

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

May 8, 1967

~~Present were Elder, Evans, John Coleman, John Garrabrandt~~  
J. H. Shields and Robert Blastock, Jr. Also present were Dr. Taylor,  
John Korbis and Cathie Bastian.

Dr. Taylor recommended that \$1,500. be transferred into the bookstore account. Mr. Garrabrandt moved that the transfer be approved. The motion was seconded by Mr. Shields and passed unanimously.

Dr. Taylor recommended the employment of four people:

Charles E. Mattson, B.A. Colorado State University, M.A. Colorado  
~~State University, Chemistry \$6,600 for~~

David Perkins, B.A. Idaho State University, M.S. California  
State College, Counselor at \$9,000. a fiscal  
year.

Jack Moyer, B.A. Albright College, M.A. Colorado State University,  
English, \$6,700. for the academic year.

Sonja Hydeke, B.S. University of New Mexico, M.A. University  
of New Mexico, Biology, \$6,500. for the  
academic year.

Mr. Shields moved that the Administration be allowed to engage  
~~unanimously.~~

Discussion of the Pohanka property was then brought up.  
Mr. Garrabrandt moved that Mr. LaVar Steel be allowed to rent the  
~~property for \$70.00 a month and waive the first three months without~~

the motion and it passed unanimously.

A life tenancy agreement for a consideration of \$11,000 was consummated for the Paul A. Warberg property. The tenancy agreement was read by the Chairman of the Board. Mr. Blastock moved that the Chairman be instructed to sign the lifetime agreement. Mr. Garrabrandt seconded the motion and the motion passed unanimously.

~~The Board discussed the Frontier Field property and problems~~  
that might occur.

The Board discussed with Mr. John Korbis his recommendations on the buildings. A copy of his recommendations will be sent to the

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Board of Trustees and a copy will be sent to Jones & Fehlberg, architects.

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the motion and the meeting was adjourned.

Secretary \_\_\_\_\_

APPROVAL:

Chairman *Eldon V. Evans*

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

May 16, 1967

John Garrabrandt, J. H. Shields, Dr. Taylor and Cathie Bastian.

Discussion of the bills was first on the agenda. Dr. Taylor  
asked that the Board give him authorization to draw the checks for

Mr. Shields moved that the correction be made for the salary  
of Sonja Hyduke. It should be \$6,700. instead of \$6,500. Mr. Coleman  
seconded the motion and the same passed unanimously.

The contract with Dr. Taylor was changed to read \$16,100.  
with \$2,400 housing allowance. Motion was made by Mr. Blastock  
and seconded by Mr. Coleman representing the Board. Dr. Taylor

Petition for removal of property from county tax rolls was  
discussed. Mr. Shields moved that the petition be signed and presented  
to the county commissioner. Mr. Blastock seconded the motion and  
the same passed unanimously.

The Board felt they should go to the Twin Falls Canal Company  
Board and discuss its water problems with them.

Mr. Coleman moved that the meeting adjourn. The motion was  
seconded by Mr. Blastock and the same passed unanimously.

Secretary \_\_\_\_\_

APPROVAL:

Chairman Sam Wilson

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

May 19, 1967

~~Present were Eldon Evans, L. H. Shields, John Coleman.~~

Discussion of the bills from Cushing Terrell Associates was held. Mr. Garrabrandt moved that the two bills be approved and paid. Mr. Coleman seconded the motion and it passed unanimously.

Bob Alexander has the deeds for the land of the College. The Board decided that the College should acquire a safe deposit box for the land titles. Mr. Coleman was appointed to acquire the box for the College. Mr. Coleman, as Treasurer, will be the custodian of the keys.

Discussion was held on the houses on the College property. Dr. Taylor asked that the board discuss the feasibility of putting these houses  
~~to use for the office. Ideas were discussed. 14. D. 16. 17. 18.~~

Mr. Coleman moved the meeting adjourn. Mr. Shields seconded the motion and the meeting then adjourned.

Secretary \_\_\_\_\_

APPROVAL:

*Chairman* \_\_\_\_\_