

COLLEGE OF SOUTHERN IDAHO
MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 16, 1968

CALL TO ORDER, PURPOSE, ATTENDANCE:

The Board of Trustees of the College of Southern Idaho Junior College District met in regular session at 12:00 noon on Monday, December 16, 1968 at the Holiday Inn. The meeting was held at the earlier hour, at the call of the Chairman, because of conflicting schedules of members of the Board. The purpose was to conduct the regular business of the District, and such other as might lawfully come before the Board.

Those in attendance were: Trustees Eldon Evans, John N. Garrabrandt, Robert Blacklock, James W. Shields, Taylor, H. W. Van Slyke, Robert Alexander, Leon Wright, and Ruth K. Miller. Mr. Evans presided.

MINUTES APPROVED:

The Minutes of the November 18th meeting, having been earlier submitted for Board review, were approved as written upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields.

REPORTS:

The November report of the treasurer having been read to the Board.

BILLS APPROVED FOR PAYMENT:

The Board has had under consideration an abstract of the bills subject to payment for November, in the aggregate amount of \$72,038.08, plus the November payroll totalling a gross of \$68,182.16. After discussing some individual items included therein, a MOTION was made by Mr. Shields, seconded by Mr. Blacklock, that the Board approve the abstract of bills and payroll as presented and authorize the issuance of checks to cover the same.

Being put to a vote, the Motion carried without dissent. (A copy of the abstracts are hereto made a part of the minutes.)

PERSONNEL:

Dr. Taylor recommended the following personnel changes: The acceptance of the resignations of: Cheryl (Johnson) Plumb, and Sonja Herbert, effective with the end of 1968 fall semester.

Lee Talkington as Security Officer at \$5600.00 annual salary starting 12/1/68

Walter Noon as instructor at \$3800.00 for the 1969 Spring semester.
Bill Andrews, hourly at \$1.50 per hour.
Roberta DeWitt as a secretary at \$4200.00 effective January 2, 1968.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields, the Board approved the personnel changes as recommended by Dr. Taylor.

JONES-FEHLBERG BILLINGS FOR SERVICES:

The architect firm of Jones-Fehlberg associates has submitted its revised billings to reflect the final billing on existing construction (Phase I, Academic, Maintenance, Fine Arts, and Site Development) -

ing \$64,616.60 upon which there has been paid \$37,555.99.

Upon MOTION by Mr. Coleman, seconded by Mr. Blastock, the Board of Trustees authorized payment to the architect in the amounts indicated due, and charge same to the construction account.

COUNTY TUITION STATUS:

A report of the current status to tuition payments by the counties, disclosed that Minidoka, Cassia, and Gooding Counties each owed substantial amounts. The Board expressed grave concern over the attitude of these

counties relative this obligation, and discussed remedial steps which may

CONSTRUCTION PROJECTIONS:

Dr. Taylor reviewed the progress toward bidding and construction of the four facilities now in planning, and indicated that January will undoubtedly see these all bid. Current situations relative to construction funds were noted.

Canvass Election Returns - Monday 12:00 noon, December 23 at the Holiday Inn.

Legislative Matters - Monday evening, December 30, 8:00 p.m., Executive Office.

Session with Members of the Legislature - Monday, January 6, 1969, details yet to be worked out.

CSI ACCREDITATION:

Chairman Evans reported on the Accreditation Meeting in Reno, December 8-11, and the achievement of full accreditation by CSI; he noted that the initial accreditation period is for three years, with a three-year renewal expected upon the filing of an updated progress report at that time.

SCHOLARSHIPS GRANTED:

The Scholarship Committee recommended that \$300.00 be transferred from the Scholarship Trust Funds to cover scholarships which had been utilized during the 1966-67 academic year by Wanda Easton, Wilma Easton, and Nancy Robbins, but had not been paid out of the scholarship monies which were stipulated for these three students.

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of Trustees approved transfer of \$300.00 from the Scholarship Trust Fund to cover the amount due CSI for scholarships awarded Wanda and Wilma Easton, and Nancy Robbins.

ADJOURNMENT:

No further business occurred at the meeting on December 16, 1968.

Secretary H. W. San Blake

APPROVAL: January 20, 1969

Chairman

John R. Coleman

COLLEGE OF SOUTHERN IDAHO
 JUNIOR COLLEGE DISTRICT
 BOARD OF TRUSTEES MEETING
 MONDAY, DECEMBER 23, 1968

CALL TO ORDER, PURPOSE AND ATTENDANCE:

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District, was called to order at 12 noon on Monday, December 23, 1968 pursuant to statute to canvass the returns of the Elec

and Robert Blastock Jr., and H.W. Van Slyke, secretary. Absent: Trustee John Coleman.

COMPENSATION FOR JUDGES AND CLERKS OF ELECTION:

Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board of at the rate of \$1.50 per hour, plus 10¢ per mile to those who brought the supplies into the office.

CANVASS OF RETURNS OF ELECTION OF TRUSTEES:

The Board of Trustees, sitting as a Board of Canvassers, proceeded with the canvass of the returns of the election of trustees held in the College of Southern Idaho Junior College District on Tuesday, December 17, 1968.

An Examination of the conduct of the election indicated the proper

all other aspects the election appeared to have been conducted in full ac-

<u>POLLING PLACE</u>	<u>TOTAL BALLOTS CAST</u>	<u>VOICES FOR GARRABRANDT</u>	<u>VOICES FOR SHIELDS</u>	<u>OTHER VOICES</u>
1. Filer Jr. High School	29	21	25	Von Nebeker 7
2. Hansen High School	13	11	12	Von Nebeker 2
3. Hollister Grade School	14	14	13	Mrs. Homer Roberts 1
4. Kimberly Jr. High	23	18	22	Von Nebeker 5
5. Murtaugh High School	6	6	6	
6. Jerome Jr. High	74	70	72	Rex Davis 4
7. Hazelton Grade School	13	13	13	
8. Buhl Fire Station	32	31	32	
9. [REDACTED]	10	10	10	
10. Castleford Methodist church	10	10	10	
11. CSI Vocation School	28	27	28	D. Pace 1

12. Morningside Grade School	29	26	29	Von Nebeker 1
13. Twin Falls County Court House	56	46	53	Von Nebeker 4
14. CSI Fine Arts Center	31	28	30	Von Nebeker 3
TOTAL	407	369	384	30

Upon MOTION by Mr. Blastock, seconded by Mr. Garrabrandt, the Board of Trustees declared that the Returns of the Election of Trustees held in the

closed the following results:

Total ballots cast - 407; votes received by the various candidates --
 John R. Garrabrandt - 369; James H. Shields Jr. - 384; Von Nebeker - 22;
 Mrs. Homer Roberts - 1; Rex Davis - 4; Bon Mauldin - 1; Dee Pace - 1;

as trustees of the College of Southern Idaho College District for terms of six years each commencing on January 20, 1969.

ADJOURNMENT:

No further business appearing, the meeting adjourned at 1:30 p.m.

Secretary H. W. Van Slyke

APPROVAL: January 20, 1969

Chairman John R. Garrabrandt

COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING, DECEMBER 30, 1968

CALL TO ORDER, PURPOSE, AND ATTENDANCE:

The Board of Trustees and Officers of the College of Southern Idaho
arrangement, on Monday, December 20, 1968 at 7 p.m. in the Executive Offices
of the College to consider matters of Junior College concern which may be
pertinent for the forthcoming session of the Idaho Legislature.

Chairman Evans presided with the following listed others in attendance:
Trustees Shields, Coleman, and Blastock; Dr. Taylor, Attorney Alexander,
Secretary Van Slyke and visitor Pat O'Marra. Absent was Trustee Garbrandt

JANUARY 6TH MEETING:

Appropriations Committee which will be inspecting State and State-related
institutions. Dr. Taylor will be working out the details.

LEGISLATIVE CONCERNS:

A prepared draft of certain code sections which affect Junior College
operation was reviewed and discussed, with a number of other sections
coming under scrutiny.

Attorney Alexander was instructed to draft bills to incorporate the

SHELTERED ANNUITY AGREEMENTS:

It was noted that each insurance company who provides sheltered annuity
different type of agreement to implement the agreement. It was

The Board considered that a common form of agreement should be prepared and
instructed Attorney Alexander to prepare such.

BUDGET:

Clarification of adherence to budget line items had been requested of
Attorney Alexander. He informed the Board that the College District is not
bound by the same budget procedures as a municipality or a public school
district, that the only line item which must be adhered to is salaries and
wages, and of course -- not to exceed the budget in total.

COUNTY TUITION:

It was noted that since the last regular meeting, Minidoka County has
passed the bill of its fall semester billing

reference and discuss all aspects of pertinent statutory provisions regard-

ADJOURNMENT:

Secretary A. W. Van Slyke

APPROVAL: January 20, 1969

Chairman John R. Coleman

December 30, 1968

Idaho Code, Section 33-2111.

Taxes and other financial support for junior colleges. "For the maintenance and operation of each junior college, in addition to the income from tuition paid by students as hereinbefore provided, the board of trustees may levy upon the taxable property within the district a tax not to exceed eighty cents (80¢) on each hundred dollars (\$100.00) of assessed valuation. The tax levy determined by the board of trustees, within said limit, shall be certified to the board of county commissioners in each county in which the district may

There shall also be allocated to each junior college district and paid to the treasurer thereof fifty per centum (50%) of all moneys apportioned to any county embracing all or a part of such junior college district out of the liquor fund of the state of Idaho as set forth in chapter 4, title 22, Idaho

dispensary that such district has been created, and thereafter the dispensary

in such district fifty per centum (50%) of the moneys allocated to such county

~~or converted under the Idaho liquor control act fund and all moneys therefrom~~ divided and paid as herein provided, to wit: fifty per centum (50%) to the treasurer of such junior college district, and the remaining fifty per centum (50%) distributed as otherwise provided by law." [1963, ch. 363, §11, p. 1037.]

Idaho Code Section 33-2112

Additional tax levy for gymnasium and grounds. "The board of trustees of any

dollar of the assessed value of the taxable property within the district for the maintenance and care of the gymnasium and college grounds of the district, in addition to other taxes authorized by law for the maintenance and support of the junior college." [1963, ch. 363, §12, p. 1037.]

Increase state aid:

1. Flat-grant per student enrolled
2. Basis of credit hours produced

Comments:

Idaho Code, Section 33-2113.

Capital funds. "The board of trustees of each junior college district may issue general obligation bonds in the manner and form, and for the same purposes as prescribed for public school districts. the maximum amount of general obligation bonds outstanding, computed in the manner so prescribed shall not at any time exceed five per cent (5%) of the assessed value of the taxable property in the district. The board may also create a plant facilities reserve fund in the manner, and for the same purposes, as prescribed for school districts.

Tax levies for the purposes of this section shall be certified to the board of county commissioners at the same time as are certified the tax levies provided in section 33-2111." [1963, ch. 363, §13, p. 1037.]

- ✓ 1. PROVISIONS FOR JUNIOR COLLEGE PLANT fund.
- ✓ 2. Provisions for junior college areas to become districts.
 plant facilities a responsibility of the state.

Comments:

Idaho Code, Section 33-2116.

Dormitory housing projects — Student union buildings — Finding and declaration of necessity. "It is hereby declared: That in certain communities within the state wherein junior college districts have been created there are and will be insufficient housing facilities for students desiring to attend such junior colleges, and that it is in the community interest to provide adequate low-cost dormitories for students desiring to attend such institutions; that private persons or corporations are authorized to construct and maintain such dormitories within the cost which said students may pay; that

are hereby declared as a matter of legislative policy. [1961, ch. 30, §1, p. 40.]

"The statutes authorizing the dormitory housing commission

Pac. (2d) 700.

Idaho Code, Section 33-2118.

Creation of dormitory housing commissions. "In each junior college district of the state there is hereby created an independent public body corporate and

agency of the junior college district, provided, however, that such commission shall not transact any business or exercise its powers hereunder until or unless the board of trustees of the junior college district, by proper resolution, shall declare at any time hereafter that there is need for a commission to function in such district. The determination as to whether or not there is such need for a commission to function (a) may be made by the governing body on its own motion

declare.

The governing body shall adopt a resolution declaring that there is need for such commission and shall set out in said resolution its finding, setting forth the necessity for such dormitory or dormitories, including such facts as it may find proper supporting such resolution.

In any suit, action or proceeding involving the validity or enforcement of, or relating to any contract of, the commission, the commission shall be conclusively deemed to have become established and authorized to transact business and exercise its powers hereunder, upon proof of the adoption of

the need for the commission sufficient if it declares that there is such need for a commission and finds in

Constitutionality. "The statutes authorizing the dormitory housing commission are constitutional. *Wood v. Boise Junior College Dormitory Housing Commission*, 87 Idaho 379, 342 Pac. (2d) 700.

Consideration:

the board of trustees to perform this function.

Comments: