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

April 5, 1966

Meeting was called to order by Robert S. Blastock, Jr., Chairman, at 8:15 P.M. Present were Robert S. Blastock, Jr., James H. Shields, W. B. Wischnan, Eldon Evans all being members of the Board of Trustees. Absent was trustee John R. Coleman.

Security Company, Ruth Koonce, Times-News representative, and Robert Alexander, attorney for the District.

Mr. Jones showed pictures and reviewed with the Board a

Site acquisition and development \$1,250,000.00

Academic center \$1,240,000.00

Resources and material center (Library) \$1,115,000.00

Administration and facility center \$630,000.00

Maintenance center \$135,000.00

These items to cost a total of \$4,370,000.00 and to be financed by

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 Physical education center
 \$1,395,000.00

 Student center
 \$ 860,000.00

 Residence hall
 \$1,740,000.00

These facilities to be developed with funds raised by revenue bonds and federal loans.

A discussion of the space for proposed enrollment needs, costs

Discussion followed concerning the need of hiring an additional secretary and motion was made by Wiseman, seconded by Shields that Dr. Taylor be authorized to hire a new secretary. Motion passed unanimously.

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

APPROVED:

MINITES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

April 11, 1966.

The following Trustees were present:

John R. Coleman, Trustee and Secretary

m. 11 - and James Cometica. Idoba

Ahgante Jamas H Shialds Vice-Chairman

Also present at the meeting were Dr. James L. Taylor, Prasident of the College Lerry Brown KMVT Television Station Ruth Koonce, Times-News reporter, and Robert Alexander, attorney for the College District.

After the minutes of the preceding meeting held April 5, 1966, had been read and approved, the following resolution was introduced in

was adopted by the following vote:

Aye: Robert S. Blastock, Jr.

**D. Wiseman
Eldon Evans
John R. Coleman

Nay: None

The resolution is as follows:

"A RESOLUTION ordering a special election to be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, for the purpose of submitting to the qualified taxpaying voters of said district the question of issuing \$3,000,000 Building

"WHEREAS in the opinion of the Board of Trustees of Pauthone Idoba Liniar Collage Dietrict Twin Falle the purpose of acquiring, purchasing or improving a jumor confege "WHIPPIAS, thancis ramonor in the treasure of the Board of Trustees that these funds should be raised through the issuance of negotiable coupon bonds of the district and that the question of issuing such bonds should be submitted to the qualified taxpaying voters of the district; "NOW, THEREFORE, Be It Resolved by the Board of Twin Falls and Jerome Counties, Idaho, as follows: "Section 1. That a special election be and the same is hereby called to be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho on May 10, 1966, for the purpose of submitting to the qualified voters who are resident taxpayers of the district, the question set artir the ferm of hallot opposition in Section 7 bereaf + 1100 Ott 20020 0000 000 1 between the hours of 12:00 o'clock noon and 8:00 o'clock P. M. IISECTION 4.

Polling Place	Judges	Clerk
Jerome Senior High School	Mrs. June Towle Mrs. Warren Kays	Mrs. Herman Hall
Valley High School	Mrs. Robert Grant, Si Mrs. Owen Severance	
Vocational Building	Mrs. Mary McFarlane Mrs. John Laib	Mrs. W. W. Noble

	Robert Stuart Junior High School	Mrs. Donald Zuck Mrs. Glenn Andrews	Mrs. Lilliam Armga
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	Butto Dalla Countre Count	Mrs Helen Wilcov	Mrc Tessie Wiseman
1	House	Mrs. Dorothy McCrae	Ken
	Twin Falls Senior High School	Mrs. I. L. Hansen Mrs. Hans Thorne	Mrs. Edith Tinker
	Wills Motor Company	Mrs. Roy Hill Mrs. Ila Williams	Mrs. C. N. Jones

Murtaugh High School Mrs. Edith Savage Mrs. Veeta Wilhite Hansen High School Mrs. Betty Pollard Mrs. Minnie Bedow Mrs. Norville Reynolds Mrs. Marie Brown Mrs. Charlie McCoy Mrs. Bernice Teply Mrs. Bernice Teply Mrs. Laura Aland Ostran Hollister Grade School Mrs. Harry Wambolt Mrs. Marion Pendergraft "Section 5. That no person shall vote at such bond	
Mrs. Norville Reynolds Mrs. Jeanette Falls Mrs. Marie Brown (Old Gym) Mrs. Charlie McCoy Mrs. Bernice Teply Mrs. Daisy Honnle Mrs. Maxine Van Mrs. Laura Alano Ostran Hollister Grade School Mrs. Harry Wambolt Mrs. Marion Pendergraft "Section 5. That no person shall vote at such bond	
(Old Gym) Mrs. Charlie McCoy Mrs. Bernice Teply Mrs. Deisy Honnle Mrs. Maxine Van Mrs. Laura Alano Ostran Hollister Grade School Mrs. Harry Wambolt Mrs. Marion Mrs. Hazel Schnell Pendergraft "Section 5. That no person shall vote at such bond	
(Old Gym) Mrs. Charlie McCoy Mrs. Bernice Teply Mrs. Daisy Hopple Mrs. Maxine Van Mrs. Laura Aland Ostran Hollister Grade School Mrs. Harry Wambolt Mrs. Marion Mrs. Hazel Schnell "Section 5. That no person shall vote at such bond	
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Mrs. Bernice Teply Mrs. Daisy Hopple Mrs. Maxine Van Mrs. Laura Aland Ostran Hollister Grade School Mrs. Harry Wambolt Mrs. Marion Mrs. Hazel Schnell Pendergraft "Section 5. That no person shall vote at such bond	
Hollister Grade School Wrs. Harry Wambolt Mrs. Marion Pendergraft "Section 5. That no person shall vote at such bond	~ ~~
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Mrs. Hazel Schnell Pendergraft "Section 5. That no person shall vote at such bond	
"Section 5. That no person shall vote at such bond	
1. It is not at the time of the election.	
1. A qualified elector of the district within the meaning of Article 6, Section 2 of the Idaho Constitution,	
2. A bona fide resident thereof; and	
3. A taxpayer; or the wife or husband of a taxpayer.	
real property within the boundaries of the district.	i
"Section 6. That no person shall be permitted to vote at	
said election until such person shall have executed, in writing	·

ELECTOR'S OATH	EI	${}_{1}\!\mathrm{EC}$	TOR	^{1}S	OA	ΛTH
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STATE OF IDAHO)
County of ______)

Polling Place

The undersigned, having been first duly sworn upon oath deposes and says as follows:

That he is a qualified elector of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho; that he is twenty-one years of age or older, has actually resided in the State of Idaho for six months and has been a hone

junior college district for more than thirty days last past; that he is a taxpayer, or the wife or husband of a taxpayer (a taxpayer within the meaning of the foregoing is a person who pays taxes on real property or who is obligated as owner or as a

not previously voted at the election being herd in said junior

Signature of Elector

Subscribed and sworn to before me,

this 10th day of May, 1966.

Judge of Election or Notary Public

"Section 7. That the voting at said election shall be by

the Clerk of the Board of Trustees and shall be in substantially the following form:

OFFICIAL BALLOT

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO

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Interest at the rate of not to exceed live per cent (5%) per annum, to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds, for the purpose of acquiring, purchasing or improving a junior college site, building a junior college building or buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district?

BONDS YES	:	:
	:	:
	<u>:</u>	<u> </u>
BONDS NO		
	:	:
	:	:
	•	

INSTRUCTIONS TO VOTER: To vote "YES" on the proposition, place an X in the square opposite the words "BONDS YES". To vote "NO" on the proposition, place an X in the square opposite the words "BONDS NO".

"Section 8. That immediately following the close of the

shall immediately within not more than three days thereafter make

whether such ballots were counted by said board or not, or rejected

thereupon canvass such returns at a meeting to be held for that purpose at the regular meeting place of the board in Twin Falls, Idaho, at 8:00 P.M. on May 16, 1966, and if two-thirds of the

"Section 9. That the Clerk of the Board of Trustees shall cause notices of election to be posted and published, which notices shall be in substantially the following form:

NOTICE OF BOND ELECTION

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO

NOTICE IS HEREBY GIVEN that a special bond election will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, on May 10, 1966, for the purpose of submitting to the qualified tax paying electors of the district the following question:

Shall the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, be authorized to issue the negotiable coupon bonds of said district in the amount of \$3,000,000, bearing interest at the rate of not to exceed five per cent (5%) per annum, to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds, for

buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district?

"Each qualified taxpaying voter of the district shall vote

and shall indicate his approval or disapproval of the question

"Forthe number of said election the nolling places to

POLLING PLACE

Jerome Senior High School Jerome, Jerome County, Idaho

Valley High School, Jerome County, Idaho

Murtaugh High School Murtaugh, Twin Falls County, Idaho

Hansen High School Hansen, Twin Falls County, Idaho

Kimberly High School
Kimberly Twin Falls County

Buhl High School Buhl, Twin Falls County, Idaho

Buhl City Hall
Buhl Twin Falls County. Idaho

Filer High School Filer, Twin Falls County, Idaho

Hollister Grade School

Morningside Grade School Twin Falls, Twin Falls County, Idaho

Robert Stuart Jr. High School

Twin Falls High School
Twin Falls, Twin Falls County, Idaho

Wills Motor Company Twin Falls, Twin Falls County, Idaho

Twin Falls County Court House Twin Falls, Twin Falls County, Idaho

Area Vocational School Twin Falls, Twin Falls County, Idaho

Twin Falls City Hall
Twin Falls, Twin Falls County, Idaho

"The polls for the reception of ballots shall be opened at the hour of 12:00 o'clock noon of said day and will remain continuously open until the hour of 8:00 o'clock P.M. of said day, when they shall be closed.

the meaning of Article 6, Section 2 of the Idaho Constitution;

3. A taxpayer; or the wife or husband of a taxpayer.

A taxpayer within the meaning hereof is a person who pays taxes on real property or who is obligated as owner or as a contract purchaser to pay taxes on real property within the boundaries of the district.

"Except as herein otherwise provided, such bond election shall be conducted as other junior college elections.

"BY ORDER OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT, TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO.

David 11: 11: 1- -- A. -- 1 1000

Secretary, Board of Trustees, College of Southern Idaho Junior

The Secretary of the Board of Trustees shall cause notice of

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the first of which publications shall be not less than twenty-one days prior to the date set for the election in the Times-News, a newspaper published in the Cty of Twin Falls, Idaho, and of general circulation in said district.

PASSED AND APPROVED This 11th day of April, 1966.

Chairman, Board of Trustees, College of Southern Idaho Junior

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Secretary

Chairman, Board of Trustees, College of Southern Idaho Junior

ATTEST:

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

Twin Falls, Idaho

April 18, 1966

The meeting was called to order by Robert S. Blastock, Jr., Chairman, at 8:00 P.M. 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.

Idaho, and Ruth Koonce, Times-News reporter.

Minutes of the meetings of March 28 and April 5, 1966, were read and approved as read.

A financial statement dated April 18, 1966, was presented and after discussion of the same. motion was made by Evans. seconded by

Shields that the bills listed on the schedule be paid. A copy of said a part never as though set out at rength never.

Dr. Taylor reported that Chonita Lowery had been hired as a secretary at a salary of \$265.00 per month to work on matters involving the bond election.

for second year programs to be taught in the vocational school. Discussion followed concerning the vocational school facility and the fact that additional space would be required for the courses to be held in the coming school year in the vocational department.

Dr. Taylor reported that Mr. Rork from the Department of Health, Education and Welfare would be visiting our college on April 27, 1966, and at this time would discuss with Dr. Taylor the application which we have made for matching federal funds.

Recommendation to hire the following instructors at the following salaries was made by Dr. Taylor:

Tom Schonberger

English and Humanities

\$6,400.00

Bill Orr

Psychology and Social

Sciences

\$8,000.00

After discussion of the qualifications of these gentlemen motion was made

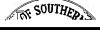
Dr. Taylor reported that the Jerome Chamber of Commerce

by Dr. Rose of the Jerome Chamber that the site location was no longer

Discussion of this matter followed and it is the concensus of the opinion of the Board of Trustees that the Board will accept gifts from any and all groups or individuals desiring to make gifts or contributions to

Mr. Coleman announced that the bonding attorneys Chapman and Cutler, Chicago, Illinois, have required that a resolution be entered in the minutes of the District approxing and adopting the seal of the

the foreground, the road to infinity, a gem depicting the Gem State, two gears depicting technical education, the name of the College across the ton 1965 indicating the year of establishment and a wreath_around the circumference. is hereby adopted and approved by the Board of Trustees.





Mr. Coleman stated to the Board that he would like to

seconded by Evans that Dr. Keith be sponsored by the College District as a member of the Twin Falls Lions Club. Motion passed unanimously.

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

Gecretary

APPROVED:

Chairman