths of office; that the poll, tally list, and official return books had been properly entered and completed; that in all other aspects the election appeared to have been conducted in full accord with Idaho statutes; and that the voting resulted in the following:

| POLLING PLACE                      | TOTAL BALLOTS<br>CAST | VOTES FOR<br>GARRABRANDT | VOTES FOR<br>SHIELDS | OTHER VOTES           |   |
|------------------------------------|-----------------------|--------------------------|----------------------|-----------------------|---|
| 1. Filer Jr. High School           | 29                    | 21                       | 25                   | Von Nebeker           | 7 |
| 2. Hansen High School              | 13                    | 11                       | 12                   | Von Nebeker           | 2 |
| 3. Hollister Grade School          | 14                    | 14                       | 13                   | Mrs. Homer<br>Roberts | 1 |
| 4. Kimberly Jr. High               | 23                    | 18                       | 22                   | Von Nebeker           | 5 |
| 5. Murtaugh High School            | 6                     | 6                        | 6                    |                       |   |
| 6. Jerome Jr. High                 | 74                    | 70                       | 72                   | Rex Davis             | 4 |
| 7. Hazelton Grade School           | 13                    | 13                       | 13                   |                       |   |
| 8. Buhl Fire Station               | 32                    | 31                       | 32                   |                       |   |
| 9. Buhl High School                | 49                    | 48                       | 49                   |                       |   |
| 10. Castleford Methodist<br>church | 10                    | 10                       | 10                   |                       |   |
| 11. CSI Vocation School            | 28                    | 27                       | 28                   | D. Pace               | 1 |

|                                      |     |     |     |                               |
|--------------------------------------|-----|-----|-----|-------------------------------|
| 12. Morningside Grade<br>School      | 29  | 26  | 29  | Von Nebeker 1                 |
| 13. Twin Falls County Court<br>House | 56  | 46  | 53  | Von Nebeker 4                 |
| 14. CSI Fine Arts Center             | 31  | 28  | 30  | Von Nebeker 3<br>B. Mouldin 1 |
| TOTAL                                | 407 | 369 | 384 | 30                            |

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board of Trustees declared that the Returns of the Election of Trustees held in the College of Southern Idaho Junior College District on December 17, 1968 disclosed the following results:

Total ballots cast - 407; votes received by the various candidates -- John R. Garrabrandt - 369; James H. Shields Jr. - 384; Von Nebeker - 22; Mrs. Homer Roberts - 1; Rex Davis - 4; Bon Mauldin - 1; Dee Pace - 1;

and further declared the said trustees, that John R. Garrabrandt, and James H. Shields Jr., having received the highest number of votes, are elected as Trustees of the College of Southern Idaho College District for terms of six years each commencing on January 20, 1969.

ADJOURNMENT:

No further business appearing, the meeting adjourned at 1:30 p.m.

Secretary H. W. Van Slyke

APPROVAL: January 20, 1969

Chairman John R. Mouldin

COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING, DECEMBER 30, 1968

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

The Board of Trustees and Officers of the College of Southern Idaho Junior College District met in special session, pursuant to previous arrangement, on Monday, December 20, 1968 at 7 p.m. in the Executive Offices of the College to consider matters of Junior College concern which may be pertinent for the forthcoming session of the Idaho Legislature.

Chairman Evans presided with the following listed others in attendance: Trustees Shields, Coleman, and Blastock; Dr. Taylor, Attorney Alexander, Secretary Van Slyke, and visitor Pat O'Marra. Absent was Trustee Garrabrandt.

JANUARY 6TH MEETING:

The meeting scheduled for January 6th will be with the Joint Finance and Appropriations Committee which will be inspecting State and State-related institutions. Dr. Taylor will be working out the details.

LEGISLATIVE CONCERNS:

A prepared draft of certain code sections which affect Junior College operation was reviewed and discussed, with a number of other sections coming under scrutiny.

Attorney Alexander was instructed to draft bills to incorporate the amendments the Board believes will be helpful.

SHELTERED ANNUITY AGREEMENTS:

It was noted that each insurance company who provides sheltered annuity plans has a different type of agreement to implement the arrangement. It was suggested that a common agreement would be preferred.

The Board concurred that a common form of agreement would be best and instructed Attorney Alexander to prepare such.

BUDGET:

Clarification of adherence to budget line items had been requested of Attorney Alexander. He informed the Board that the College District is not bound by the same budget procedures as a municipality or a public school district, that the only line item which must be adhered to is salaries and wages, and of course -- not to exceed the budget in total.

COUNTY TUITION:

It was noted that since the last regular meeting, Minidoka County has paid the bulk of its fall semester billing.

It was agreed that the only way to affect a workable understanding with the counties is for the College officers to visit each Board of County Commissioners and discuss all aspects of pertinent statutory provisions regarding payment of the county tuition aid.

ADJOURNMENT:

No further business appearing, adjournment was declared at 9 p.m.

Secretary A. W. Van Slyke

APPROVAL: January 20, 1969

Chairman John R. Coleman

COLLEGE OF SOUTHERN IDAHO  
LEGISLATIVE CONCERNS  
December 30, 1968

Idaho Code, Section 33-2111.

Taxes and other financial support for junior colleges. "For the maintenance and operation of each junior college, in addition to the income from tuition paid by students as hereinbefore provided, the board of trustees may levy upon the taxable property within the district a tax not to exceed eighty cents (80¢) on each hundred dollars (\$100.00) of assessed valuation. The tax levy determined by the board of trustees, within said limit, shall be certified to the board of county commissioners in each county in which the district may lie, not later than the second Monday in September of each year.

There shall also be allocated to each junior college district and paid to the treasurer thereof fifty per centum (50%) of all moneys apportioned to any county embracing all or a part of such junior college district, out of the liquor fund of the state of Idaho as set forth in chapter 4, title 23, Idaho Code. Immediately upon being advised of the creation of a junior college district, the state board of education shall notify in writing the Idaho liquor dispensary that such district has been created, and thereafter the dispensary shall pay to the treasurer of such junior college district, and deduct from the amount that otherwise would be allocated to the county or the counties embraced in such district fifty per centum (50%) of the moneys allocated to such county or counties under the Idaho liquor control act fund, and all payments and allocations of funds to such county or counties under said act shall be apportioned, divided and paid as herein provided, to wit: fifty per centum (50%) to the treasurer of such junior college district, and the remaining fifty per centum (50%) distributed as otherwise provided by law." [1963, ch. 363, §11, p. 1037.]

Idaho Code, Section 33-2112.

Additional tax levy for gymnasium and grounds. "The board of trustees of any junior college district may levy a tax not exceeding one-half (1/2) mill on each dollar of the assessed value of the taxable property within the district for the maintenance and care of the gymnasium and college grounds of the district, in addition to other taxes authorized by law for the maintenance and support of the junior college." [1963, ch. 363, §12, p. 1037.]

Considerations:

Increase state aid:

1. Flat-grant per student enrolled
2. Basis of credit hours produced

Amount of state aid should be no less than 1/3 of the actual cost of education.

Comments:

Idaho Code, Section 33-2113.

Capital funds. "The board of trustees of each junior college district may issue general obligation bonds in the manner and form, and for the same purposes, as prescribed for public school districts, the maximum amount of general obligation bonds outstanding, computed in the manner so prescribed shall not at any time exceed five per cent (5%) of the assessed value of the taxable property in the district. The board may also create a plant facilities reserve fund in the manner, and for the same purposes, as prescribed for school districts.

Tax levies for the purposes of this section shall be certified to the board of county commissioners at the same time as are certified the tax levies provided in section 33-2111." [1963, ch. 363, §13, p. 1037.]

Considerations:

- ✓ 1. Provisions for junior college to participate in the permanent building fund.
- ✓ 2. Provisions for junior college areas to become districts.
- ✓ 3. Area vocational schools physical facilities a responsibility of the state.
- ✓ 4. State Board of Education recommendation for a local board to levy two mills annually for physical plant outlay.

Comments:

Idaho Code, Section 33-2116.

Dormitory housing projects — Student union buildings — Finding and declaration of necessity. "It is hereby declared: That in certain communities within the state wherein junior college districts have been created there are and will be insufficient housing and other facilities for students desiring to attend such junior colleges, and that it is in the community interest to provide adequate low-cost dormitories and student union buildings for students desiring to attend such institutions; that private sources cannot provide the types of such housing and facilities required for such students within the cost which said students may pay; that it is determined to be desirable that such dormitories and student union buildings be constructed from moneys obtained from other than ad valorem taxes and without any liability, debt or encumbrance upon junior college districts; and the necessity and the public interest in the provisions hereinafter enacted are hereby declared as a matter of legislative determination." [1957, ch. 87, §1, p. 137; am. 1961, ch. 30, §1, p. 40.]

Constitutionality. "The statutes authorizing the dormitory housing commission to issue bonds and other obligations without approval of the voters are constitutional. Wood v. Boise Junior College Dormitory Housing Commission, 81 Idaho 379, 342 Pac. (2d) 700.

Idaho Code, Section 33-2118.

Creation of dormitory housing commissions. "In each junior college district of the state there is hereby created an independent public body corporate and politic to be known as a dormitory housing commission which shall not be an agency of the junior college district; provided, however, that such commission shall not transact any business or exercise its powers hereunder until or unless the board of trustees of the junior college district, by proper resolution, shall declare at any time hereafter that there is need for a commission to function in such district. The determination as to whether or not there is such need for a commission to function (a) may be made by the governing body on its own motion or (b) shall be made by the governing body upon the filing of a petition signed by twenty-five (25) residents of the district asserting that there is need for a commission to function in such district and requesting that the governing body so declare.

The governing body shall adopt a resolution declaring that there is need for a dormitory or dormitories at the junior college operated by such district, and shall set out in said resolution its finding, setting forth the necessity for such dormitory or dormitories, including such facts as it may find proper supporting such resolution.

In any suit, action or proceeding involving the validity or enforcement of, or relating to any contract of, the commission, the commission shall be conclusively deemed to have become established and authorized to transact business and exercise its powers hereunder, upon proof of the adoption of a resolution by the board of trustees of a junior college district declaring the need for the commission. Such resolution or resolutions shall be deemed sufficient if it declares that there is such need for a commission and finds in substantially the foregoing terms (no further detail being necessary) that such conditions exist in the junior college district. A copy of such resolution, duly certified by the clerk, shall be admissible in evidence in any suit, action or proceeding." [1957, ch. 87, §3, p. 137.]

Constitutionality. "The statutes authorizing the dormitory housing commission to issue bonds and other obligations without approval of the voters are constitutional. *Wood v. Boise Junior College Dormitory Housing Commission*, 81 Idaho 379, 342 Pac. (2d) 700.

Consideration:

Legislation that would preclude the necessity of housing commissions enabling the board of trustees to perform this function.

Comments: