

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
TRUSTEES OF THE COLLEGE OF SOUTHERN ILLINOIS  
JUNIOR COLLEGE DISTRICT

A special meeting of the Board of Trustees of the

J. H. Shields, Eldon Evans and W. D. Wiseman. John R. Coleman  
was not present. Also present at the meeting were Dr. James Taylor,

Motion was made by Eldon Evans and seconded by J. H. Shields

Motion was made and submitted applications for  
and seconded by Eldon Evans, that we apply for the College  
Work Study Grant. Motion passed unanimously.

Upon motion made by J. H. Shields and seconded by  
Bill Wiseman, it was determined that the following bills  
should be paid: motion passed unanimously.

American Association of Junior Colleges . . . . .	\$5.00
Clos Book Store, Inc. . . . .	62.10
Mountain States Telephone Co. . . . .	224.66
Joe Mendicino Taxidermy Service . . . . .	47.40
Snyder's Office Equipment . . . . .	123.15
American Association of Junior Colleges . . . . .	150.00
U. S. Post Office . . . . .	29.00

There being no further business to come before the  
meeting, the same was adjourned at 10:20 p.m.

  
Secretary

APPROVED:

  
Chairman

MINUTES OF THE 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 on May 11, 1959, at the office of the District at  
8:00 p.m.

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.

Motion was made by Mr. Evans that Mr. Blastock contact  
the party interested in buying the D & W building with one and  
one-half acres of land which he had offered for sale.

unanimously.

Dr. Taylor proposed that the District adopt a Blue  
Cross Hospital & Medical Plan with the District paying the  
cost of the employee only at cost of \$6.19 per month per

cross medical and hospital plan, seconded by J. H. Shields,  
and unanimously passed.

Idaho Blue Cross Plan for the students of the College of  
Southern Idaho.

at \$9.52 per semester to be paid by the student. Motion was  
seconded by Eldon Evans and passed unanimously.

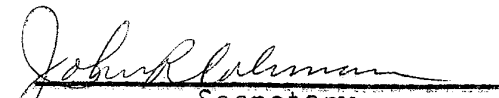
The following bills were presented for payment:

Jack Cooney, Interview expense . . . . .	\$72.00
Dr. James L. Taylor, Expense fund . . . . .	134.90
State Tax Collector, March withholding . . . . .	25.60


Upon motion made by Mr. Evans, seconded by Mr. Wiseman,  
bills should be paid.

There being no further business to come before the meeting,

the same was adjourned.

  
Secretary

APPROVED:

  
Chairman

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

A regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on May 17, 1965, at 8:00 p.m. at the office of the District.

Present at the meeting were: Robert Blastock, Jr.,  
Eldon Evans, W. D. Wiseman, J. H. Shields and John R. Coleman.

Director of a salary of \$7,500.00 per year. Motion was made by Eldon Evans, seconded by Wiseman, and passed unanimously that we hire these men subject to written approval by Sam Glenn, State Director of Vocational Education.


Dr. Taylor reported on a conversation with Mr. Glenn regarding the vocational technical building. Mr. Glenn said that the department should acquire the building and get rent

said that the department should acquire the building and get rent if it were hidden in the rent figure.

Motion was made by W. D. Wiseman that Dr. Taylor submit

which bids shall include complete renovation of building. Motion was seconded by Eldon Evans and passed unanimously.

Meeting adjourned.

  
Secretary

APPROVED:

  
Robert Blastock, Jr.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District, was held May 24, 1965, at 7:00 p.m. at the Rogerson Hotel.

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 Curtis Eaton, President.

The board met with Mr. Eaton to discuss the general problems concerning the college.

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

Benoit & Benoit, Legal services . . . . .	\$930.34
Texaco, Inc. . . . .	6.80
Clos Book Store, Office supplies . . . . .	22.75
U.C.L.A. Student's Store, occasional reports . . . . .	9.50
James L. Taylor, Expense fund & reimbursement for postage meter . . . . .	237.00
James L. Taylor, Salary & Housing . . . . .	1,147.97
Louise Flowers, Salary . . . . .	247.01
Snyder's, Office supplies . . . . .	3.50
Mrs. Joe Fehrenbacher, Printing pamphlets . . . . .	294.10
Fidelity Nat'l Bank . . . . .	196.51
U. S. Postmaster, Application fee & Bulk mailing fee for non-profit mailings . . . . .	45.00

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



APPROVED:

Chairman

MINUTES OF THE 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 on June 7, 1965, at the office of the District at  
8:00 p.m.

Present at the meeting were: Robert Blastock, Jr.  
and were Dr. James L. Taylor, President and James Brennan

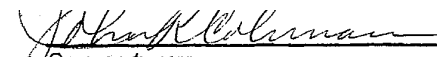
building was the main topic of discussion.

The following bills were presented for payment:

U. S. Postmaster, Stamps for P.M. . . . .	\$50.00
State Insurance Fund . . . . .	100.00
John Wolfe, Office furniture . . . . .	450.00
S. C. Ward, Jr., Bookcase . . . . .	45.00
Mountain States Telephone . . . . .	195.50
Times News, Letterheads & envelopes . . . . .	32.90
Chevron Oil Services . . . . .	4.93
County Commissioners, Rent . . . . .	85.00

Upon motion made by Mr. Evans, seconded by Mr. Shields, and  
unanimously carried, it was determined that the above bills be  
paid.

There being no further business to come before the meeting.

  
Secretary

APPROVED:

  
Chairman