

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

Twin Falls, Idaho

May 2, 1966

A special meeting of the Board of Trustees of the College of
Southern Idaho was held in the district office at 8:00 a.m. May 2, 1966.

College, Ruth Koonce, Times-News reporter, and Ed Jones, architect
with the firm of Cushing Terrill & Associates.

The following bills were presented for payment:

Bill 1 - [unclear] Davis Scott	\$100.00
West Coast Airlines	58.75
General fund bills from the student fund	
Frontier Airlines	3.00
Frontier Airlines	81.17
Pacific Student President Association	40.00
Bill - [unclear] expenses to Pacific Student	
Pacific Student President Association	20.00
General operating expenses:	
United Fund	\$ 23.56
U. S. Post Office	200.00
Dr. James L. Taylor, expenses	238.00

Dr. Taylor reported to the Board that we must consider the
need for additional space in the Vocational School for the 1966-67 year. He

Vocational Education and had been informed by him that the existing
programs at the area Vocational School in Twin Falls would be continued next
year. Mr. Glenn also said that they have budgeted for additional courses as
well as the second year for existing courses and that their budget has
included an additional \$6,000.00 per school year for additional rent for the

of the opinion of the Board that we must
space and though we were not in a position to authorize the expenditure of

such an item in the budget for the coming year will meet with the approval
of the Board.

under Title 6 of the Higher Educational Facilities Act and that the application was for the sum of \$5,000.00 for instructional equipment. Funds under this Act are on a 50-50 matching basis and Dr. Taylor

Mr. Ed Jones reported to the Board concerning the recent College Planners Meeting which he had attended in Chicago, Illinois.

There being no further matter to come before the Board the meeting was adjourned at 10:00 P.M.


Secretary

APPROVED:


President

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

May 10, 1966

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held in Twin Falls, Idaho, on May 10, 1966. The meeting was called to order by Robert S. Blastock, Jr., Chairman, at the hour of 8:00 P.M. Present were Robert S. Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans, four of the five members of the Board of Trustees. Absent was Trustee John R. Coleman. Also present was Dr. James L. Taylor, President of the College.

are set forth on a statement dated May 10, 1966. After discussion of the

Building of the Board of Trustees of the College of Southern Idaho Junior College District. Thereupon, a letter of intent with regard to the use of this facility. Thereupon, a letter of intent was presented by Dr. Taylor, which letter of intent is addressed to Mr. James Brennan. After discussion of the same, motion was made by Wiseman that the Chairman sign the letter of intent addressed to Mr. Brennan. Motion was seconded by Shields and unanimously passed.

There being no further business to come before the meeting, the same was adjourned at 8:10 P.M.

Acting Secretary

APPROVED:


Chairman

John Matthiesen	300	\$92.31	Student Work-Study
C. Vernon Peugh	299	60.19	Student Work-Study
Tax Collector-Sales Tax	1589	45.93	Sales Tax for April
Fidelity National Bank	1590	2,512.18	Federal Withholding for April
College of Southern Idaho	1591	675.00	Title I Matching Funds.
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Howard Kiehlbauch	1594	50.00	Reimbursement *
College of Southern Idaho	1593	1,500.00	Bookstore(money used to buy back books)

*This money will be taken from the Magic Valley Mid-Management Club's account.

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

May 16, 1966

The Board of Trustees of the College of Southern Idaho

at the regular meeting place of said Board, at the hour of 8:15 P. M. on May 16, 1966.

The following Trustees were present:

- Robert S. Blastock, Jr., Chairman
- James H. Shields, Vice-Chairman
- W. D. Wiseman, Trustee
- Eldon Evans, Trustee
- John R. Coleman, Trustee and Secretary
Treasurer of the Board

Also present were Dr. James L. Taylor, President, George Denton,

After the minutes of the preceding meeting had been read and approved, it was moved by Wiseman, seconded by Evans, that the Board of Trustees sit as board of canvassers for the purpose of canvassing the returns of the special bond election held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, on May 10, 1966. Upon canvass of the returns of said special election, it was ascertained that the votes cast upon the following proposition at each polling place were as follows:

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 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

appliances necessary to maintain and operate the buildings of the district, within and for said district?

<u>Place</u>	<u>Number of Votes</u> <u>in Favor</u>	<u>Number of</u> <u>Votes Against</u>	<u>Number of</u> <u>Mutilated Ballots</u>
Kimberly	356	59	1
Murtaugh	97	23	
Morningside	660	43	
Hansen	134	28	1
Vocational School	285	26	
Hollister	54	18	1
Twin Falls High School	926	46	
City Hall, Twin Falls	715	111	2
Jerome	838	256	
Buhl City Hall	490	294	
Robert Stuart Jr. High	620	55	
Court House,	982	108	
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Castleton	102	10	
Buhl High School	265	93	
Wills Motor Co.	607	105	1
Filer	457	97	
TOTAL	7,760	1,482	6

Thereupon the following resolution was introduced in written form by Wiseman, was read in full, and pursuant to motion made by Shields, and seconded by Evans, was adopted by the following vote:

Aye: Blastock
 Shields
 Wiseman
 Evans
 Coleman

Nay: None.

A RESOLUTION promulgating the results of an election held in College of Southern Idaho Junior College District, Twin Falls and Jerome
College District, on May 10, 1966, to determine

~~WHEREAS~~ ~~May 10, 1966~~, an election was held in the
College of Southern Idaho Junior College District, Twin Falls and
~~at which was submitted to the qualified~~

out; and

WHEREAS the result of said election has been officially
found and declared and has resulted in a two-thirds majority of the
votes cast at such election in favor of the issuance of the bonds specified
in said proposition;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the
~~Board of Trustees of the College of Southern Idaho Junior College~~

Section 1. That an election was held in the College of
Southern Idaho Junior College District, Twin Falls and Jerome Counties,
Idaho, on May 10, 1966, at which was submitted to the qualified
voters who are resident taxpayers of the district the proposition
appearing in Section 2 hereof.

~~Section 2.~~ That at said election the following proposition was

~~submitted for the consideration of the voters of said district, to-wit: That 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~~

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

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?

~~and that 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~~

husband of a taxpayer (a taxpayer within the meaning hereof being 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); and that every such person who presented

proposition,

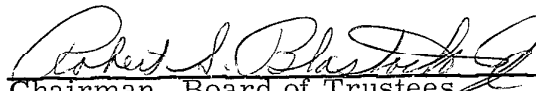
legally called pursuant to resolution adopted by this Board on April 11, 1966, and pursuant to notice posted in at least three public places within said district, one of which places was at or near the main door of the administrative offices of the district in Twin Falls, Idaho, at least twenty-one (21) days before the date of said election (on or before April 19, 1966), and published in four (4) consecutive weekly

Section 5. That therefore this Board of Trustees is authorized

amount of \$3,000,000, bearing interest at the rate or rates not in excess of five per cent (5%) per annum, and 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

SECTION 6. That in accordance with the provisions of Section 33-406, Idaho Code, 1947, as amended, all the returns of said election, including all of the ballots cast at said election, shall be kept and retained by the Secretary of this Board of Trustees as part of the official records of the board for not less than eight months from the date of the holding of said election

Passed and approved this 16th day of May, 1966.


Chairman, Board of Trustees
College of Southern Idaho
Junior College District
Twin Falls and Jerome Counties,
State of Idaho

ATTEST:


Secretary

Discussion followed concerning the obtaining of options on the small tracts of land adjacent to the Kimes property and adjacent

the same with the owners involved.

Dr. Taylor presented a statement of bills dated May 16, 1966, showing bills to be paid and a list of the receipts since May 1, 1966, and also indicating the bank balance. After discussion of the

as set forth on the financial statement dated May 16, 1966, as approved and read. Motion carried unanimously. A copy of said statement is

Dr. Taylor recommended the hiring of LaVar Steel at a salary of \$7,000.00 per year to teach art and art education. Mr. Steel is currently teaching at Boise College. Motion was made by Coleman, seconded by Evans, that Mr. Steel be hired at the above salary and that a contract be offered to him. Upon vote motion passed unanimously.

Dr. Taylor presented the minutes of the student senate meeting held April 25, 1966, and requested that these minutes be approved by the Board and entered as part of the minutes of this meeting of the Board of Trustees. A copy of these minutes are attached hereto and by this reference made a part of these minutes and approved by the Board of Trustees of this College District.

Dr. Taylor discussed with the Board a letter from Mr. S. R. concerning the plans of the College District for the vocational school for the biennium of 1967-1969. A copy of this letter is attached to these minutes. After discussion of the same, it appeared to be the consensus of the opinion of the Board that eventually the Vocational Technical Department of the College should be on the college campus and buildings and facilities constructed on the campus for this department of the college.

Mr. Edward Jones of Cushing Terrill & Associates reviewed with the Board the need for a boundary survey, a topographical map and the making of core drillings on the site to determine the depth of the soil

to hire a firm to make the core drillings, to hire a firm of engineers to make a boundary survey and a topographical map of the area and that the total cost for all of these services not exceed \$11,250.00 and that, prior to


on the farm property at this time and with Mrs. Kimes, the present owner of the property. Motion was seconded by Evans and passed unanimously.

Mr. George Denton of the First Security Company discussed with the Board the problems concerning the sale of bonds. Mr. Denton indicated that approximately three months time would be required in

of this matter it was the consensus of the opinion of the Board that the

time to prepare a prospectus and take all of the necessary steps for the sale of the bonds.

There being no further discussion to come before the meeting, the same was adjourned at 11:45 P.M.



APPROVED:



Chairman

MEETING OF MAY 16, 1966

Checkbook Balance 4/30/66	\$97,720.50
Deposits 5/1/66 to 5/16/66	2,500.64
Checks previously approved and signed during May	5,463.96

Checkbook Balance 5/16/66	\$52,264.69
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MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

Pomerson Hotel

May 24 1966

A special meeting of the Board of Trustees of the College

S. Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans and

from Everett Junior College and Dr. James Bemis, Executive Secretary of
the Northwest Crediting Association.

Bemis had been visiting the College on May 23 and 24, 1966, that the purpose

reported to the Board that they were favorably impressed with the progress
which we were making, that the school would be recommended for candidacy
for membership in the Northwest Crediting Association by them to the
Directors of the Association, that the Association Directors would meet

recommendations of himself and Dr. Berg concerning this matter and that
we could assume that we would receive candidacy for membership. He

prior to the acceptance of the college for candidacy for membership would
also be accredited. Thus, there would be a retroactive accreditation of
the courses by the Association to the first semester of the operation of the
College. Dr. Bemis also reported that the matter of the membership of
the College would be brought before the membership of the Association at

membership meeting more would be in program of
candidacy of this school.

Dr. Taylor reported regarding the progress of the
appraisals of the small tracts adjacent to the Kimes property and also
reported concerning the negotiations which were taking place with reference
to having the soil depth tests taken on the site this spring. Dr. Taylor
stated that the arrangement with Mr. Perry, the tenant on the farm, was

the soil. Following the completion of their work, these same the
to determine what, if any, damage had been done by

same it was determined that Mr. Ed Shaff, Farm Manager of the Fidelity
National Bank, should be used on behalf of the College.

Dr. Taylor reported concerning a preplanning trip to various colleges in California and Midwestern states as suggested by Mr. Ed Jones of Cushing Terrill & Associates. Mr. Jones proposed that he and Dr. Taylor visit colleges in the San Francisco area, also colleges in Illinois, Missouri and Oklahoma to gain ideas for the development of the college campus at the College of Southern Idaho. Dr. Taylor stated that the cost of the trip insofar as he is concerned would be approximately \$1,200.00 and that Mr. Jones' expenses would be borne by Cushing Terrill & Associates. The plans also include visiting the Health, Education & Welfare Office in San Francisco and the Health, Education & Welfare Office in Denver. After discussion of the same, it was the consensus of the opinion of the Board that the contacts with the Health, Education & Welfare Office in San Francisco and Denver are necessary

planning of the facilities of the College of Southern Idaho. After discussion of the same, motion was made by Shields that Dr. Taylor be allowed to join Mr. Jones in visiting the regional offices of the Health, Education & Welfare Department in Denver and San Francisco and that

own good judgment as to the extent of these visits and the incurring of

Coleman voted no.

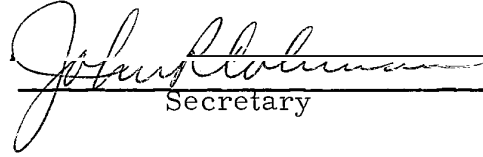
The following bills were presented for payment:

Elsie Opheim	\$28.74
Elsie Opheim	\$28.74
Both for teaching services in the Vocational School	
United Fund	\$43.56
Jerry Kepner	\$37.31

Motion was made by Wiseman, seconded by Evans, that these bills be paid. Motion passed unanimously.

the Fidelity National Bank for use in the operation of the College. That such cash deductions from deposits should not at any one time exceed the amount of \$2,000.00. Motion was made by Wiseman, seconded by Evans, that Blanche Shaffer be authorized to sign for and receive cash from deposits of the College District at the Fidelity National Bank in an amount not to exceed \$2,000.00 at any one time. That said funds are to be withdrawn or withheld from deposits only when authorized by Dr. Taylor

the same was adjourned at 2:20 P. M.


Secretary

APPROVED:


President