

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
MINUTES OF BOARD OF TRUSTEE'S MEETING
AUGUST 19, 1968

CALL TO ORDER: 8:10 P.M.

PRESIDING: Eldon V. Evans, Chairman

ATTENDING: Trustees Eldon V. Evans, Robert S. Blastock, Jr., James H. Shields, John N. Garrabrandt; President James L. Taylor, Attorney Robert Alexander, Secretary-Treasurer H. W. Van Slyke, and Public Relations Officer Leon Wright. Trustee John R. Coleman was absent.

VISITORS: None

TRANSFER OF STUDENTS APPROVED: Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board of Trustees approved the transfers of _____
_____ by President Taylor.

Transfer Students Fall Semester 1968-69 School Year

BLAINE County

- LaRell Patterson
- Warren D. Nicholson
- William E. Evans

Boise College

Gerald Sherman
Lee Cook

CAMAS County

- Jay St. Clair

Boise College

CASSIA County

- Doug Wolf
- Mike Albertson

North Idaho Junior College
Boise College

ELMORE County

- Lorraine Carnahan
- Gary Hall
- Martha K. Jones
- Constances Rae Jones
- Gail Larsen
- Janet A. Walker
- John W. Walker

Boise College

GOODING County

- Erle B. Byram
- David A. Bishop
- Marjorie Zeller

Boise College

GOODING County Cont'd.

Barbara Adams

Boise College

JEROME County

James C. Scherer

Boise College

Vincent L. Williams

Terry Ann Jones

Beverly Saunders

Glenn Vinino

John Lattin

Larry Slatter

Doris Red Black

Herbert Reim, Jr.

MINIDOKA County

Barbara Schenk

Boise College

Steven M. Davis

Roxanne Bowman

Kenneth Kofoed

Frank G. Uriguen

Julie Wright

Donald L. Kester, Jr.

Alan Schuch

William E. Haynes

OWYHEE County

Sue Hamilton

Boise College

Charles M. Krepcik

Boise College

Keith Detmer

Mabel Bean

Dale Barnard

Lynette Myers

Teresa Ruffing

Pete McArthur

Mona Freeman

Mrs. Lynnda Teter

August McArthur

MINUTES OF PREVIOUS MEETING (July 15, 1968): Printed copies submitted by mail to all members of the Board prior to this meeting. MOTION by Mr. Shields, seconded by Mr. Garrabrandt, that Minutes of July 15, 1968 meeting of the Board be approved as written.

ACADEMIC DEPARTMENT JULY 1968 MOTION

attached to and becomes a part of these minutes.)

EXPENSE CLAIMS AND PAYROLL FOR JULY 1968: Approved for payment upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt as follows:

PERSONNEL RESIGNATIONS: Pursuant to recommendation by Dr. Taylor, The Board of Trustees, upon MOTION by Mr. Shields, seconded by Mr. Blastock, accepted the following staff/faculty resignations:

decided not to come to CSI

PERSONNEL EMPLOYED. Upon recommendation by Dr. Taylor, the Board of Trustees by MOTION made by Mr. Garrabrandt, seconded by Mr. Blastock, approved the employment and salaries for the following listed persons:

Vera Lee Secretary to Dean Smith \$3300.00 annually

Larry Miller, English instructor 1200.00 academic year

N. Robert Wright, Jr., Physical Education 7200.00 academic year

August A. Flowers, Bldg & Grnds Maint. 5000.00 annually

Charles Slope Bldg & Grnds Maint 4500.00 annually

Marvin Glasscock, Change of status to 9800.00 annually beg. 9/1/68
"Coordinator of Basic Education Programs and Extended Programs"

ATTORNEY ALEXANDER reported on a Legislative luncheon which he had

Director's insurance program; this was resultant from a recent meeting

of Trustees granted the requested right of way to the City of Twin Falls, and instructed its chairman to execute the Right of Way Deed in behalf of

RIGHT OF WAY DEED

FOR VALUABLE CONSIDERATION, receipt whereof is hereby acknowledged,
the COLLEGE OF SOUTHERN IDAHO, JUNIOR COLLEGE DISTRICT, does hereby
grant and convey unto the CITY OF TWIN FALLS, IDAHO, a municipal corporation,
and its successors a permanent right of way for the construction and
maintenance of a public street in and upon the following described real
property, to wit:

~~Section 4 of the SW 1/4 of Section 4, T12N, R10E, S1E, Boise Meridian~~

~~Boise Meridian in the City of Twin Falls, Twin Falls County,
State of Idaho:~~

~~Thence northerly along the east line of Section 4 a distance~~

~~of 111.4 feet to the True Point of Beginning~~

~~feet to a point on the west property line of a parcel of land
formerly known as Frontier Field;~~

~~Thence northerly along the west line of said Frontier Field
a distance of 20.81 feet to a point 50.00 feet northerly of~~

~~parallel with and 50.0 feet northerly of the centerline~~

~~Southern Idaho which is 25 feet easterly of the west line
of Section 4.~~

~~Thence southerly along a line parallel with and 25 feet
easterly of the west line of Section 4 a distance of 54.24
feet to the True Point of Beginning.~~

~~TO HAVE AND TO HOLD unto Grantee and its successors said right of~~

~~feet and also of any line or encumbrances~~

COLLEGE OF SOUTHERN IDAHO, JUNIOR
COLLEGE DISTRICT

Secretary

STATE OF IDAHO)

SS

County of Twin Falls)

On this _____ day of July, 1968, before me, the undersigned, a Notary Public for Idaho, personally appeared _____

and _____ known to me to be the Chairman and _____

_____ of the Board of Trustees of the College of _____

the foregoing Right of Way Deed and acknowledged to me that they _____

Notary Public for Idaho
Residing at Twin Falls, Idaho

McATEE LEASE FOR ADMINISTRATIVE OFFICE SPACE: MOTION was made by Mr. Blastock, seconded by Mr. Garrabrandt, that the Board of Trustees enter into a lease with Dr. Frank McAtee for a term of one year beginning August 1, 1968 for the space at 149 Third Avenue East, Twin Falls now of \$350.00 payable monthly in advance, lease to be renewable from year

NEW VOCATIONAL EDUCATION PROGRAM FOR HIGH SCHOOL STUDENTS:

Students to be limited to 100 in number divided approximately: Jerome 20%, Twin Falls 25%, Buhl 15%, Rupert 15%, balance allocated as needed; referral of individual students by participating high schools, billing to high schools by CSI on basis of number of referrals.

MOTION by Mr. Shields, seconded by Mr. Garrabrandt that CSI offer the educational program as proposed, and that the form of agreement with its stipulated provisions be approved.

*Approved
Present
file

PROPOSED SALARY SCHEDULE FOR 1969-70. MOTION by Mr. Garrabrandt, seconded by Mr. Shields, that the Board of Trustees approved the following proposed salary schedule for 1969-70 as recommended by Dr. Taylor. MOTION put to a vote and carried.

<u>Lecturer</u>	<u>Instructor</u>	<u>Ass't. Prof.</u>	<u>Assoc. Prof.</u>	<u>Professor</u>
\$6400.00	\$7000.00	\$7900.00	\$8,800.00	\$10,400.00
6600.00	7300.00	8200.00	9,100.00	10,800.00
7000.00	7900.00	8800.00	9,700.00	11,600.00
7200.00	8200.00	9100.00	10,000.00	12,000.00
7400.00	8500.00	9400.00	10,300.00	12,400.00

PRESIDENT TAYLOR REPORTS: Regarding Lyons' Property -- Mr. Lyons is reluctant to give possession although already clearly advised that he would have to when the City starts work on Falls Avenue Right Of Way. Attorney Alexander and the City Manager, Herb Derrick, to decide when the City will need the right of way, then advise Mr. Lyons in a way he will understand that he must vacate by a certain date.

Administrative decision may need to be made as to beginning of classes,

1969 fiscal year \$152,500.00 1960 fiscal year will increase to

Mall "B," approved at a previous meeting, for development as an additive, must be cleared through Mr. Moore of the Health, Education & Welfare Office in Denver, if Federal participation is expected. Neilson and Miller want a thirty day contract extension if this mall is to be developed.

ADDITIONAL SPACE FOR VOCATIONAL SCHOOL: New programs require more space than available in present facilities.

The Wanzenreid property (McVey warehouse) is available at \$18,000 annual

rental figure with \$1500 rent payable monthly in advance, starting September 1, put William Rambo on leave of absence for three or four weeks so he can contract with Wanzenreid for the remodeling and renovating of the building according to CCF specifications. He informed the Board that Vocational

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees agreed to enter into a lease for the Wanzenreid property under terms above mentioned; approved a three or four week leave of absence for William Rambo as recommended; and instructed Attorney Alexander to draw the lease agreement.

DORMITORY APPLICATION HAS BEEN FILED IN FINAL FORM AT THE HUD

A dormitory application is being filed by about September 1 with HEW

Physical Education Building.

~~SPECIAL ARCHIVE~~ MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, for the following listed students:

Diana Hopperstad	\$100.00 1967-68 academic year
	\$100.00 1968-69 academic year
Lloyd Carlow	\$200.00 1968-69 academic year
Larry Sass	\$200.00 1968-69 academic year

SPECIAL MEETING CALLED FOR 12:00 NOON ON FRIDAY, SEPTEMBER 6, at Holiday Inn, and notification to Board members to be done by Dr. Taylor's secretary.

ADJOURNMENT was at 9:45 p.m.

Secretary H.W. Jan Slyke

APPROVAL 9/16/68

Chairman L. W. Evans