

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 the following listed students, as requested by said students, and recommended by President Taylor:

Transfer Students Fall Semester 1968-69 School Year

BLAINE County

LaRell Patterson	Boise College
Warren D. Nicholson	
William E. Evans	
Gerald Sherman	
Lee Cook	

CAMAS County

Jay St. Clair	Boise College
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CASSIA County

Doug Wolf	North Idaho Junior College
Mike Albertson	Boise College

ELMORE County

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

GOODING County

Erle B. Byram	Boise College
David A. Bishop	
Marjorie Zeller	

GOODING County Cont'd.

Barbara Adams  
 Larry W. Larsen  
 Les White

Boise College

JEROME County

James C. Scherer  
 Vincent L. Williams  
 Terry Ann Jones  
 Beverly Saunders  
 Glenn Vining  
 John Lattin  
 Larry Slatter  
 Robert C. Davis  
 Philip Ted Black  
 Kathleen Hills  
 Herbert Renn, Jr.

Boise College

MINIDOKA County

Barbara Schenk  
 Steven M. Davis  
 Roxanne Bowman  
 Kenneth Kofoed  
 Frank G. Uriguen  
 Julie Wright  
 Donald L. Kester, Jr.  
 Alan Schuch  
 Nancy L. Carlson  
 William E. Haynes

Boise College

OWYHEE County

Susan Hamilton

Boise College

TWIN FALLS COUNTY

Charles M. Krepcik  
 Keith Detmer  
 Raymond E. Priester  
 Mabel Bean  
 Dale Barnard  
 Lynette Myers  
 Teresa Ruffing  
 Pete McArthur  
 Mona Freeman  
 Mrs. Lynnda Teter  
 August McArthur

Boise College

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.

TREASURER'S REPORT for July 1968 approved upon MOTION by Mr. Garrabrandt, seconded by Mr. Shields. (Copy of report, as submitted by the Treasurer, 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:

July regular bills and payables	\$70,875.26
July payroll - gross amount	\$66,658.63

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.

Durene Cantrell, Secretary, moving from state  
 Dr. Jack Sowards, newly contracted faculty member  
 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 Joa, Secretary to Dean Smith	\$3300.00 annually
Phillip Rayher, Speech and Drama	7200.00 academic year
Michael Green, Art Instructor	6800.00 academic year
James Adams, Counselor	7800.00 annually
Neil V. Cross, Vocational Counselor	9300.00 annually
Larry Miller, English Instructor	7200.00 academic year
N. Robert Wright, Jr., Physical Education	7200.00 academic year
Michael Morris, Botany	7200.00 academic year
August A. Flowers, Bldg & Grnds Maint.	5000.00 annually
George Mitchell, Bldg & Grnds Maint.	3900.00 annually
C. Roth Finley, Bldg & Grnds Maint.	3900.00 annually
Charles Sloan, Bldg & Grnds Maint.	4500.00 annually
Ralph Johnson, Bldg & Grnds Maint	4200.00 annually
Harry Gault, Agri Business (part-time)	2400.00 for program
Marvin Glasscock, Change of status to "Coordinator of Basic Education Programs and Extended Programs"	9800.00 annually beg. 9/1/68

ATTORNEY ALEXANDER reported on a Legislative luncheon which he had recently attended. He also reviewed in detail the comprehensive public liability, physical loss, surety, and other coverages included in the College District's insurance program; this was resultant from a recent meeting with John Anderson of Anderson-Blake Insurance Agency.

RIGHT OF WAY GRANTED CITY OF TWIN FALLS for additional width for Falls Avenue improvement: Attorney Alexander submitted a Right of Way Deed for approximately 25 feet along the south side of the CSI campus parallel to the north boundary of the present Falls Avenue right of way. Upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, the Board 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 the CSI Junior College District.

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:

Commencing at the SW corner of Section 4 which is 29.45 feet southerly along the west line of Section 4 from the corner common to Sections 5 and 8, Township 10 South, Range 17 East, Boise Meridian in the City of Twin Falls, Twin Falls County, State of Idaho:

Thence northerly along the west line of Section 4 a distance of 25 feet to a point;

Thence easterly along a line parallel with the south line of Section 4 a distance of 25 feet to the True Point of Beginning; continuing easterly along a line parallel with and 25 feet northerly of the south line of Section 4 a distance of 2964.6 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 29.81 feet to a point 50.00 feet northerly of the center line of Falls Avenue;

Thence westerly approximately N. 88°35' ... along a line parallel with and 50.0 feet northerly of the centerline of Falls Avenue a distance of approximately 2964.6 feet to a point on the west property line of the College of 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 way, free and clear of any lien or encumbrances.

COLLEGE OF SOUTHERN IDAHO, JUNIOR  
COLLEGE DISTRICT

Attest:

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Chairman, Board of Trustees

\_\_\_\_\_  
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 Secretary, respectively, of the Board of Trustees of the College of Southern Idaho, Junior College District, whose names are subscribed to the foregoing Right of Way Deed and acknowledged to me that they executed the same on behalf of said College.

IN WITNESS WHEREOF I have set my hand and seal the day and year first above written.

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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 occupied by the Administrative Offices of the College, at a monthly rental of \$350.00 payable monthly in advance, lease to be renewable from year to year as long as satisfactory to both parties. Being put to a vote, the Motion carried.

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.

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.

Proposed Salary Schedule 1969-70

<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
6800.00	7600.00	8500.00	9,400.00	11,200.00
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, if facilities are not ready by scheduled date. Academic Building -- hopefully ready by September 9th.

State Aid: 1968 fiscal year \$158,500.00, 1969 fiscal year will increase to \$175,875.00

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 rent. Dr. Taylor recommended that CSI lease this property at the \$18,000 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 CSI specifications. He informed the Board that Vocational Education will reimburse CSI for half the rent.

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** offices in San Francisco, according to Dr. Taylor; the project should be ready for bidding by January 1, 1969.

A supplemental application is being filed by about September 1, with HEW in Denver, for the balance of the \$372,000 Title I funds for the Health and Physical Education Building.

**SCHOLARSHIPS** were approved, upon MOTION by Mr. Garrabrandt, seconded by Mr. Blastock, for the following listed students:

Diana Hopperstad	\$100.00 1967-68 academic year
Carole Bentzinger	\$100.00 1968-69 academic year
Maxine Aldous	\$100.00 1968-69 academic year
Lloyd Callow	\$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. Jan Slyke*