

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

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on May 4, 1965, at the office of the District at 8:00 p.m.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans and W. D. Wiseman. John R. Coleman was not present. Also present at the meeting were Dr. James Taylor, President, and Robert Alexander, Attorney for the District.

Motion was made by Eldon Evans, and seconded by J. H. Shields that the District join the American Association of Junior Colleges. Motion passed unanimously.

Dr. Taylor reported on and submitted applications for the College Work Study Grant. Motion was made by J. H. Shields and seconded by Eldon Evans, that we apply for the College Work Study Grant. Motion passed unanimously.

Upon motion made by J. H. Shields and seconded by Bill Wiseman, it was determined that the following bills should be paid: motion passed unanimously.

American Association of Junior Colleges	\$5.00
Clos Book Store, Inc.	62.10
Mountain States Telephone Co.	224.66
Joe Mendiola Texaco Service	47.48
Snyder's Office Equipment	123.45
American Association of Junior Colleges	150.00
Fidelity National Bank	173.97
U. S. Post Office	29.00

There being no further business to come before the meeting, the same was adjourned at 10:20 p.m.


Secretary

APPROVED:


Chairman

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

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on May 11, 1965, at the office of the District at 8:00 p.m.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, W. D. Wiseman and John R. Coleman, being all of the members of the Board of Trustees. Dr. James L. Taylor, President, was also present.

Motion was made by Mr. Evans that Mr. Blastock contact the party interested in buying the D & W building with one and one-half per cent per month of his cost, including the cost of renovating and repairs, to meet our specifications as rent exclusive of utilities with rental ceiling of \$1,200.00 per month. Motion was seconded by J. H. Shields and passed unanimously.

Dr. Taylor proposed that the District adopt a Blue Cross Hospital & Medical Plan with the District paying the cost of the employee only at cost of \$6.49 per month per employee. Motion was made that the District adopt the Blue Cross Medical and Hospital Plan, seconded by J. H. Shields, and unanimously passed.

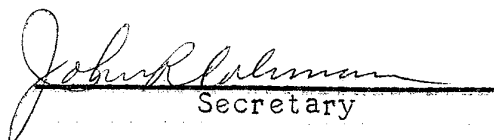
It was also proposed, by Dr. Taylor, that we adopt the Idaho Blue Cross Plan for the students of the College of Southern Idaho. It would be compulsory for full time students. Motion was made by J. H. Shields that we adopt the Student Plan at \$9.52 per semester to be paid by the student. Motion was seconded by Eldon Evans and passed unanimously.

The following bills were presented for payment:


Jack Cooney, Interview expense	\$72.00
Dr. James L. Taylor, Expense fund	134.90
State Tax Collector, March withholding	25.60

Upon motion made by Mr. Evans, seconded by Mr. Wiseman and unanimously carried, it was determined that the above bills should be paid.

There being no further business to come before the meeting, the same was adjourned.


Secretary

APPROVED:


Chairman

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

A regular meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on May 17, 1965, at 8:00 p.m. at the office of the District.


Present at the meeting were: Robert Blastock, Jr., Eldon Evans, W. D. Wiseman, J. H. Shields, and John R. Coleman, Also present at the meeting were Dr. James L. Taylor, President, James Brennan, and Miss Ruth Coontz from the Times-News.

Dr. Taylor reported on Wayne Rodgers as the Vocational Director at a salary of \$9,600.00 per year, and Larry Rowe as counselor for the Vocational Technical Program at \$7,500.00 per year. Motion was made by Eldon Evans, seconded by Wiseman, and passed unanimously that we hire these men subject to written approval by Sam Glenn, State Director of Vocational Education.

Dr. Taylor reported on a conversation with Mr. Glenn regarding the vocational technical building. Mr. Glenn said that the school could not acquire the building and get rent from the State Department of Vocational Education. Mr. Glenn said that the department could reimburse on utilities and heat if it were hidden in the rent figure.

Motion was made by W. D. Wiseman that Dr. Taylor submit a plan of the vocational technical building to Mr. Rodgers and ask for recommendation of remodeling the building. After approved by him, we would submit the plans to two contractors for bids, which bids shall include complete renovation of building. Motion was seconded by Eldon Evans and passed unanimously.

Meeting adjourned.


Secretary

APPROVED:


Chairman

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

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District, was held May 24, 1965, at 7:00 p.m. at the Rogerson Hotel.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, John R. Coleman and W. D. Wiseman. Also present at the meeting were Dr. James L. Taylor, President, Curtis Eaton, President, of the State Board of Education and Robert Alexander, Attorney.

The board met with Mr. Eaton to discuss the general problems concerning the college.

Upon motion made by Eldon Evans and seconded by W. D. Wiseman, and unanimously passed, it was determined that the following bills should be paid:

Benoit & Benoit, Legal services	\$930.34
Texaco, Inc.	6.80
Clos Book Store, Office supplies	22.75
U.C.L.A. Student's Store, occasional reports	9.50
James L. Taylor, Expense fund & reimbursement for postage meter	237.00
James L. Taylor, Salary & Housing	1,147.97
Louise Flowers, Salary	247.01
Snyder's, Office supplies	3.50
Mrs. Joe Fehrenbacher, Printing pamphlets	294.10
Fidelity Nat'l Bank	196.51
U. S. Postmaster, Application fee & Bulk mailing fee for non-profit mailings	45.00

There being no further business to come before the meeting, the same was adjourned.


Secretary

APPROVED:


Chairman

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

A special meeting of the Board of Trustees of the College of Southern Idaho Junior College District was held on June 7, 1965, at the office of the District at 8:00 p.m.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, W. D. Wiseman and John R. Coleman, being all of the members of the Board of Trustees. Also present were Dr. James L. Taylor, President and James Brennan.

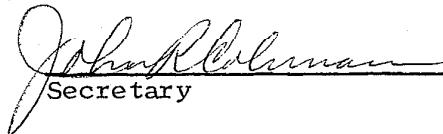
The purchase and renovation of the vocational technical building was the main topic of discussion.

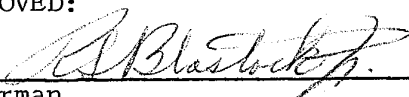
The following bills were presented for payment:

U. S. Postmaster, Stamps for P.M.	\$50.00
State Insurance Fund	100.00
John Wolfe, Office furniture	450.00
S. C. Ward, Jr., Bookcase	45.00
Mountain States Telephone	195.50
Times News, Letterheads & envelopes	32.90
Chevron Oil Services	4.93
County Commissioners, Rent	85.00

Upon motion made by Mr. Evans, seconded by Mr. Shields, and unanimously carried, it was determined that the above bills be paid.

There being no further business to come before the meeting, the same was adjourned.


Secretary

APPROVED:

Chairman