

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

The first meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held January 2, 1965, at the home of Mrs. B. M. at 217 Blue Lakes Boulevard North, Twin Falls, Idaho.

Present were: Robert Blastock, J. H. Shields, Eldon Evans, W. D. Wiseman, and John R. Coleman, being all of the duly appointed Trustees of said District. Also present were Jack Shaw, Trustee, Clive Lowell Dick, Trustee, Elva and Maurice Kloss.

Trustee, Elva Lowell Dick, administered the oath of office to the

Robert Blastock was named Temporary Chairman of the meeting and John R. Coleman was named Temporary Secretary. Upon motion made by Eldon Evans and seconded by John R. Coleman, Robert Blastock was nominated as Chairman of the Board of Trustees. There being no further nominations for Chairman of the Board of Trustees, Robert Blastock was elected by acclamation.

Upon motion made by W. D. Wiseman and seconded by Eldon Evans, J. H. Shields was nominated as Vice-Chairman of the Board of Trustees. There being no further nominations for Vice-Chairman of the Board of Trustees, J. H. Shields was elected by acclamation.

J. H. Shields, John R. Coleman was nominated as Secretary-Treasurer of the Board of Trustees. There being no further nominations for Secretary-Treasurer of the Board of Trustees, John R. Coleman was elected by acclamation.

The next order of business was the determination of a time for the regular monthly meeting of the Board of Trustees, as required by statute. After discussion of the matter, the third Monday of each

to commence at 8:00 P.M. The next meeting of the

Board of Trustees to be held January 18 1965 at 8:00 P M

to check with the County Commissioners, the County Treasurer, and to review the statutes regarding this matter to determine if all of the steps necessary to obtain money from this source had been completed by the State Board of Education.

The Secretary was requested by the other members of the Board of Trustees to prepare a summary of the statutes of the State of Idaho governing junior college districts for presentation

The Chairman and the Secretary were requested to consult

(1) The possibility of office space in the school

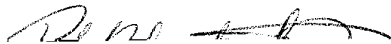
be obtained, and

(2) Whether or not the school district would be receptive to a proposal that the junior college district contract with the school district for use of the facilities of the school district to conduct night classes on a junior college level commencing in September, 1965.

There being no further business to come before the meeting, the same was adjourned at 9:15 P. M.


Secretary

APPROVED:



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

The regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District was held January 18, 1965, at the office of the College District at the hour of 8:00 o'clock P.M.

Present were: Robert Blagden, Jr., I. E. Shields, W. D.

minutes, non money, and a reporter from the Times News.

The meeting was called to order by Robert Blagden, Jr. the the reading of the Minutes of the meeting held January 2, 1965. Upon

The first item of business was a discussion of proposed junior college legislation proposed by the State Board of Education. After some discussion of the proposed legislation, it was determined that the matter should not be considered further until such time as legislation is actually introduced into the Legislature of the State of Idaho.

John R. Coleman reported concerning the conversation which he had had by telephone with Mr. Glenn of the State Vocational Education Department and reported that Mr. Glenn desired to meet with the Board of Trustees. It was determined that Friday, January 22, 1965, at the hour of 8:00 P.M. the Board of Trustees would hold a special meeting at the office of the College District, for the purpose of discussing a vocational education program with Mr. Glenn.

It was determined by the Board of Trustees that on January 25

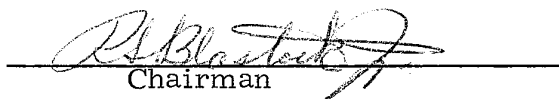
of the Board of Trustees of the Twin Falls School District #411, would visit the Treasure Valley Junior College in Ontario, Oregon, and would

The Secretary was instructed to correspond with the Buhl School District and thank them for the offer of the use of the school building in Buhl and to inform them that we would certainly keep this facility in mind in determining the facilities to be used in connection with the operation of the school.

There being no further business to come before the meeting


Secretary

APPROVED:


Chairman

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

Blastock, J.F., J. H. Shields, W. D. Wiseman, Eldon Evans, and John P. Coleman, being all of the members of the Board of Trustees

Chairman Blastock announced that the purpose of the meeting was to discuss the matters relating to the possible designation of the College

thoroughly explained the operation of the State Vocational Education Department and presented to the Board a copy of the Idaho State Board

Glenn their feeling that some type of survey should be made in order to determine the need for such a school in this area and specifically

could work with us in February, 1966, and conduct a survey. After a survey is conducted, we would then have the information concerning the types of courses which should be offered.

The members from the Vocational Education Department requested that they be excused so they might return to Boise.

The matter involving the Vocational Education Program was then discussed by the Trustees and it was determined that we should make a request to the State Board of Vocational Education that this District be designated as an Area vocational Education School. Upon motion duly made by Trustee Evans and seconded by Trustee Coleman, the Chairman of the Board was instructed to prepare and present to the State Board of Vocational Education a request that the school be designated as an area vocational education school. The motion was unanimously adopted.

The next order of business was the discussion of an appointment with the Administrators of the Treasure Valley Junior College. Mr. ~~Blaschke~~

plan to attend this meeting.

Discussion followed regarding the designation of an Auditor for the District to set up a bookkeeping system and the designation of legal counsel for the District.

Motion was made by Trustee Coleman, seconded by Trustee ~~Wiseman~~ that we hire Mr. Robert Tullis, Certified Public Accountant.

Motion was made by Trustee Evans, seconded by Trustee Shields ~~the District.~~
the District.

Upon Motion duly made, seconded and unanimously carried, it was determined that the Board of Trustees set February 24, 1965, as the date upon which an Administrator for the District be hired.

There being no further business to come before the meeting, the same was adjourned at 10:45 P.M.


Secretary

APPROVED:


Chairman