

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

Present were Eldon Evans, John Garrabrandt and Robert Blastock.
Absent were John Coleman and J. H. Shields. Also present were Dr. Taylor,
Bob Alexander, Ed Jones, Ruth Miller and Cathie Bastian.

Mr. Blastock moved that a resolution be made by the Board of
authorized to enter the College safe deposit box. The motion was seconded
authorized to enter the College safe deposit box. The motion was seconded

was made by Mr. Garrabrandt and seconded by Mr. Blastock. The
motion passed unanimously.

Dr. Taylor brought up discussion of an educational TV station
in connection with KBOI in Boise. Mr. Garrabrandt moved that the
Board grant Dr. Taylor the authority to investigate the TV station.

Harold Gilbertson, Instructor of Sociology, \$6,500 per academic
year. BA Montana State University; MA
Montana State University

Dennis Foote, Instructor of Music: \$7,400 per academic year.

Clayton Johnson, Instructor of English: \$6,500 per academic year
of Wyoming.

Mr. Blastock moved that these three people be hired. Seconded by
Mr. Garrabrandt, the motion passed unanimously.

Dr. Taylor asked the Board's reaction to his taking a trip to
Tulsa, Oklahoma, for contacting a business manager prospect there.
Mr. Garrabrandt moved that the authority be given to Dr. Taylor to
take the trip. The motion was seconded by Mr. Blastock and passed
unanimously.

June 12, 1967

Bob Alexander gave the board members present an idea of the bidding procedures and restrictions. He gave his ideas of the Modified Chicago Plan or the pre-bidding system. He felt the Modified Chicago Plan should be recommended highly to the Board and that the Board should do it with a great deal of care. Mr. Alexander will send a copy of his material on the Modified Chicago Plan to each

Dr. Taylor asked the Board for permission to begin the converting of the Ben Briggs property into office facilities to the extent

Mr. Blastock seconded the motion which passed unanimously.

Mr. Garrabrandt moved the meeting be adjourned. Mr. Blastock seconded the motion.

APPROVAL:

Chairman: *William V. Lawrence*

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

June 19, 1967

Present were Eldon Evans, John Coleman, John Garrabrandt and Robert Blastock. James Shields was absent. Also present were Cathie Bastian.

Mr. Garrabrandt moved that the Board dispense with the previous

men with Dr. Taylor for the College. The Chairman said they

Dr. Taylor presented the Board with a proposed budget for fiscal year 1968. He discussed the budget and explained the decrease in mill levy for maintenance and operation and the increase for bonded indebtedness copy of which is attached. The motion was seconded by Blastock and passed unanimously.

Mr. Coleman moved that all of the monies that have been received referred to the Twin Falls Bank & Trust and all future amounts received earmarked for scholarship purposes be deposited initially in the trust on these funds in manner and purpose of use. The motion was seconded by Mr. Garrabrandt and passed unanimously.

Dr. Taylor mentioned to the Board that a bill presented to the district for \$1200 for taxes. He said that we have an opinion by Mr. Felton that we do not have to pay the taxes that were presented to the Board relating to properties that have become our own.

Dr. Taylor mentioned that the Board had been offered the District property

June 19, 1967

Dr. Taylor was authorized to complete the house under construction. Mr. Blastock moved that the construction necessary to complete the Briggs basement house begin that specifications and

be taken. The motion was seconded by Mr. Garrabrandt and passed 4 to 1, with Evans against.

Mr. Garrabrandt moved the meeting be adjourned.

Secretary _____

APPROVAL:

Chairman *F. W. V. Evans*