

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS, IDAHO, OCTOBER 16, 1967

CALL TO ORDER AND ATTENDANCE:

The regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District convened in the Conference Room at 10:00 A.M. on Monday, October 16, 1967.

Attending were Trustees Eldon Evans, John Coleman, James Shields and Secretary-Treasurer Herb Van Slyke. Trustee John Garrabrant was absent.

There were no visitors.

MINUTES OF PREVIOUS MEETINGS:

Copies of the minutes of the Board of Trustees for the meeting of September 18, 1967 and running through those for September 18, 1967 had been mailed to each Trustee for review contemplating approval with or without amendments at the October 16th meeting of the Board.

MOTION by Mr. [redacted] seconded and carried that the minutes of the Board of Trustees for its meetings from January 30, 1967 through September 18, 1967 as written.

REPORT OF THE AUDIT FOR THE 1967 FISCAL YEAR:

Copies of the 1967 FY audit report were placed in the hands of the Trustees and Administrative persons prior to or at the September 18th meeting of the Board, and have been under study since that time.

presented.

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buildings, the most beneficial to the College seems to be that the house and garage be used for the Art Department, and the others sold and removed. The house is large enough and has adequate utilities, with the yard to serve for this purpose. The heating plant would need to be con-

quire less attention. The estimated cost for making the necessary preparations for the Art Department would be approximately \$500.00 providing

Upon MOTION by Mr. Blastock, seconded by Mr. Shields, the Board of Trustees approved the use of the Prater property for the College Art Department, and the necessary expenditures to prepare it for that use.

PROGRESS REPORT:

Considerable detail was included in Dr. Taylor's progress report of the construction program, the status of funds, and the developments in the academic and vocational programs.

It is estimated that the Junior College District has the additional financial capacity to build about \$1,600,000 more facilities, approximately \$514,000 of this money would come from federal sources.

Answering the question as to when we may expect more federal

Board that we are now in a position to request 25% of the funds granted, and that application will be made as soon as all details are in readiness.

Improvement to Falls Avenue by the City, has been of special concern for sometime, and it now appears that work on the street will not be undertaken until the water lines are all in.

Problems relative to the power lines will all be resolved by next June, according to the Idaho Power Company.

Progress on the buildings on campus is considered on schedule and good.

Other items included in Dr. Taylor's report: Enrollment is now 1388 of which 949 are full time equivalency; requests have been made for

convention use, this indicates the need for some early decisions as to policy regarding the use of these facilities; a faculty self-study program