

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

January 3, 1966

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, President of the College, Ruth Koonce, Times-News representative, and James Brennan.

The minutes of the meeting of December 20, 1965, were read and upon motion made by Evans, seconded by Wiseman and unanimously passed, the minutes were approved as read.

Dr. Taylor presented a statement dated January 3, 1966, containing a list of bills which should be paid at this time. After discussion of the same, motion was made by Wiseman, seconded by Shields that the bills as listed on the statement dated January 3, 1966, a copy of which is attached hereto be approved and paid.

The next matter discussed was a proposed trust agreement wherein the Trustees of the College District would create a trust with the Twin Falls Bank & Trust Company as trustee, which trust would be created and operated exclusively for educational purposes within the boundaries of the College of Southern Idaho Junior College District as they are now defined or as they may from time to time be enlarged or changed. Dr. Taylor reported that during the month of December Mr. John Wolfe, Mr. Jim Olson, Mr. Stanley Snow and others had met with him to discuss the matter of the creation of an athletic booster club and that the proposed trust agreement was an outcome of this meeting. After discussion of this matter and upon motion made by Wiseman, seconded by Shields and unanimously passed, it was determined that Mr. Coleman and Mr. Alexander should examine the proposed agreement and report to the Trustees at the regular meeting in January concerning this matter.

Dr. Taylor read a letter which he had received from the Union Pacific Railroad regarding the possibility of a crossing on the spur line adjacent to the Vocational Building and reported to the Board that if such a crossing could be installed, the parking facilities at the Vocational Building would be greatly improved. Dr. Taylor also reported that pursuant to the letter from the railroad company, he had signed a purchase order requesting that such change be made. Upon motion made by Evans, seconded by Wiseman and unanimously passed, the action taken by Dr. Taylor with regard to the placing of a purchase order was approved.

Dr. Taylor reported that he had received an answer from the Department of Health, Education and Welfare regarding the availability of Federal funds for the construction of an auditorium. After reviewing the contents of the letter, it is apparent that Federal funds on a matching basis,

60% furnished by the District and 40% by the Federal government, may be used for the construction of an auditorium provided that the title to the land and the building must be in the College, that the College must have use of the facility for a period of 75 years and that the facility be used for instructional purposes.

Dr. Taylor referred to the Board the matter of hiring an instructor for the Agri-Business course and reported that Mr. Glen of the State Board of Vocational Education had approved and recommended Mr. Russell Hall, a teacher currently employed by the Filer School District. After discussion of the matter, it was the unanimous opinion of the Board that we should not hire Mr. Hall for the reason that the Board has adopted a policy that they would not hire any teachers who are under contract with a school district within the boundaries of the Junior College District. Dr. Taylor was instructed to so inform Mr. Glen of this position of the Board.

Dr. Taylor recommended the employment of Ralph Hunter as counsellor of the Vocational School for the period of January 15, 1966, through July 1, 1966, at a salary based on an annual rate of \$8,000.00 per year. Motion was made by Evans, seconded by Wiseman that Mr. Hunter be hired for the above period and at the above salary subject to approval by Mr. Glen. Motion carried unanimously.

Mr. James Brennan discussed with the Board problems concerning the Vocational Building and stated that there were no problems with regard to the present lease arrangement and that the operation to this point had been very satisfactory. Mr. Brennan said that he would like to arrange a 10 year lease with the College whereby the building at the end of the lease period would be the property of the Junior College District. He said he had consulted with his attorney, Mr. T. M. Robertson, and had been informed by Mr. Robertson that a unilateral lease contract could be prepared to accomplish this purpose and that such contract would not be in violation of the laws so far as the Junior College District is concerned.

Mr. Brennan said that he would consult further with Mr. Robertson and have a definite proposal to make to the Board at the next meeting.

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


Secretary

APPROVED:


Chairman

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

January 8, 1966

Present at the meeting were Robert Blastock, Jr., J. H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the Trustees of the College District. Also present were Dr. James L. Taylor and the site survey team: Dr. Raymond Young, E. Gail Sellens and Harold Eagle.

The meeting was called to order at the hour of 11:00 a. m. after the Board had met in executive session with the College President and the site survey team.

Motion was made by Wiseman that this Board direct the site survey team to define the area of their choice and to recommend back to this Board a specific site within such area. Motion was seconded by Shields and upon roll call vote passed unanimously.

At 11:15 a. m. the site survey team asked to be excused from the meeting so that they may make further studies concerning the site problem.

It was announced to the Board that two options had been obtained from Mrs. Kimes for the Kimes property as a possible site for the college campus and that it is necessary to make a check to Mrs. Kimes in the amount of \$300.00 as consideration for the two options. Motion was made by Evans, seconded by Shields that the sum of \$300.00 be paid to Mrs. Kimes for the options given to the College for property owned by her and her family. Motion passed unanimously.

Dr. Taylor informed the Board that some question had been raised concerning the attendance of ex-officio members from the counties within the area and that he had not contacted any of the ex-officio members concerning any of the special meetings of the Board of Trustees of the College. Dr. Taylor requested that the Board give him specific instructions concerning the notification of ex-officio members of various meeting of the Board.

Motion was made by Coleman that Dr. Taylor be authorized to write to each ex-officio member from each of the counties within the Junior College area except Jerome County and request a statement from each such member as to which meetings they desire to receive notice and that Dr. Taylor or his secretary notify Mr. Tom Mahan of Jerome of every special and general meeting of the Board of Trustees. Motion seconded by Wiseman and upon roll call vote passed unanimously.

Dr. Taylor reported to the Board concerning problems that have been brought to his attention regarding the teaching of a Business Law course in the Vocational School and also problems concerning the proposed instructor for such course. It was brought out by Dr. Taylor that neither the course nor the instructor had been approved by the Board but both had been approved by the State Board for Vocational Education. After discussion

of the matter, motion was made by Evans that Business Law should not be taught in the Vocational School, but that we make every attempt to teach it in the Academic Department of the College and give academic credit for such course. Motion was seconded by Wiseman and upon roll call vote passed unanimously.

Dr. Taylor reported that the following persons had been approved by the State Board for Vocational Education to teach special courses in the Vocational School: Merritt Shotwell, National Electrical Code; Faye Anderson, Basic Techniques of Clothing Construction; Barbara Bichsell, second half of Basic Techniques of Clothing Construction. Dr. Taylor stated that the National Electrical Code course is what may be termed as a vocational extension course which will be taught in the evenings for persons engaged in the electrical contracting business. He also reported that Faye Anderson is presently teaching home economics at the high school in Twin Falls and that the Administrator of School District No. 411 had authorized and approved her as a teacher on a part time basis at the Vocational School. The course which she will teach will be conducted three evenings a week.

Motion was made by Wiseman, seconded by Shields that Merritt Shotwell, Faye Anderson and Barbara Bichsell be hired to teach the above courses providing that such courses are authorized by the State Board for Vocational Education and that a portion of the expenses of such courses are reimbursable by the State Board for Vocational Education. Upon roll call vote motion passed unanimously.

There being no further business to come before the meeting the same was adjourned at 12:45 p. m.


Secretary

APPROVED:


Chairman

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

January 17, 1966

Present at the meeting were Robert S. Blastock, W. D. Wiseman, Eldon Evans and John R. Coleman, Trustees of the College District. Absent was Trustee James H. Shields. Also present were Dr. James L. Taylor, Ruth Koonce, Robert Alexander, Esther Geisler, Stan Snow and Jim Olson.

The minutes of the meetings of January 3 and January 8, 1966, were read and upon motion made by Evans, seconded by Wiseman, the minutes were unanimously adopted as read.

Mr. Stan Snow, Jim Olson and Robert Alexander discussed with the Board the proposed trust agreement wherein a trust for educational purposes would be set up for the benefit of students of the Junior College District. After discussion of the same, Mr. Alexander was requested to make certain changes in the proposed trust agreement, review them with Mr. Coleman and then seek an exemption certificate for the trust from the Internal Revenue Department and approval of the trust from the office of the Attorney General.

The bills for the month of January were presented to the Board as set forth on a statement dated January 17, 1966. After discussion of the same and upon motion made by Wiseman, seconded by Evans, the bills were approved and ordered paid.

Dr. Taylor recommended the hiring of Albert Kratz as a teacher in the Vocational School to teach an extension course in welding, salary to be at the going rate for reimbursement by the State Board for Vocational Education. Dr. Taylor also recommended the hiring of Hershel Boydston on a full time basis to teach the Agri-Business course, which course will commence February 1, 1966. The term for Mr. Boydston's employment being February 1, 1966, to July 1, 1966, at a salary of \$3,500.00 for the period. This salary is 100% reimburseable. The course will be taught on a day time basis. Dr. Taylor also reported that the teaching of the Agri-Business course would be the 8th day time course being taught at the Vocational School. Motion was made by Wiseman, seconded by Evans and unanimously adopted that we hire Mr. Albert Kratz as an extension teacher in welding on a part time basis and Mr. Hershel Boydston on a full time basis to teach Agri-Business course.

Dr. Taylor referred a letter to the Board from the State Board for Vocational Education concerning the charging of student fees to students in the Vocational School under the M. D. T. A. Program. The letter advises the College that under such programs student fees may not be charged to the students if the payment of such fees are a condition for enrollment in the

College. The letter stated that such fees may be collected from the students if the students are paying the same on a voluntary basis.

A copy of a letter from Mr. S. A. ~~Coleman~~^{Kolman} to Mr. Wayne Rodgers regarding the teaching of the Business Law course and making a claim for time spent in preparing to teach the course was read to the Board. After discussion of the same, it was determined by the Board that no action would be taken concerning this claim.

There being no further business to come before the meeting, the same was adjourned at 9:40 p. m.


Secretary

APPROVED:


Chairman

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

January 28, 1966

Present were Robert S. Blastock, Jr., J. 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. Keith, Dr. Taylor and Tom Mahan.

Dr. Taylor presented to the Board a report showing the status of budget expenditures in the operation of the College through January 31, 1965. A copy of this report is attached to these minutes and by this reference made a part hereof.

Dr. Taylor then discussed with the Board the problem concerning the accreditation and that he had not received a report from the University of Idaho concerning the accrediting of courses in the Junior College pursuant to the evaluation made by an evaluating team from the University of Idaho and Idaho State University on October 8, 1965. Dr. Taylor reported that no information had been received from the University concerning this matter and that he had been in contact with them to determine what the report will be and when we can expect to receive it. It was determined that we would wait approximately two weeks to receive word concerning this matter and if a report is not received by that time that the Board then take action to establish the acceptability of the credits for courses taught at the Junior College.

Dr. Taylor reported that he had received a telephone call from Mr. Harold Eagle on the site survey team and had been informed by him that the report would not be forth coming on the 31st day of January, 1966, but would be a week or two later.

A list of bills as shown on a statement dated January 28, 1966, was presented for payment and a list of student loans under title two was presented and discussed and upon motion made by Wiseman, seconded by Evans, the bills were authorized to be paid and the student loans as specified on the attached sheet were authorized to be made.

Dr. Taylor recommended that the Board hire Judy Aldape at a salary of \$1,700.00 for the period covering the months of February, March, April and May, 1966. One-half of the salary will be reimburseable by the State Board for Vocational Education. Miss Aldape will teach basic communication and speech as a related subject in the Vocational School for one-half of her time and the other half of her time will be used in the Administration Office of the College. Motion was made by Shields, seconded by Evans and unanimously carried that Miss Aldape be hired on this basis.

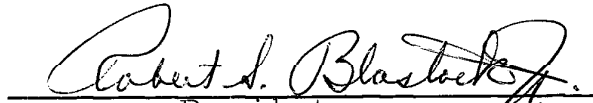
Dr. Taylor reported that he had been appointed a member of the conference to develop a state plan for the implementation for the Higher Educational Facilities Act of 1965. He stated that the group would meet in Boise on February 23, 24 and 25, 1966, to develop a state plan for the State of Idaho. Dr. Taylor also reported that the American Association of Junior Colleges is having its national meeting February 27 through March 4 in St. Louis, Missouri. Motion was made by Wiseman, seconded by Evans that Dr. Taylor be authorized to attend the conference meeting in Boise on February 23, 24 and 25, 1966, and the American Association of Junior College meeting in St. Louis February 27 through March 4, 1966.

Dr. Taylor presented a 1966-67 salary rational schedule and after discussion of the same motion was made by Evans, seconded by Wiseman and unanimously passed that this rational be established as a guide line for use in contracting with instructors for the Junior College for the coming year.

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


Secretary

APPROVED:


President