

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

Held February 28, 1966, and adjourned to March 2, 1966.

Present were Robert S. Blastock, Jr., W. D. Wiseman, James H. Shields, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees. Also present were Egan Kroll, Ted Roth, David Mead, Dr. Harry Brumbach, U. W. Terry, John Platt, Henry Woodall, Ray Rostron, Ruth Koonce, Thomas Mahan and Charles L'Herrison.

The meeting was called to order at 8:00 P. M. by Robert S. Blastock, Jr., Chairman of the Board. Mr. Egan Kroll read a letter from the City of Twin Falls wherein the City set forth the terms upon which they would convey Frontier Field to the Junior College District. A copy of the letter is attached to these minutes and by this reference made a part of

the situation regarding the National Guard Armory and that the City would desire to retain a portion of ground immediately adjacent to the fire substation for future expansion.

The Chairman then requested a statement from Dr. Harry Brumbach concerning the position of the Auditorium Association and their desire to join with the Junior College in the construction of an auditorium facility. Dr. Brumbach stated that either the Beach site or the Kinross site

Mead reported that cash on hand or certificates of deposit of the Civic

sums of money, the Clyde Bacon family has made arrangements for 1,000 shares of Bethel Steel stock to go to the Auditorium Association upon the death of Mrs. Clyde Bacon.

Mr. Coleman was asked to report concerning his conversation with Mr. Kenneth Beach and he reported that he had talked with Mr. Beach earlier in the day, that Mr. Beach had refused to place a price upon the property and said that he would not place a price on the property, that he did not want to sell the property and that in the event of a condemnation suit he would not be willing to settle the matter and accept the property without a completion of a condemnation suit.

Mr. Blastock read a telegram from Dr. Young wherein he stated that the Kinross property was the second choice of the site survey team.

Mr. Mahan reported that the Jerome Chamber of Commerce had met this day and discussed the site problem and had gone on record by passing a resolution stating that the Trustees of the College District should

Mr. Mahan stated that this was also his position and that costs and the time involved should in no way be a factor in obtaining the Beach property.

Mr. Wiseman after discussion by the Board of the proposed Beach property site and the proposed Kimes property site made the following statement:

"WHEREAS, The board of trustees of the College of Southern Idaho site survey committee and agreed to attempt to implement the committee's recommendations, and WHEREAS the trustees have contacted the owners of the land recommended as the first choice of the committee, referred to as the Beach property, and the said owners have informed the trustees of their unwillingness to sell and further informed the trustees that if the trustees wanted to condemn the land on which the owners

been offered land adjacent to the above site at a price of \$2,000 per acre and based on that offer it would appear that the

"Upon recommendation of the site survey committee the trustees obtained an option on what is referred to as the Kimes property consisting of 150 acres for a total price of \$310,000

Kimes property, to the college at no cost, subject only to existing leases. Subsequent to receiving the report the trustees have

the recommendations of the committee is the Kimes property, the principal difference between the Kimes and Beach property being the location of the property and the existence of a power

relocated and would no longer be a significant factor.

the trustees are extremely reluctant to incur the ill will that will be created by a bitter and prolonged condemnation suit, and because the Kimes property can be obtained and developed at a minimum savings of \$270,000 to the taxpayers of the district, which savings will be available to obtain \$180,000 of Federal Funds, making a total difference in the cost of the two properties of \$450,000. The Kimes property should be acquired and developed as the site of the College of Southern Idaho.

Therefore, the Trustees of the College of Southern Idaho Idaho and exercise our option for acquisition and development."

Motion was seconded by Mr. Shields and after discussion of the same, upon

upon motion made by Evans, seconded by Wiseman, the bills on the statement attached hereto were authorized paid.

There being no further business to come before the meeting, the same was adjourned at 11:15 P. M.

  
Secretary

APPROVED.

  
Chairman

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

March 9, 1966

Held in the Rogerson Coffee Shop March 9, 1966. Present were Robert S. Blastock, Jr., James 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 and Richard High, Times-News representative.

Dr. Taylor reported to the Board concerning letters received by him from the University of Idaho and from the Northwest Association of Secondary and Higher Schools regarding accreditation visitations to be made by each of the institutions. Representatives from the University of Idaho will visit the College on March 20, 1966, and representatives from

Association of Secondary and Higher Schools who will visit the College will probably be Dr. Rodney Berg, President of Everett Junior College.

A proposed letter dated March 9, 1966, from the College District to the Chairman of the County Board of Planning and Zoning was reviewed by the Trustees, which letter deals with proposed zoning of the area including the junior college site. A copy of the letter is attached to these minutes and was authorized by the Board to be sent to the planning and zoning commission.

at one, two and three o'clock P. M. to discuss the problem of campus planning so that the Board may determine which, if any of the firms, should be retained by the College District.

of the District in short term treasury bills. It was reported that the College at the present time had the sum of \$173,000.00 on deposit in the bank and that

Motion was made by Wiseman, seconded by Evans that the treasurer of the District be instructed to invest \$50,000.00 of District funds

in securities of the United States government to mature within a period of 90 days. Motion passed unanimously.

The problem concerning the creation of a dormitory commission  
Board explaining the operation of a dormitory commission.

Creed the family of Dr. Creed had requested that contributions be made to  
Dr. Creed to create a fund to pay scholarships for outstanding  
qualifications of recipients to be determined by the

There being no further business to come before the meeting  
the same was adjourned at 1:40 P. M.

  
Secretary

APPROVED:

  
Chairman

# College of Southern Idaho

## Junior College District

P. O. BOX 1238  
TWIN FALLS, IDAHO 83301

TRUSTEES:  
Robert S. Blastock, Jr., Chairman  
J. H. Shields, Vice Chairman

March 9, 1966

ADMINISTRATION:  
Dr. James L. Taylor, President  
Dr. Don Keith, Dean  
Walter J. Redman, Director  
Area Vocational School

Chairman  
County Board of Planning and Zoning  
Twin Falls, Idaho

Dear Sir:

Recent action taken by the Board of Trustees of the College of Southern Idaho, Junior College District has designated property known as the Kimes Property including Lots 2, 3, 5, 6, 7 and 8 in the Graceland Subdivision N $\frac{1}{2}$

The Administration and the Board of Trustees respectively

present in a recent meeting on lots 1 and 4 of the Graceland Subdivision and the three plus acres located in the SW corner of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$ . All of the above described land and its zoning will be a factor in the orderly development of the College of Southern Idaho.

Your continuing interest and support in our endeavors will be greatly appreciated.

Respectively requested,

Dr. James L. Taylor  
President

JLT:lf

cc: Chairman,  
City Board of Planning and Zoning

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

March 21, 1966

Present were Robert S. Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees. Also present were Thomas Mahan, Jerome:

Dr. James L. Taylor: Jerry Brown. KMVT representative: Ruth Koonce.

The minutes of the meetings of February 28, 1966, March 2, 1966, and March 9, 1966 were read and upon motion by Wiseman, seconded by

A financial statement dated March 21, 1966, were presented together with checks representing the payment of the bills set forth in the statement. After discussion of the same, motion was made by Wiseman, seconded by Shields that the bills be paid and that a copy of the financial statement be incorporated in these minutes.

Dr. Taylor recommended the hiring of Mrs. Carrie Schroeder as a teacher to teach 30 clock hours of advanced clothing construction in the Vocational School at a salary of \$5.00 per hour. This class is being offered in the Vocational School and a portion of the salary is reimbursable. Motion was made by Evans, seconded by Wiseman that Mrs. Schroeder be hired on the basis as set forth. Motion passed unanimously.

Dr. Taylor reported that he had made calculations regarding the amount of mill levy to be required for the retirement of various sizes of bond issues which may be authorized by the District and that he had also done some checking with Boise Junior College concerning the rate of interest that they were required to pay on their most recent bond issue.

The Board then discussed the necessity of obtaining a bond rating and also the necessity of hiring architects and engineers to make a campus plan study. Discussion followed concerning the architects represented at the meeting of the Board held on March 19, 1966, the architectural firms represented being the firm of Lawrence E. Matson and Associates, Idaho Falls, Idaho, Cushing Tarrill Associates, Billings, Montana, D. W. Beck

should be between Cushing Tarrill Associates of Billings, Montana, and Edwards & Daniels of Salt Lake City, Utah.

Cushing Tarrill, Associates and have either Mr. Jones or Mr. Terrill come

bond issue. Upon vote trustees Shields, Wiseman, Evans and Coleman  
voted in favor and Blazstock abstained stating that he abstained for the

---

---

---

Discussion followed concerning space problems in the Vocational  
School for the coming year.

There being no further business to come before the meeting,  
the same was adjourned at 10:15 P. M.

  
Secretary

APPROVED:

  
Chairman



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

March 23, 1966

Held March 23, 1966, at the Rogerson Hotel in Twin Falls,  
Idaho. Present were Robert S. Blawieck, Jr., James H. Shields, Eldon  
Evans, and John R. Coleman, being four of the five members of the Board

and Mr. Edward Jones of the firm of Cushing Terrill Associates,  
architects, engineers and planners of Billings, Montana.

Two bills were presented for payment, one being the bill of  
Morrison Maierle Inc., consulting engineers, Helena, Montana, for the  
services and expenses of Mr. Harold Eagle who served as a member of the  
site survey team, the bill being in the amount of \$1,037.28. The other  
bill presented for payment was to the post office in the amount of \$3.00

The purpose of the meeting was to discuss with Mr. Edward Jones  
the timetable of the District in so far as the planning necessary to conduct  
a bond election during May of 1966 was concerned. Mr. Jones informed the  
Board that their firm would be in a position to start immediately in the

bond issue to the voters within the District. Discussion followed concerning  
the type of contract which would be entered into between the District and  
Cushing Terrill Associates and questions were asked by Mr. Benoit  
concerning various phases of this problem.

them that the Board of Trustees desire that they proceed immediately with

District of \$10,000.00, and that it is the intent of the Board of Trustees  
that we will use their firm as the general architectural firm for the

Discussion followed with Mr. Jones concerning the steps to be  
taken in the development phase of the campus of the college.

Meeting adjourned at 2:00 P. M.

  
Chairman

Secretary

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

March 28, 1966

Present were Robert S. Bledsoe, Jr., James H. Shields,  
W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the  
members of the Board of Trustees. Also present were Ruth Koonce,  
Robert Alexander, Francis Bergen and Thomas Mahan, George Denton  
representing First Security Company and Kenneth B. Newman representing  
Burrows, Smith & Company, fiscal agents from Salt Lake City, Utah.

The Board discussed the proposal of the fiscal agents and the information

fiscal agents with regard to the size of bond issue which we would have

which we would cover.

As a result of the discussion made by Wiseman

Smith & Company as the fiscal agents for the Junior College District for  
the proposed bond issue and that the Chairman and Secretary of the Board  
be authorized to execute a contract with the fiscal agents, a copy of which  
is attached to these minutes. Motion carried unanimously.

The minutes of the meetings of March 21 and March 23, 1966,

Terrill & Associates concerning the District's intent to retain this firm as  
campus planners and architects for the initial building project. A copy of  
this letter is attached to these minutes and by this reference made a part  
hereof.

Mr. Alexander reported that he had received a letter from the  
Internal Revenue Office regarding the trust to be set up for the Junior  
College and had been informed by them that it would be necessary that this  
trust be cleared with the Portland office of the Internal Revenue Service.

Dr. Taylor recommended the hiring of the following academic,  
vocational and office personnel for the coming school year at the salaries  
and for the positions set opposite their names: