

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

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 J. Robert Alexander, attorney; Dr. James I. Taylor, President of the College; and Francis "Dud" Herzig

Board members and Mr. Herzig expressing his agreement to the

Dr. Taylor presented to the Board a tuition policy for the

provision, the same is as follows:

"A \$5.00 registration fee will be charged each student for each class enrollment. The actual cost for providing the course will then be pro-rated among the

cost will be predicated on a student class enrollment of ten. However, classes with fewer students than ten will

unanimously.

Dr. Taylor presented a 1967-68 recommended tuition and fee schedule for discussion by the Board so that the same, if adopted, could

COLLEGE OF SOUTHERN IDAHO

1967-68 RECOMMENDED TUITION AND FEE SCHEDULE

(Full-Time Student 10 credit hours or more)

		SEMESTER	YEAR
Tuition	District Student	\$50.00	\$100.00

	Out of District (In State)	375.00	750.00
	Out of State	375.00	750.00
Fees:	Registration	5.00	10.00
	Student Association	12.00	24.00
	Student Health Insurance	13.68	27.36
	General Course Fee	3.00	6.00
	Student Services (all for student union)	10.00	20.00
	Total Fees	43.68	87.35

(Part-Time Registration)

Tuition:	District Student per credit hour	5.00
	Non-District Student per credit hour	37.50
	Paid by Student	15.00
	Paid by Home County	22.50
Fees:	Registration	5.00
	Student Association per credit hour	1.00
	General Course	3.00
	Student Service per credit hour	1.00

(After discussion of the same it appeared that the only item

of the members of the Board that such a charge should not be made until such time as a student union building is actually in existence. Motion was made by

that the student service fee be eliminated. Motion was seconded by [redacted] and passed unanimously.

Dr. Taylor reported to the Board concerning the lease with School District #411 and that during the 1965-66 school year the school district had a full-time student equivalent in the high school of 1412 students and the

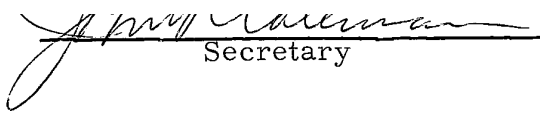
67 school year first semester, the school district in the high school program

the school district were of the opinion that the rent paid by the College District for the use of the facilities and Dr. Taylor proposed that

of its own available for the conducting of classes.

Report was made to the Board regarding the membership of the college in the Northwest Regional Accrediting Association and Dr. Taylor reported that our evaluation by the agency for full membership will be conducted September 25 and 26, 1968.

Dr. Taylor recommended that we employ Shirleen Brown as ~~secretary effective December 1, 1968~~ and that as of January 1, 1967, we raise the salary of Blanche Scharrer from \$3,500.00 per year to \$3,600.00 per year. Motion was made by Evans, seconded by

  
Secretary

APPROVED:

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Chairman

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

December 19, 1966

Present were Robert S. Blastock, Jr., James H. Shields,

and Ruth Koonce.

The minutes of the meetings of November 21, 1966, and December 12, 1966, were read and approved as read.

Mr. Alexander discussed with the Board a request by the accountants for Mr. Pohanka that we furnish to them a letter regarding the possibility of condemnation of their property. Mr. Alexander read a proposed letter to the Board. After discussion of the same, motion was made by Shields, seconded

Pohanka and to Mr. Briggs.

A list of bills dated December 19, 1966, was presented by Dr. Taylor. After discussion of the same, motion was made by Evans, seconded by Wiseman and unanimously passed that the bills be paid and the checks be drawn for the same.

power course and will continue for the period of nine months from December 19, 1966. Motion was made by Shields, seconded by Evans, that Mr. Sabala

Mr. Coleman reported to the Board that the Fidelity National Bank requested that we furnish them a resolution authorizing that they pay general fund checks of the College District. Upon motion made by Evans, seconded by Shields, the following resolution was duly adopted.

"BE IT RESOLVED That the Board of Trustees of the

general fund checks of the College District, which checks bear the facsimile signature of Mr. Robert S. Blastock, Jr., and Mr. John R. Coleman."

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

  
Secretary

APPROVED:

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Chairman

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

December 23, 1966

Present were Robert S. Blastock, Jr., Eldon Evans and John R.

were Trustees W. D. Wiseman and James H. Shields. Also present were

The first matter of business was a discussion with the legislators concerning the needs of the College of Southern Idaho.

The next matter of business was the canvassing of the election returns of the election held in the District on December 20, 1966. The canvass of the returns showed the following results:

Polling Place	Coleman	Blastock	Evans	Pace	Garrabrandt	Shields	Wiseman	Total Votes Cast
	64	50	40	26	49	41	32	67
	100	110	105	145	100	01	70	140
	200	100	211	115	100	100	140	270
Twin Falls High School	209	190	249	109	104	199	102	200
Wills Motor Company	122	94	95	66	87	107	73	147
	200	100	210	200	570	268	127	622
Buhl City Hall	173	198	111	53	160	208	42	218
Buhl High School	135	174	93	40	125	100	54	110
Castleford	32	27	23	16	30	32	08	38
Filer	284	353	183	55	229	312	79	371
	01	17	10	20	20	21	50	65
	01	17	10	20	20	21	50	65
Kimberly	83	61	59	36	66	42	54	91

District be instructed to prepare certificates of election and cause such certificates of election to be delivered to the following persons: John R. Coleman, being elected for a six year term; Robert S. Blastock, being elected

A list of expenses for the election officials was presented and upon

Terrell & Associates was also authorized. A copy of these minutes is attached hereto and by this reference made a part hereof as though set out at length.

There being no further business to come before the meeting, the

*John R. Coleman*

APPROVED:

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Chairman