

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 August 2, 1965, at 8:00 p.m.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields. Those being absent were: John R. Coleman and W. D. Wise-

~~Report for period of July 1, 1965 through July 31, 1965~~
adopted.

Upon motion made by J. H. Shields, seconded by Eldon Evans, and ~~it was determined that the bills be paid by check~~ numbering 104 through 110.

Motion was made by Eldon Evans that Kathleen Weiland be hired as secretary for the Area Vocational School. Salary beginning at \$260.00 per month for six months and raising to \$275.00 per month after six months. Motion seconded by J. H. Shields and unanimously passed.

Dr. Taylor suggested that we hire the following teachers:


~~Ray Roberts \$6,400.00 to teach business~~
administration
Elsie May Opheim \$6,400.00 to teach office
administration

Motion was made by Eldon Evans, seconded by J. H. Shields and unanimously passed that we hire Ray Roberts and Elsie May Opheim.


The board authorized Dr. Taylor to spend \$1,000.00 for office equipment for the Area Vocational School. Motion was made by Eldon Evans, seconded by Shields and unanimously passed.

~~The next matter discussed was the budget. It was reviewed by all~~ members present.

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


Secretary

APPROVED:


Chairman

Junior College District

P. O. Box 1238

TWIN FALLS, IDAHO 83301

RECORDED

STATE OF IDAHO

TREASURER'S REPORT 7/1/65 through 7/31/65

Cash on hand 6/30/65 \$12,540.11

Checks received

State Liquor Dispensary 7/1/65

Disbursements

Balance 7/31/65 \$22,879.47

Balance Bank Account 7/31/65 \$28,194.09

Less checks not paid 5,314.62

\$22,879.47

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on August 9, 1965.

Present at the meeting were: Robert S. Blastock Jr. Eldon Evans.

present.

Dr. Taylor reported on courses approved by the State Board of Vocational Education and recommendations made by the State Board.

The following teachers were approved by the State Board for Vocational Education.

Wesley Dobbs, Law Enforcement Training	\$7,400.00
Jerry Hobson, Radio & T.V.	6,200.00

Motion made by Mr. Evans that we hire the above persons at salary specified. Motion was seconded by J. H. Shields and it passed unan- imously.

Motion was made by W. D. Wiseman, that we approve the authorization made by the State Board for Vocational Education for the purchase of instructional equipment for the Area Vocational School. Motion was seconded by J. H. Shields and unanimously passed.

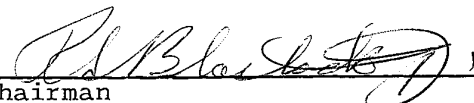
Upon motion made by J. H. Shields, seconded by W. D. Wiseman, it was determined that the following bills

U. S. Post Office, postage stamps	\$100.00
Dr. Taylor, Expenses	154.00

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

A regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District was held on August 16, 1965.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman and John R. Coleman, all being members of the Board of Trustees. Dr. James I. Taylor, President was also present.

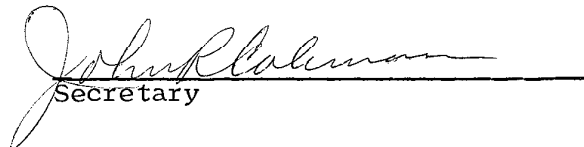
Motion was made by Eldon Evans and seconded by W. D. Wiseman that
passed.

Dr. Taylor reported to us regarding the purchase of office equipment from Dr. Anderson. Motion was made by J. H. Shields, seconded by Eldon Evans and unanimously passed that we purchase this equipment.


Dr. Taylor reported to us that he has been asked to serve as a representative of junior colleges on the Occupational Research Coordinating Group. Motion was made by W. D. Wiseman, seconded by Eldon Evans and unanimously passed that Dr. Taylor be authorized to serve on the Occupational Research Coordinating Group.

Motion was made by Mr. Shields seconded by Mr. Wiseman and unanimously passed that Dr. Taylor serve on the Northwest Commission on Study of Higher Schools, with its meeting November 9-12, 1965.

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


Secretary

APPROVED:



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

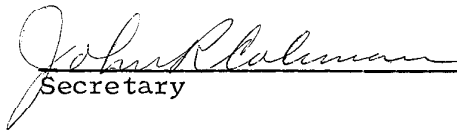
A special meeting of the Board of Trustees of the
held on August 23, 1965.

Present at the meeting were: Robert S. Blastock, Jr.,
Eldon Evans, J. H. Shields, W. D. Wiseman and John R. Coleman,
all being members of the Board of Trustees. Dr. James L. Taylor,
President, was also present.

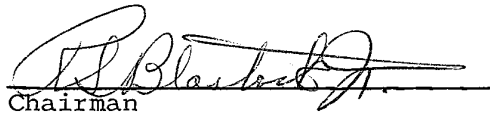
Motion was made by John R. Coleman and seconded by W. D.
Wiseman that we pay bills represented by check numbers 122

received approval for the Welding Program and Farm Machinery
Mechanics Program submitted under the Manpower Act. Authorization
in the amounts of \$50,011.00 for Welding and \$54,068.00 for Farm
Machinery Mechanics has been approved. These programs are 100%
reimbursable.

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


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 August 27, 1965

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans,
John R. Coleman, W. D. Wiseman and J. H. Shields, all being members of
the Board of Trustees. Also present at the meeting were: Miss Koonce,
Faculty Secretary and Dr. Taylor, President

University of lower division courses which are the same as courses
offered by the College of Southern Idaho. It was determined to take
no action on this matter until after the end of the first semester
and the visitation by the team from the State Department of Education
and officials from the University of Idaho.

Dr. Taylor reported on the parking problems at the Area Vocational
School and the problems regarding crossing over the railroad tracks.

Motion was made by W. D. Wiseman that we negotiate with Jerre Coyer
for the lease of the lot east of the vocational building for use as
parking, and that we authorize Dr. Taylor and John R. Coleman to negotiate.
Motion was seconded by Eldon Evans and unanimously passed.

Dr. Taylor reported on registration to date: 284 students paid
25% of tuition and fees, but uncollected 77 vocational
students paid.

Motion was made by W. D. Wiseman and seconded by John Coleman that
financial report 7/31/65 through 8/31/65 be approved and made a part of
the minutes. Unanimously passed.

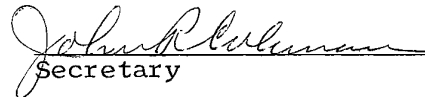
Write letters to: (1) the Chamber of Commerce thanking them for the

Area Vocational School; (4) Earl Klotz, thanking him for furnishing Coca-

Motion made by Eldon Evans that we write to the County Commissioners
of Blaine County and request that they name an individual from
their county to represent his county in an ex officio capacity to the
Board of Trustees. Seconded by J. H. Shields and unanimously passed.

Motion made by Eldon Evans and seconded by W. D. Wiseman that Thomas Mahan serve as ex officio member of the Board of Trustees from Jerome County. Unanimously passed.

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


Secretary

APPROVED:


Chairman