

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

December 3, 1965

The meeting was called to order at 8:00 p. m. pursuant to the adjournment of the November 29, 1965, meeting. Present were Robert Blastock, Jr., J. H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees. Also present were Dr. James L. Taylor, Ruth Koonce, Charles L'Herisson from Jerome and Tom Mahan from Jerome.

Mr. Blastock read a letter from Senator Murphy in which he stated that the Senators in the area comprising area 4 for Junior College purposes had met and had authorized that the letter be written to the College Board.

Dr. Taylor announced that the third member of the site survey team is Mr. F. Carl Sellens from Denver, Colorado. Dr. Taylor says team would arrive in Twin Falls on Sunday, December 5, 1965.

Dr. Taylor announced that a team from Northwest Regional Accrediting Association will visit our College on May 27 and 28, 1966, at which time an evaluation of our College will be made for accreditation purposes.

Discussion of the request for information from the site survey team was discussed. Mr. Mahan said it was his opinion that the present enrollment figures should not be used as an indication of future enrollment because they had no bearing on the subject of site location.

The information requested by the letter from Mr. Harold Eagle dated November 26, 1965, which information is to be used by the site survey team in making a study of possible sites for the College, was discussed and the individual board members reported to the Board as a whole concerning

Dr. Taylor presented a memorandum which he had prepared designated site criteria and requested authority to deliver such memorandum to the site survey team as a statement of the Board's position with regard to sites. Discussion of the memorandum followed and it appeared that the only objection to the memorandum was the following language "availability of an adequate number of usable acres (minimum 100 acres preferable 200 acres or more). It was pointed out that the proposed memorandum would have the effect of stating a minimum number of acres

Dr. Taylor and Mr. Blstock reported concerning the meeting of the Northwest Regional Accrediting Association held in Spokane, Washington on November 29 and 30, 1965.

An expense claim of Dr. Taylor in the amount of \$238.00 was presented and upon motion made by Shields, seconded by Evans and unanimously carried, the payment of these expenses was authorized.

It was determined that because of the fact that the site survey

was completed and the report was prepared and the same was

same was adjourned.


Secretary

APPROVED:


Chairman

THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

December 14, 1965

The special meeting of the Board of Trustees of the College of Southern Idaho, called by Chairman, Robert Blastock, Jr., Tuesday, December 14, at 1:00 p. m., in the college Administration Office.

~~Those~~ present at the meeting were: Robert Blastock, Jr., W. D. Wiseman, James H. Shields, Not present were Eldon Evans and John R. Coleman. Also present were Dr. James L. Taylor, President, and Bob Alexander, attorney. Dr. James L. Taylor acted as Secretary of the meeting.

The purpose of the meeting was to discuss a letter received by Mr. Blastock from the site survey team. The survey team asked that the board take options on land described as group A, B, C, and D. These parcels are located on Highway 55. These five parcels are the ones being considered by the team.

Assignments for taking options were made as follows:

Group A Bill Wiseman

Group D John Coleman

On motion of Shields, seconded by W. D. Wiseman and unanimously adopted, a maximum of \$150.00 on each option was set.

The bills as set forth on the attached statement dated December 13, 1965, were approved by the Board of Trustees, James H. Shields.

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


Acting Secretary

APPROVED:


Chairman

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

December 20, 1965

Present were Robert Blastock, Jr., James H. Shields, W. D. [redacted] Eldon Evans and John P. Coleman, being all of the members of [redacted] of the College, and Ruth Koonce, Times-News representative.

The minutes of the meetings held November 29, December 3 and December 14, 1965, were read and approved as read. Dr. Taylor presented the bills as set forth on a financial report dated December 20, 1965,

[redacted] of the financial report followed and it appeared that there were [redacted] Taylor assumed the responsibility of checking this matter and seeing that [redacted]

[redacted] bills as set forth on the financial statement of December 20, 1965, was authorized.

Dr. Taylor reported that the enrollment as of December 20, 1965, is 634 students. He reported that he has application from 74 additional students for next semester. These 74 students come from the counties as follows:

Twin Falls County	43
Jerome County	10
Lincoln County	1
Gooding County	3
Cassia County	4
Minidoka County	2
Blaine County	1
Butte County	2
Lemhi County	2
Custer County	1
Out of state	5

the college district with relatives and may attempt to enroll as resident students. After discussion of the matter, it was determined that such enrollments could be carefully screened by reviewing the grade transcripts of the students from their respective high schools or from colleges previously attended by them.

Dr. Taylor recommended that Blanch Schaffer who is currently working in the Administration Office be worked more closely with Karen Hall in the Bookkeeping Department of the College and that we raise Miss Schaffer's salary from \$200.00 per month to \$250.00 effective January 1, 1966. Dr.

Taylor also recommended that we retain Glenn Norris during the holiday
college facilities. Dr. Taylor pointed out that during the holiday season

and unanimously carried that we authorize : one, the increase of salary to
Blanch Schaffer, two, the employment of Glenn Norris during the teacher
vacation period to supervise student workers working on maintenance work.

Discussion followed concerning the problem regarding options

same was adjourned at 9:20 p. m.


Secretary

APPROVED:


Chairman