

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

Twin Falls, Idaho

September 7, 1965

present were Dr. James L. Taylor and Tom Mahan, ex-officio member from Jerome County.

Dr. Taylor reported that the two MDTA programs had been approved for the vocational school, these programs being a course in electrical welding and a course in farm machinery repair.

The following bills were presented for payment:

S. C. Ward Construction of

	\$1,110.00
College of Southern Idaho, for matching funds under Title I of higher education.	2,025.00

Dr. Taylor recommended that we hire Dr. Richard Smith as college physician to be paid \$75.00 per month from the Student Association funds. Motion was made by Eldon Evans, seconded by John R. Coleman that we approve this

Dr. Taylor recommended that we hire a secretary to be at the

Pauline Schneider at a salary of \$200.00 per month for this position.

Motion was made by W. D. Wiseman, seconded by J. H. Shields that Dr. Taylor be authorized to hire Mrs. Schneider at the salary of \$200.00 per month. Upon roll call vote the motion was carried unanimously.

Dr. Taylor offered a school budget for the fiscal school year of July 1, 1965, through June 30, 1966. After discussion of the proposed

budget it was determined that there were various adjustments to be made and Dr. Taylor was instructed by the Board to prepare and present at the next meeting two proposed budgets, one showing income and expenses using a 4-mill levy on all lands within the District and one showing income and expenses using a 5-mill levy on all lands within the District.

There being no further business to come before the meeting, the meeting was adjourned until September 10, 1965, at the hour of 8:00 A.M.

APPROVED:

[Handwritten Signature] *[Handwritten Signature]*

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THE COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT

W. D. Wiseman. Also present were: Dr. Taylor and a Times-News representative and Mr. Morris and Mr. Talbert Wegg, representatives from the R. W. Beck, John Morse and Associates.

Mr. Morse and Mr. Wegg had requested a meeting with the College District to solicit the District's hiring of their firm of consultants

The R. W. Beck, John Morse & Associates firm is a firm of engineers and architects from Seattle, Washington, who have engaged in campus planning in other areas in the West. The matter of the use of the services of this firm was discussed with the trustees and Mr. Wegg and Mr. Morse answered

site selection; (2) the general overall planning of the campus and creation of a master plan; and (3) the designing of the individual buildings.

The matter of fees for this consulting group was discussed and they informed us that there are three bases on which they handle matters: (1) a hourly rate plus percentage cost; or (2) a hourly rate plus overhead; or (3) a lump sum fee.

These gentlemen suggested that on a site location they would handle this on a rate per hour plus overhead with a guaranteed maximum of \$16,000.00 and the actual designing of individual buildings would be based on the standard architectural fee used in their office.


would be approximately \$16,000.00 and the actual designing of individual buildings would be based on the standard architectural fee used in their office.

Questions concerning proper size of area, items to consider in determining the desirability of a particular site are as follows;

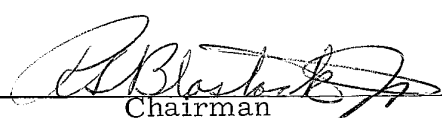
1. Proper size: 100 acres minimum, preferably 150 to 200 acres.
2. Square footage of buildings per student: 200 square feet per student, plus housing.
3. Availability of sewage hookup.
4. Availability of police protection.
5. Availability of fire protection.
6. Availability of water service.

These people also indicated that a desirable trait in the area used as a site is that the land be relatively free from rock and readily susceptible of

...with the most deal of ...


Secretary

APPROVED:


Chairman

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

Twin Falls, Idaho

September 10, 1965

The meeting was called to order at 8:00 A. M. by the Chairman.
ROBERT DIASCOCK, Sr. Present at the meeting were: S. H. SHERMAN, Jr.
~~P. W. WILSON~~ Eldon Evans, Robert Diastock, Jr. and John R. Coleman

Mr. Tullis presented and explained a cash-flow statement and
budget based on a 4-year plan. After much discussion of the contents of
the budget and the items of expense and income motion was made by
Eldon Evans that we accept the report of Mr. Tullis with certain changes

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


Secretary

APPROVED:


Chairman

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

Twin Falls, Idaho

September 13, 1965

Southern Idaho, Junior College District, was held on September 13, 1965,
in the law offices of Benoit & Benoit, Twin Falls, Idaho.

Robert Blastock, Jr., the Chairman, called the meeting to
order at 8:00 P.M. on September 13, 1965. Present were: Robert

Also present were Dr. Taylor, Tom Mahan and the Board's attorneys,
Robert Alexander and Edward Benoit. The Chairman announced that the
meeting was called at the special request of Mr. Benoit to discuss a
problem concerning the assessment levied in Jerome County.

Mr. Benoit presented to the Board that the Commissioners of
Jerome County had raised the question as to whether or not they could
legally make a levy by reason of the provisions of Idaho Code §63-921
which section restricts the power of new taxing units to cause a levy to
be made during the year of creation or annexation of such taxing
organization. Mr. Benoit reported that if a levy were made in Jerome

Discussion then followed concerning the effect of the refusal of
Jerome County to make a levy and after discussion it was determined that

Junior College for the fiscal year of July 1, 1966, through June 30, 1966,
the Board must at this point take the position that no funds would be
collected from Jerome County and thus make a levy against all the lands
in the District in an amount sufficient to raise the necessary funds for the
operation of the Junior College without the anticipation of any revenue
from Jerome County. After discussion it appeared that the only solution
would be to increase the levy in both counties to 5-1/4 mills and there-
after take all necessary steps to compel the Commissioners of Jerome
County to make the levy within their county.

Motion was made by Eldon Evans that we certify a levy of 5-1/4

June 30, 1966. MOTION WAS SECONDED BY W. D. WISEMAN AND UNANIMOUSLY
adopted.

The bills evidenced by General Fund Check Nos. _____
through _____ for payment to the Blue Cross Contribution and the
State Insurance Fund Contribution were presented and upon motion made
by Eldon Evans, seconded by W. D. Wiseman and unanimously carried,
it was determined that these bills be paid.

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


Secretary

APPROVED:


Chairman

At the District's Office, Twin Falls, Idaho

September 20, 1965

The meeting was called to order by Robert Blastock, Jr., Chairman

Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the Trustees of the District. Also present were: Dr. Taylor, Tom Mahan, Ruth Koonce, a Times-News representative, and Carl Berg, Ted Auditorium Board.

Dr. Brumbach reported that since the meeting in August at which a property proposal was made by the Civic Auditorium Group to the Board of Trustees of the College they, the members of the Board of Directors of the Civic Auditorium Association, had felt that they should meet again but with the Trustees of the Junior College District and explain to the trustees

that the building would also be available for use by the Dilettante Group and any other public group in the area at such time as the use by any such group would not interfere with the use of the facility by the College. Dr. Brumbach also reported that the Auditorium Association now has available approximately \$200,000.00 in cash. He indicated that they would not dictate the location of

A discussion with the Trustees and the Community Auditorium representatives followed.

wage claims evidenced by the checks be paid.

General fund check No. s 177 through 212 representing salary payment and expenses were presented upon motion made by Evans, seconded by Shields and unanimously carried, these bills were authorized to be paid.

Check No. s 113 and 140 through 160, 163 through 166 representing general claims against the district for operation during the month of

Robert Alexander, one of the attorneys for the District, reported regarding the levy against the property in Jerome County and stated that after consideration of this matter, it was determined by he and Mr. Benoit

that it would not be advisable for the district to file an action against the commissioners in Jerome County at this time to compel a levy against the property in Jerome County for the fiscal year of July 1, 1965 through June 30, 1966.

Mr. Alexander also reported that the Twin Falls Bank & Trust Company had requested that they be furnished a prospectus setting forth the organization of the district and certain legal matters concerning its organization so that the bank may then consider the purchase of tax

desiring the same for use in determining whether or not to purchase tax anticipation notes.

Dr. Taylor reported regarding a request which he had received from the Idaho-Portland Cement Company to conduct an adult education short course in the vocational school. Dr. Taylor reported that the Idaho-Portland Cement Company desired to conduct a course in Concrete Technology. Dr. Taylor also presented a schedule of charges regarding the use of the Vocational School for such courses and upon motion made by Shields, seconded by Evans and unanimously passed, it was determined that such schedule of charges should be adopted and that Dr. Taylor be authorized to proceed with the authorization of the use of our facility for such courses whenever such courses would not interfere with the regular

Dr. Taylor then proposed that on travel by personnel of the College that the college reimburse .08 cents per mile for personal cars and that when such personal cars are used in a pool with other persons, that mileage be paid only on the cars used. With regard to public transportation, Dr. Taylor recommended that the actual cost be reimbursed; \$2.00 per meal for less than one day out of the office on College business. It was also proposed that approved banquets be reimbursed by total cost. Dr. Taylor indicated that with regard to the use of public transportation, that the use of such facilities would be approved both by the department head involved and by the President of the College before such expenses are incurred. Upon motion made by Wiseman, seconded by Evans, and unanimously passed, it was determined that the above proposals of

The next matter discussed was the necessity of holding the Chairman

The next matter discussed was the rental of the property owned
by Leona Green adjacent to the recreational building for use as a workshop.

seconded by Evans that we table this matter until the next meeting.
Motion carried.

Upon motion duly made, seconded and unanimously passed, the
meeting was adjourned.


Secretary

APPROVED:


Chairman

COLLEGE OF SOUTHERN IDAHO

9/1/65 to 9/20/65

August 31, 1965 Balance \$66,123.62

9/3/65		346.10		2,391.22
9/7/65	1,009.87			558.00
9/8/65	749.91			
9/9/65	405.68	391.28		954.13
9/10/65	344.96			592.40
			(Voc.)	402.42
9/14/65	773.65	244.02		206.31
9/15/65	236.00	151		206.61

98.79

TOTAL \$15,124.75 \$7,963.30 \$7,886.32 \$30,974.37

Checks written from 9/1/65 to 9/20/65
 (Insurance, supplies, printing, registration refunds, etc.) \$12,411.23
 Of this amount \$2,025.00 was matching fee for Title I Funds.

\$26,463.05 \$26,463.05

CHECKBOOK BALANCE AS OF 9/20/65 \$70,634.94

\$State of Idaho for purchase of Vocational equipment \$32,989.00 32,989.00
 Student Association Fees - Approximate (Separate account to be started) 3,600.00
 Bookstore (Separate account to be started) 7,886.32
~~\$20,159.62~~

COUNTY TITLED TO BE DEBITED \$7,025.00

3,157.49

*Karen Hill
Bookkeeper*