

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

March 28, 1967

James Shields and Robert Blastock. Also present were Mr. James

Garrabrandt moved that recommendation for employment for next year be placed on the agenda as second order of business. The motion was seconded by Mr. Shields and passed unanimously.

The President's Lay Advisory Committee was discussed. The members would be Bill Wiseman, Jack Russell, Jack Ramsey, Doug Kramer

After discussion each member was to bring an idea as to the duties of the committee. Mr. Blastock moved that the motion of Mr. Garrabrandt relating to the Long Range Plan be seconded. There was no second and the

Discussion was held on the salary schedule for instructors

was approved. The motion was seconded and passed unanimously.

Mr. Garrabrandt brought up the matter of the President's salary. The Board went into executive session for discussion.

Mr. Coleman moved that the meeting adjourn, motion passed unanimously.

Secretary _____

APPROVAL:

Chairman Edna V. [Signature]