

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

Twin Falls, Idaho

July 18, 1966

The following Trustees were present:

Robert S. Blastock, Jr.
James H. Shields
W. D. Wiseman
John R. Coleman

being four of the five members of the Board of Trustees. Absent was Trustee Eldon Evans.

Also present was:

Ruth Koonce, Times-News representative,
Dr. James L. Taylor, President of the College

Lincoln County
Robert Alexander, one of the attorneys for the
District

Minutes of June 20, 22 and 27 were read and upon motion duly passed, were approved as read.

The first item of business discussed was an open letter to the Board of Trustees of the College District from R. Penland. The letter was discussed and the Board determined that they should acknowledge in the minutes receipt of the letter and take no further action regarding the same.

Mr. Alexander presented a resolution regarding the creation of a dormitory commission and after discussion of the same and it appearing that a contact had been made with the college president by Boise Cascade arrangement whereby they would construct dormitory facilities, it was determined that Dr. Taylor should contact the Boise Cascade people, invite them to a Board meeting to discuss this matter and that thereafter the Board consider the resolution regarding the creation of a dormitory commission.

Discussion followed concerning the repair of the roof on the Vocational Building and Mr. Alexander explained that such repair was an obligation of the landlord.

Mr. Alexander reported that the trust created for the purpose of an entity to which people could donate money to the College for college purposes had received clearance from the Internal Revenue Service whereby

Mr. Alexander reported that Mr. Tullis, the auditor for the College District had requested that the Board change the fiscal year from July 1 to June 30 to June 1 to May 31 to more nearly coincide with the operation of the College District. Motion was made by Shields, seconded by Wiseman that the fiscal year to coincide with such period deemed best by him.

The next matter of business was the discussion of the renting of a portion of the Dr. McAtee building for the administrative offices of the College. Dr. Taylor reported that the facility owned by the County which we are presently using was costing us \$1.86 per square foot per month for rent and that the facility owned by Dr. McAtee would cost us approximately \$1.20 per square foot per month. He also reported that the facility owned by Dr. McAtee was considerably larger than the present facility and that the increase in cost to the District would be less than we would have to pay elsewhere for additional space which is needed by the College.

Motion was made by Wiseman, seconded by Shields that we execute a lease with Dr. McAtee for said building. Motion passed unanimously. A copy of said lease is attached to these minutes and by this reference made a part hereof.

Dr. Taylor presented to the Board a list of bills on a financial statement dated July 18, 1966, and after discussion of the same, motion was

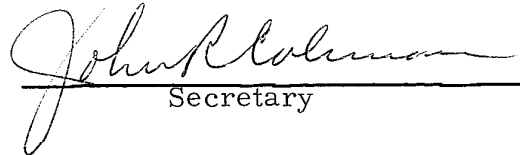
of land adjacent to the college site had all been completed with the exception of an appraisal on the Lions' property. He stated that it was his thought that we should wait for an appraisal on the Lions property until such time as we have obtained an option on the Prader property.

Dr. Taylor recommended the hiring of Dr. Adele Thompson as professor of office administration and acting dean of women at a salary of \$8,600.00 per year based on a 9-month period. After discussion of the same, motion was made by Coleman, seconded by Shields that we hire Dr. Thompson. Motion passed unanimously.

Dr. Taylor reported that pursuant to an earlier resolution adopted by the Student Senate of the College of Southern Idaho whereby the Student Senate had made available to the College administration in excess of \$5,000.00 for the purchase of vehicles for the transportation of college students and personnel for college functions, he had sought bids and advertised for the same for the purchase of (1) a nine-passenger station wagon and (2) two nine-passenger station wagons. Dr. Taylor also reported that invitations for bids had been sent to all of the automobile dealers together with the specifications for such automobiles and that bids had been received from two firms, Wills Motor Company and John Chris Motors. After discussion of the same, motion was made by Shields, seconded by Wiseman

that we authorize the purchase of a 1967 nine-passenger full-size Pontiac station wagon with air-conditioning in accordance with the bid furnished by John Chris Motors at a purchase price not to exceed \$3,644.00 and that we purchase a 1967 nine-passenger Plymouth Fury III station wagon without air-conditioning at a purchase price of \$3,350.00 from Wills Motor Company. Delivery of both automobiles to be on or before October 20, 1967. Upon roll

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

July 26, 1966

[REDACTED]

Edon Evans and John R. Coleman, being four of the five members of the Board of Trustees. Absent was trustee W. D. Wiseman. Also present was Dr. James L. Taylor, President, Ed Jones of Cushing-Terrell Associates, Ruth Koonce, Times-News, and Jerry Brown, KMVT Television Station.

[REDACTED]

discussion of the same, motion was made by Evans, seconded by Shields

[REDACTED]

Dr. Taylor referred to the Board a letter from Mr. John J. Peacock, Chairman of the State Board of Education, regarding a

meeting.

Dr. Taylor reported regarding the availability of office space in the Land Bank Association Building, one block east of the building presently occupied by the College for the administrative offices. The Land Bank building space is available for \$75.00 per month, heat, water, air conditioning and janitor furnished except to pay the light bill. Dr. Taylor

[REDACTED]

Shields, seconded by Evans that we offer a lease to the Federal Land Bank Association for the leasing of the premises for the period of one year with

[REDACTED]

Mr. Ed Jones from Cushing-Terrell & Associates reported the College and made a slide presentation of this material.

Discussion followed concerning the need for the creation of a housing commission and upon motion made by Shields, seconded by Coleman, the following resolution was duly adopted, to-wit:

"WHEREAS, The Board of Trustees of the
College of Southern Idaho Junior College District of the

"WHEREAS, Said district now has approximately seven hundred twenty registered full-time students and that between sixteen and twenty per cent of those students

"WHEREAS, The available, acceptable housing in the Twin Falls area is not adequate to house said students,

"NOW, THEREFORE, Be it resolved by the Board of Trustees of the College of Southern Idaho Junior College District of the State of Idaho, that:

- 1. It is necessary for the College to provide and operate dormitory housing for its students and,
- 2. It is necessary to create a dormitory housing commission to fill this need.

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT

By: Robert A. Blustein, Jr.
Chairman of the Board of Trustees

John K. Culman
Secretary of the Board of Trustees"

Discussion followed concerning the inclusion of the fine arts center in the work to be done by Cushing-Terrell & Associates. After discussion of this matter with the Board and Mr. Jones, motion was made by Evans, seconded by Shields and unanimously carried that we include

There being no further business to come before the meeting,

John K. Culman
Secretary

APPROVED:

Robert A. Blustein, Jr.
Chairman