

College of Southern Idaho

Junior College District

P. O. BOX 1238
TWIN FALLS, IDAHO 83301

TRUSTEES:
Eldon V. Evans, *Chairman*
John N. Garrabrandt, *Vice Chmn.*
John R. Coleman, *Clerk*

ADMINISTRATION:
Dr. James L. Taylor, *President*
Dr. Paul T. Smith, *Dean*
Orval L. Bradley, *Director*

REGULAR MEETING OF THE BOARD

CALL TO ORDER: 12:00 Noon at the Holiday Inn, luncheon meeting.

PRESIDING: Eldon V. Evans, Chairman

Taylor, Attorney Alexander, Secretary Van Slyke, and Public Relations Officer L. Wright. Trustee Shields was reported away on vacation.

PURPOSE: To certify mill levy to the County Commissioners of Twin Falls and Jerome Counties, and such other business as might lawfully come before the Board.

STUDENT REQUESTS FOR TRANSFER APPROVED: Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees approved the following

Ken Drusell, Rt. 1, Bellevue - BLAINE COUNTY

Larry Rauscher, Box 23, Fairfield - CAMAS COUNTY

Marjorie Bauscher, " " " "

Ronald O. Wahlstrom, 1009 1/2 Bellevue, Boise - CASSIA COUNTY

Dennis F. Jacobson, Rt. 1, Wendell - GOODING COUNTY

Matthew Tom M... .. " " "

REPORT

Connie Glander, Rt. 2, Buhl - " " "

John J. McNew, Twin Falls " " "

Tama Lee Toler, 1136 4th Ave. E, Twin Falls - TWIN FALLS COUNTY

Kelly F. Rice, 122 Chamberlain, Boise - " " "

Jo Lene Loos, 117 North 7th, Buhl - " " "

Mel Schymek, 4014 Rice, Boise, Idaho - MINIDOKA COUNTY

CERTIFICATION OF 1968 MILL LEVY: Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board of Trustees of the College of Southern Idaho

~~to certify the 1968 mill levy to the County Commissioners of Twin Falls and Jerome Counties.~~

to the County Commissioners of Twin Falls and Jerome Counties. A copy of

SPECIAL MEETING OF THE BOARD OF TRUSTEES
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CERTIFICATION OF MILL LEVIES (cont.):

said certifications are attached to and become a part of these minutes.

ADJOURNMENT: No further business appearing, the meeting was declared
adjourned at 1:10 PM.

Secretary *A.W. Van Slyke*

APPROVAL: September 16, 1968

Chairman *A. W. Van Slyke*

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
MINUTES OF THE BOARD OF TRUSTEES
MEETING OF SEPTEMBER 16, 1968

CALL TO ORDER was at 8:10 p.m.

PRESIDING was Eldon Evans, Chairman.

ATTENDING were Eldon Evans, Robert Blastock, Jr., John Coleman, Dr. James L. Taylor, H. W. Van Slyke, Leon Wright, and ex-officio board member Cliff Darrington from Cassia County. Absent were James Shields who was on a vacation trip, and John Garrabrandt.

THE MINUTES of the previous regular meeting, and of the special meeting of September 6, 1968 were approved upon a MOTION by Mr. Coleman, seconded by Mr. Blastock.

TREASURER'S REPORT: A detailed statement of bank transactions

the treasurer. Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, this report was approved.

BILLS APPROVED FOR PAYMENT: Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the August bills aggregating \$51,031.51 and payroll of \$85,693.99 (gross) were approved for payment.

TRANSFER STUDENTS: Two students, Rhonda Yost of Gooding County, and Alan Gomez of Minidoka County have filed requests for transfer to Boise College. Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, these requests for transfer were approved.

for Fall 1968 were in excess of \$60,000 and were mailed from the Business Office on September 12 to the various counties.

PERSONNEL: Upon recommendation by Dr. Taylor and upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the Board of Trustees approved the employment or change of status for the following people:

2. The status of Lloyd LeClair, administrative assistant in the Business Office, was changed from probationary to permanent and his salary increased to \$500.00 effective with the September salary.

Full time staff personnel were employed as follows:

1. Carol Fort, clerk-typist in the Business Office at \$250.00 per month.
2. William H. Hughes to teach German and English at \$7200.00 for the academic year.
3. Lewis W. Wajda to teach mathematics at \$7300.00 for the academic year.
4. Franklin Herbert, co-ordinator at the Vocational School, \$9000.00 for an eleven month program.
5. ~~Mr. V. Edrington~~ related information Vocational School at \$7700.00 for the academic year.

A number of part-time employees were approved; these are:

1. ~~Everett Perry~~ Health and P. E. four hours at \$125.00
2. ~~Roger Mackey~~, Carpenter apprentice-vocational, 8 hours at \$5.50 per contact hour.
3. James May, criminal law-48 hours at \$6.00 per contact hour.

Under Basic Education:

1. Robert Tickner, master-teacher, 24 hours at \$5.00 per contact hour.
2. Peggy Laley, teaching aid, 24 hours at \$2.00 per contact hour.
3. Toni Reynolds, teaching aid, 24 hours at \$2.00 per contact hour.
4. Harold Gilbertson, sociology in law enforcement, 32 hours at \$5.00 per contact hour.
5. Mrs. Joe Hackney, dancing, \$125.00 per semester hour for four hours.

~~CIVIC AUDITORIUM FUNDS. The board at a previous meeting took action~~

~~Account as the time deposits in which these funds were invested~~

~~to the college. The accrued interest on these funds up until the transfer of the last time deposit amounts to \$20,320.68. It has been heard that the Civic Auditorium group would like to~~

~~to the College. After a brief discussion the Board decided~~

~~remain intact so that the interest might accrue to them and become part of the total commitment of the Group to the College, in the light of the fact that these funds have not been available for payment of construction during the contract period~~

felt appreciation. A MOTION to this effect was made by Mr. Coleman, seconded by Mr. Blastock. The Board indicated that Mr. Coleman is to write the letter concerning the matter.

attention of the Board and it was suggested that a resolution be prepared to achieve this in behalf of the College personnel.

A draft of a text for such resolution was prepared and submitted to the Board for review. A brief study of the wording indicated that it may need some changes in order to make it crystal clear that the College assumes no legal responsibility for the transmission of the authorized payments to the agencies handling these annuities. With this in mind the Board took the matter under advisement until a later meeting.

MR. DARRINGTON'S COMMENTS: Dr. Taylor asked Mr. Darrington if he had any comments to make regarding the feeling in Cassia County as far as the College is concerned. Mr. Darrington attempted to reflect some trends that might be appearing in Cassia County in relation to CSI tuition. He mentioned that he had advised the Cassia County Commissioners to prepare for a budget of at least \$40,000 in the next succeeding year to take care of the tuition for students who will be coming from Cassia County to CSI.

VACANCY FILLED ON FINE ARTS ADVISORY COMMITTEE: Dr. Taylor recommended that John Crawford of Buhl be appointed to the Fine Arts Advisory Committee to replace Mr. Bob McManaman who resigned to become a full-time employee of the College. Upon MOTION by Mr. Blastock, seconded by Mr. Coleman, the appointment of John Crawford was approved.

progress report on the remodeling of the Vocational School building No. 2 which was recently leased from Fred Wanzenried. The Wanzenried lease has been prepared and is ready for signature.

It was noted that an invitation to bid on a 54" sweeper for the parking and street area on the campus has been prepared

The bid opening is to be on September

ADJOURNMENT CONSIDERED. The meeting adjourned at 7:30 p.m. and then decided there were a couple of other items that needed to be cared for. The nature of the items were such that Mr. Coleman to take the chair

NEW BUSINESS:

~~Mr. Blastock that the Board of Trustees of the College of Southern Idaho~~

~~the motion, being put to vote, carried unanimously.~~

RESOLUTION

From time immemorial, men with the fervor of great idealism have set up systems of government which gave men new freedom, discovered serums that saved millions of lives, and worked passionately to broaden the horizons of new knowledge. Just such a man is

JAMES H. SHIELDS, JR.

The Idaho State Board of Education's recognition of the public's

~~for the College of Southern Idaho.~~

~~In recognition of his great interest in providing educational~~

~~contribution in the establishment and development of the College of~~

~~James H. Shields, Jr. Academic Building.~~

NAMING OF OTHER BUILDINGS: The Board then considered the matter of naming other buildings and in order to avoid what might become a real problem, Mr. Evans made a MOTION, seconded by Mr. Blastock, that the naming of any building on the campus of the College of Southern Idaho be the sole province of the Board of Trustees and that consideration be given to the individual's contribution to education and other factors which might influence in the naming of a building; and further, that subsequent to naming the first Academic Building no other building of said college shall be named after a member of the Board of Trustees while he or she is serving as a trustee of the Junior College District. Motion carried.

DEDICATION AND OPEN HOUSE: Because of the delay in completion of construction, the Grand Opening and Dedication ceremonies will have to be postponed, probably at least until October 16-20.

for final programming left to Dr. Taylor.

ADJOURNMENT: There appearing no further business, the meeting was adjourned at 10:20 p.m.

Secretary A.W. Van Slyke

APPROVAL: October 21, 1968

Chairman [Signature]

CSI JUNIOR COLLEGE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
RECEIVED FROM ROGERSON HOTEL - SEPTEMBER 20, 1968

THE BOARD OF TRUSTEES of the College of Southern Idaho Junior College District met in Special session at luncheon meeting on Friday, September 20, 1968, in the Desert Room of the Rogerson Hotel, with Trustees Eldon Evans, John Garrabrandt, James Shields, John Coleman, and Robert Blastock Jr., Dr. James L. Taylor, H. W. Van Slyke, and Leon Wright in attendance.

THE PURPOSE OF THE MEETING was to review the self-study report preparatory to the visit of the evaluation team next week; and to get some photographs of the Trustees for use in some future functions.

DR. TAYLOR DISCUSSED the possibility of using the National Guard Armory for Health and P. E. Classes.

He alerted the Board of the need for a security officer on ~~_____~~ during nights and weekends.

~~_____~~
Budget needs of the future were considered briefly.

ADJOURNMENT was declared at 1:20 p. m.

Secretary H. W. Van Slyke

APPROVAL: October 21, 1968

Chairman Eldon V. Evans

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
BOARD ACTION OF SEPTEMBER 25, 1968

The Board of Trustees was informed during the meeting of September 16, 1968 that invitations had been invited for furnishing the College with a 54" sweeper for the campus parking area and street, bids to be opened on September 23. Bids were opened as scheduled; the only bid received was from Arrowhead Machinery and Supply Company, Boise, at a delivered price of \$3675.00.

A second question had arisen, which was resolved by previous Board action in all aspects except what to do with the buildings on the Lyons' property.

Upon contact by phone, Chairman Eldon Evans polled members of the Board and received majority consent as follows:

1. That the Board of Trustees authorize the purchase of a Model 554 Wayne sweeper at a delivered price of \$3675.00 from Arrowhead Machinery and Supply Company, Boise, Idaho.
2. That, after assurance that Mr. Lyons has vacated the property on Falls Avenue, the City of Twin Falls be authorized to instruct its Fire Department to destroy the buildings by fire thus removing the obstruction in the enlarged right of way for Falls Avenue.

Secretary *H. W. Van Slyke*

APPROVAL: 10/21/68

Chairman *Eldon V. Evans*