

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

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held April 6, 1965, at the hour of 5:00 P.M., at the office of the District. All of the trustees were present and Dr. Taylor, Administrator, was also present.

Dr. Taylor reported to the board concerning the conversation he had had with a Mr. James F. Bemis, Executive Secretary of the Northwest Regional Accrediting Association and in charge of Higher Education. He also reported concerning conversations he had had with members of the State Department of Education regarding the accreditation of the college.

Motion was made by Mr. Evans, seconded by Mr. Wiseman that we instruct the attorneys for the District to obtain an opinion from the Attorney General's office regarding accreditation and that we authorize and instruct Dr. Taylor to go to the University of Idaho and meet with the various departments there and discuss standards with them so that the courses offered by the Junior College will be recognized and accepted for credit at the other state educational institutions in the state of Idaho.


Dr. Taylor submitted a recommendation that we offer Mr. Ken Anderton of Logan, Utah, a position with the college in the English Department at a salary of \$6800.00. He also recommended that we offer a position to Mr. Bob Sorenson in the Business Administration Department at a

Motion was made by Mr. Shields, seconded by Mr. Coleman that we offer teaching positions to Mr. Anderton and Mr. Sorenson as outlined by Dr. Taylor, that is at a beginning salary of \$6800.00 per year for each of these men.

Mr. Coleman offered a treasurer's report for the period covering February 1, 1965 through March 31, 1965.

Evans that we approve the treasurer's report, a copy of which is attached hereto marked Exhibit "A" and by this reference made a part hereof. Motion passed unanimously.

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


Secretary

APPROVED:


Chairman

College of Southern Idaho

Junior College District

P. O. Box 900

TWIN FALLS, IDAHO 83301

OFFICERS

Robert S. Blastock, Jr. *Chairman*
J. H. Shields. *Vice Chairman*
John Coleman, *Secy-Treas.*

TREASURER'S REPORT

2/1/65 through 3/31/65

TRUSTEES

Robert S. Blastock, Jr.
J. H. Shields
Eldon Evans
W. O. Wiseman
John R. Coleman

Cash on hand February 1, 1965 \$ -----

Cash Received:

State Liquor Dispensary 2/2/65 \$ 11,077.04

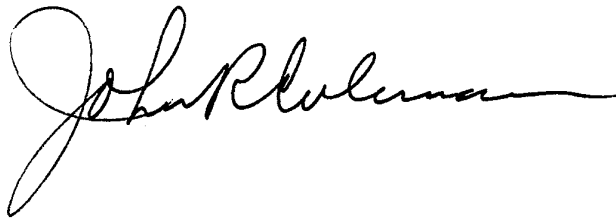
Disbursements:

Checks issued 2/1/65 through 2/21/65 \$ 1,072.61

Balance Bank Account 3/30/65 \$ 9,326.08

Less checks not paid 222.65

\$ 9,103.43



DISTRICT

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on April 15, 1965, at the office of the District.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, and John R. Coleman. W. D. Wiseman was not present. Also present at the meeting were Dr. James L. Taylor, Administrator, Robert Alexander, Attorney for the District, and Donald Lee Keith.

of the college and this matter was discussed at some length.

and unanimously carried that the District hire the following teachers at the salaries listed:

- | | |
|----------------------------|---|
| Ruth Ann Lebaron | \$6,600.00 per school year; to teach biology. |
| Marvin Strope | \$7,800.00 per school year; to teach mathematics and physics. (His salary is contingent upon his receiving a doctorate degree in August, 1965.) |
| Doyne Jensen | \$6,800.00 per school year; to |

teach speech and English,

Upon motion duly made and seconded, it was determined that the following bills should be paid:

- | | |
|---|----------|
| Mountain States Tel. & Tel. Co. | \$ 92.38 |
| Times-News | 1.70 |
| Dr. Taylor, Expense Fund | 209.75 |

The motion was unanimously carried.

Upon motion duly made, seconded and unanimously adopted,

~~Resolved, that the meeting for the month of April~~
~~be postponed until April 27, 1925, at 11:00 a.m. at the~~

the same was adjourned.

John R. Williams

APPROVED.

~~John R. Williams~~
Chairman


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

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held April 20, 1965, at the hour of 8:00 P.M., at the office of the District.

Present at the meeting were: Robert Blastock, Jr., J.H. Shields, Eldon Evans, W.D. Wiseman, and John R. Coleman, being all of the members of the Board of Trustees.

The purpose of the meeting was to execute HEW FORM NO. 441, ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, 1964. The resolution was unanimously adopted.

After discussion of this matter, and upon motion duly made


Secretary

APPROVED:



MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT, HELD APRIL 20, 1965, AT THE HOUR OF 8:00 P.M., AT THE OFFICE OF THE DISTRICT.

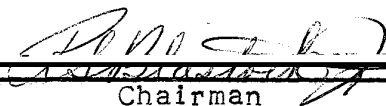
Present at the meeting were: Robert Blastock, Jr., J.M. Shields, Eldon Evans, W.D. Wiseman, and John R. Coleman, being all of the members of the Board of Trustees. Also present at the meeting were Dr. James L. Taylor, Administrator, and Robert Alexander, Attorney.

The purpose of the meeting was to execute HEW FORM NO. 441, ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964. The resolution was unanimously adopted.

After discussion of this matter, and upon motion duly made and seconded, the meeting adjourned.


Secretary

APPROVED:


Chairman

A regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on April 27, 1965, at the office of the District.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, John R. Coleman and W. D. Wiseman. Also present at the meeting were Dr. James L. Taylor, President and Robert Alexander, Attorney for the District.

Mr. Alexander presented a draft of a lease with the School District No. 411 for use of the high school building by the Junior College District for the 1965-66 school year. A copy of the lease is attached to these minutes marked Exhibit A and set out at length herein. Discussion was

seconded by J. H. Shields that we execute lease with

Dr. Taylor presented the surplus property application.

Dr. Taylor reported on the Title II National Defense Education Act regarding student loans. Motion was made

The Title V National Defense Education Act regarding guidance services in the junior college was presented by Dr. Taylor. Application is now being made.

Motion was made by Eldon Evans and seconded by J. H. Shields that the salaries of the following teachers at the salaries listed:

Benny J. Pratt	\$6,800.00	per school year; to teach math.
Charles Alban	\$6,000.00	per school year; to teach federal government and american history

After some discussion, August 23, 1965 was the date set for the in service training of teachers.

Upon motion made by W. D. Wiseman, and seconded by Eldon Evans, and unanimously passed it was determined that the following bills should be paid:

Ralph Hunter, Travel expense for interview . . .	\$218.68
Dr. Taylor, Travel Expense Fund	152.45
Dr. Taylor, Housing allowance	200.00
<hr/>	<hr/>
Mr. Taylor from Treasurer	50.00
Louise Flowers, Salary	123.51
Dr. Taylor	1,125.00

Dr. Taylor presented a schedule of fees and tuition for the 1965-66 school year. Discussion of the fees and tuition followed. Motion was made by J. H. Shields and seconded by W. D. Wiseman

by the District for the 1965-66 school year be adopted as set forth on exhibit B attached hereto and by this reference made a part of these minutes as though set out at length herein

The next matter of business was a discussion of the

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


Secretary

APPROVED:


Chairman

LEASE

THIS LEASE, Made and entered into this ____ day of
1965, by and between the UNITED STATES OF AMERICA

hereinafter called "LESSEE",

WITNESSETH:

That the Lessor, UNITED STATES OF AMERICA

do hereby promise the use of
the following described premises to the Lessee between the

_____ and _____, the premises being the
public high school building situated in Twin Falls, County
of Twin Falls, State of Idaho, to-wit:

Southwest Quarter (SW $\frac{1}{4}$) of the Northwest
Quarter (NW $\frac{1}{4}$) of Section Ten (10), Township
Ten (10) South, Range Seventeen (17) E.B.M.

TO HAVE AND TO HOLD the said premises, during the
above prescribed hours, excepting the vocational departments
and the cafeteria together with the cafeteria

Lessee for a period of one (1) year beginning on _____

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

That the Lessee shall not be permitted to use any part
of the premises aforesaid by said Lessor. the Lessee covenants

Lessor for operation of the building, above the costs for
the operation during the 1964-1965 school year as per the
said schedule by the Lessee

1964-1965 SCHOOL YEAR.

Utilities Service.....	\$19,500.00
Fuel.....	3,881.24
Water.....	377.47

to pay increased operational costs attributable to Lessee's

3. That the building is being depreciated on a 45
year life basis and the Lessee agrees to pay to Lessor the

School students Full time student equivalent is defined

divided by sixteen (16).

any equipment used by Lessee. Such share of depreciation to

credited to Lessee for the following year's rent. If the

\$12,000.00 paid by Lessee does not meet Lessor's share of
costs, Lessee agrees to pay such difference within 30 days

Lessee will not be held liable for any increased janitorial

staff until expiration of the duration of Lessor's lease

7. That the employees and students of Lessor and
Lessee will use the science laboratories and the chemicals;
test tubes and other miscellaneous supplies will be purchased

renew this lease for an additional period of one (1) year

option to renew shall be exercised by Lessee by giving Lessor

written notice of his intention to exercise said option at
least 60 days prior to the expiration of the term of

IV. THAT THE STAFFING COST NOT SET OUT ABOVE IS A

2. A separate schedule will be agreed upon between the

parties hereto, and their successors in office.

IN WITNESS WHEREOF, the Board of Trustees of the

7 record

by _____

TRUSTEE

by _____

by _____
TRUSTEE

by _____

LESSOR
TWIN FALLS CLASS A SCHOOL DISTRICT
No. 111

SCHOOL BOARD MEMBER

by _____

SCHOOL BOARD MEMBER

by _____

SCHOOL BOARD MEMBER