

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

June 13, 1966

The meeting was called to order at 8:00 P. M. by Robert S. Blastock, Jr., Chairman. Present were Robert S. Blastock, Jr., W. D. Wiseman, Eldon Evans and John R. Coleman, being four of the five members of the Board of Trustees. Absent was trustee James H. Shields. Also present were Dr. James L. Taylor and Robert Alexander, one of the attorneys for the District.

A list of bills on a statement dated June 13, 1966, a copy of which is attached hereto was presented by Dr. Taylor and after discussion of the same, motion was made by Wiseman, seconded by Evans, that these bills be paid.

Dr. Taylor reported that a course in basic education for adults was being taught by the College during the summer, this course is a federally reimbursed course. Eight-ninths of the cost is being paid by a federal grant and one-ninth by the College of Southern Idaho. The grant for this course is \$6,792.15.

Dr. Taylor also reported that the College had been granted by the Department of Health, Education & Welfare \$8,730.00 to use in payment of personnel of the College and for use of College facilities for the development of a brochure regarding the College. The brochure is for dissemination to area students.

Dr. Taylor reported regarding plans for the area Vocational School which had been presented to him by Mr. Sam Glenn of the State Board for Vocational Education.


Discussion followed concerning the employment of teachers for the coming year. Dr. Taylor recommended that we hire Mr. Jerry Meyerhoffer as a counselor in the Vocational School at a salary of \$8,000.00 and that we approve the resignation of Mr. Ralph Hunter as counselor in the Vocational School. After discussion of the same, motion was made by Evans, seconded by Wiseman, that Mr. Meyerhoffer be hired as counselor in the Vocational School at a salary of \$8,000.00 subject to the approval of the State Board for Vocational Education and that we accept the resignation of Mr. Hunter. Motion passed.

Dr. Taylor reported to the Board concerning the trip which he had made to San Francisco and Denver to discuss problems concerning the development of the College with representatives of the Health, Education & Welfare offices and also information which he and Mr. Jones had sought regarding the same and regarding types of building programs going in other junior colleges.

The next matter of business discussed was the lease for the Vocational Building. Mr. Alexander presented to the Board a lease with Mr. James Brennan regarding the Vocational Building and after discussion of the same, motion was made by Evans, seconded by Wiseman, and unanimously passed that the lease as presented be signed by the Chairman and Secretary of the District.

Dr. Taylor reported to the Board that based on the applications submitted to the Department of Health, Education & Welfare in February of this year, we have received approval of a federal grant in the amount of \$240,244.00, which grant was made based upon the application of the College for matching funds to construct a fine arts center on the campus of the College of Southern Idaho.

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


Secretary

APPROVED:


Chairman

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

June 20, 1966

Twin Falls, Idaho

Present were Robert S. Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the members of the Board of Trustees. Also present were Paul Warberg, Kernell Anderson, Ruth Koonce, Times-News and Dr. James L. Taylor.

The Chairman announced that the first order of business would be discussion with Mr. Warberg and Mr. Anderson concerning the offer of the District to purchase the property of Mr. Warberg adjacent to the College site. Dr. Taylor reported that two appraisals had been made on the property, one by James Hall, the appraiser for the College District, appraising the property at the value of \$19,000.00 and one by Kernell Anderson, appraising the property on behalf of Mr. Warberg at a value of \$38,000.00. Discussion of the matter followed, and no action was taken concerning the offer at this time.

Minutes of the meetings of May 2, May 10, May 24 and June 13, 1966, were read and approved as read.

A statement of bills dated June 20, 1966, was presented and explained by Dr. Taylor. After discussion of the same, motion was made by Wiseman and seconded by Shields that the bills as set forth on the list dated May 20, 1966, a copy of which is attached hereto, be approved and paid.

The next matter was the discussion of the budget. A budget for the fiscal year of July 1, 1966 through June 30, 1967 was presented to the Board by Dr. Taylor and after discussion of the same, motion was made by Evans, seconded by Wiseman and unanimously passed that the budget be adopted.

Dr. Taylor recommended the employment of Eddie Sutton as a physical education teacher at a salary of \$7,600.00 for a nine-month period for the school year of 1966-'67 and that we guarantee to Mr. Sutton two months' summer teaching at a salary of two ninths' of the sum of \$7,600.00, being the salary for the summer teaching. The employment of Mr. Sutton to be effective July 1, 1966. After discussion of the same, motion was made by Wiseman and seconded by Shields that Mr. Sutton be hired and a contract extended to him for teaching in the physical education department at a salary of \$7,600.00 per year for a nine-month period and that he be guaranteed summer teaching for two months at a salary of two ninths' of \$7,600.00.

Motion was made by Mr. Wiseman and seconded by Mr. Evans that the Secretary of the Board of Trustees be instructed to write a letter to Mr. Paul Warberg and send a copy of the same to Mr. Kernell Anderson, in which letter Mr. Warberg should be offered the sum of \$22,000.00 for his property situated on Washington Street North, adjacent to the site of the College. Motion passed unanimously.

Mr. Wiseman reported concerning a conversation that he and Mr. Evans had had with Mr. Duffey Reed concerning property which Mr. Duffey Reed owns adjacent to the College site. The matter of acquiring the other tracts of property adjacent to the College site was discussed, and it was determined by the Board that steps should be taken immediately to attempt to tie up all parcels of property on an option.

Mr. Coleman reported that the \$50,000.00 treasury bill purchased by the College had matured on June 20, 1966, and that the College had realized \$ _____ as interest on this investment. After discussion of the cash on hand and the fact that we would be receiving a substantial amount of money from the county on the ad valorem tax during the month of July, it was determined that the sum of \$50,000.00 should be reinvested in treasury bills.

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


Secretary

APPROVED:


Chairman

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

June 22, 1966

Twin Falls, Idaho

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

The Chairman announced that the purpose of the meeting was to discuss the proposal of the Civic Auditorium Association to transfer its assets to the Junior College District for the purpose of the construction of a fine arts center. The matter was discussed fully by the Board and it is the unanimous consensus of opinion of the members of the Board of Trustees that if the Board accepts the funds of the Civic Auditorium Association and proceeds to construct or cause to be constructed a fine arts center using the funds of the Association and matching federal grants, that none of the proceeds of the bond issue authorized by the voters of the District on May 10, 1966, should be used for the construction of the fine arts center.

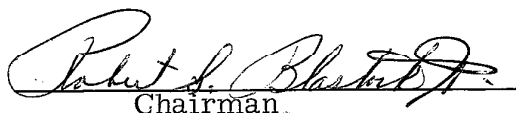
Discussion followed concerning the details of working out this matter with the Auditorium Association.

Motion was made by Wiseman that the Board of Trustees of the College of Southern Idaho Junior College District accept the assets of the Civic Auditorium Association to aid in the construction of a fine arts center on the campus of the College of Southern Idaho provided that a minimum of cash or securities be available to the College District from the Association in the amount of \$300,000.00 by December 31, 1966, and that the additional sum in the minimum amount of \$108,000.00 be available to the College District from the Civic Auditorium Association by March 31, 1967. This money to be used to match a federal grant in the amount of \$240,244.00 applied for by the College District February 23, 1966. Motion was seconded by Evans and after discussion of the same, upon vote passed unanimously.

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


Secretary

APPROVED:


Chairman

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

June 27, 1966

Twin Falls, Idaho

Present at the meeting were Robert S. Blastock, Jr., James H. Shields, Eldon Evans and John R. Coleman, four of the five members of the Board of Trustees. Absent at the meeting was Trustee, W. D. Wiseman. Also present were Dr. James L. Taylor, President of the College, Robert Alexander, attorney for the District, and the Board of Directors of the Civic Auditorium Association.

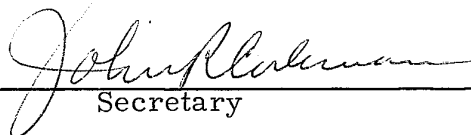
The purpose of the meeting was to review the written contract whereby the Civic Auditorium Association would transfer all of its assets to the Junior College District for the purpose of construction of a fine arts center. Dr. Harry Brumbach, President of the Auditorium Association presented the written formal contract which as he explained was the contract as written by the attorneys for the Association and reviewed by the attorneys for the District pursuant to a meeting of June 22, 1966. After discussing the written formal contract, it was determined by the Board of Trustees of the College District that they would go into executive session for the purpose of discussing the terms of the contract.

Following the executive session of the Board of Trustees wherein the provisions of the contract were discussed and the Board had conferred by telephone with Mr. W. D. Wiseman, the trustee absent from the meeting, the Board went back into general session at which time motion was made by Evans, seconded by Coleman, that we instruct the Chairman and Secretary of the Junior College District to sign the contract with the Auditorium Association in the form as proposed with the changes agreed mutually by the parties at this meeting and on vote, motion passed unanimously. The Chairman announced that the matter had been discussed by telephone with Mr. Wiseman and Mr. Wiseman was in accord with the action of the Board in approving the contract. A copy of the contract is attached to these minutes and by this reference made a part hereof as though set out at length herein.

Dr. Taylor presented a list of bills to be paid by the College District and after discussion of the same, motion was

made by Evans, seconded by Shields, that the bills as set forth on the attached statement be paid and checks drawn for the same. Motion passed unanimously.

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


Secretary

APPROVED:


Chairman