

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

Twin Falls, Idaho

October 4, 1965

The meeting was called to order by Chairman, Robert Blastock, Jr. Present were: Robert Blastock, Jr., J. H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being all of the Trustees of the District. Also present were: Gordon Brown, a representative of Elmore County; Esther Giesler, representative from Camas County; Tom Mahan, representative from Jerome County; and Ruth Koontz, a Times-News representative and Dr. Taylor.

The Minutes of the meetings of September 20 and September 29 were read and approved as read.

The representatives from Elmore and Camas County were introduced to the board members and other persons present.

Dr. Taylor reported that under the MDTA program reimbursement is to be made for tools of certain students in the Vocational School authorized by the employment Security Office. The MDTA Program has furnished the college district with the funds for the reimbursement to the individuals for these tools. These reimbursements are to be made to Clifford Miller for \$102.65 and Snap-on Tools \$80.00. Dr. Taylor then presented the following items for payment:

Larry Rowe, travel expense reimbursement: \$39.30
Title 2 loans to students as follows;
Susan Edmond - \$150.00
Carolyn Hayes - \$150.00
Sandra Snow - \$150.00
Ron Rhodes - \$425.00
Ailene Edwards - \$150.00
Stanley Branch - \$150.00
Marjorie Troutmen - \$150.00
Jean Evans - \$250.00
Viola Becker - \$250.00

The following payments under the Economic Opportunity Act for Title I were presented:

Vernon Peugh - \$41.93
Bob Shouse - \$35.94

The following refunds on tuition were presented:

Richard Short - \$39.15
Ella Kudlac - \$10.50
Kenneth Nielsen - \$23.71

The following items being general bills of the District were presented for payment:

U. S. Postoffice - Postage - \$75.00
James Brennan - Rent - Vocational Building - \$2,400.00

Upon motion made by Wiseman, seconded by Evans and unanimously passed, the payment of the above accounts were authorized.

Dr. Taylor reported that there was need for an additional ramp at the Vocational School for the body and fender shop and reported concerning the matter and that he was taking bids and determining the cost so that this matter could then be discussed with Mr. Brennan to determine the procedure to follow for the construction of the same.

Dr. Taylor reported that on Thursday, October 7 and Friday October 8, a visiting team from the University of Idaho and Idaho State University would be at the college to evaluate the academic program.

Dr. Taylor reported regarding the Higher Education Facilities Act and that under this matching funds are on a 60-40 basis, 60% to be paid by the District. He reported that from the information he now has there is \$155,000.00 now available in the state of Idaho.

The next matter of business discussed was the proposal by the R. W. Beck, John Morse & Associates Engineering and Architectural firm. This proposal was read and discussed by the members of the board.


The Board specifically discussed the offer of this engineering and architectural firm of its services in site selection. The fee of \$2,500.00 for the services of such firm was discussed. It was pointed out by Mr. Shields that our budget for this year did not contain any funds budgeted for this purpose and after discussion, it appeared to be the concensus of the members of the Board that the Trustees were not in a position at this time to obligate the District for this expense, which had not been included in the budget for the current fiscal year.

Discussion then followed concerning the need to take action regarding the offer of the Civic Auditorium Group and the possibility of a site selection. Mr. Wiseman recommended that the board name one representative from the Junior College Board to work with the Twin Falls Chamber of Commerce, City Commission, Civic Auditorium Board, and any other interested persons to discuss and determine recommended site locations so that the member from the College Board could then return to the Board of Trustees and recommend available sites to report. After discussion of this matter, motion was made by Mr. Evans that the Board of Trustees of the College of Southern Idaho appoint Mr. W. D. Wiseman to work with a member of the Twin Falls Chamber of Commerce, Twin Falls City Commission, Civic Auditorium Board, Jerome County College Site member and any other persons he sees fit to study and recommend a site for the Junior College to the Board of Trustees of the College of Southern Idaho. Motion was seconded by Coleman and discussion followed in which Mr. Mahan, the representative from Jerome County, voiced opposition to such action. Upon the call of questions, Trustees Evans, Coleman and Wiseman voted in favor and Trustees, Shields and Blastock voted against the motion. The motion was declared passed.

There being no further business to come before the meeting the same was adjourned upon motion duly made, seconded and unanimously passed.


Secretary

APPROVED:


Vice Chairman

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

Twin Falls, Idaho

October 19, 1965

Present were J. H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman, being Trustees of the Junior College District. Also present was Dr. James L. Taylor. Also present were Ruth Koonce, Times-News Reporter; Jerry Brown, KMVT Reporter; Tom Mahan from Jerome; Clifford Darrington from Declo; Blake Patterson, Jerome; Leon C. Felder, Jerome; John C. Hepworth, Buhl; John M. Barker, Buhl; Charles Lunte, Buhl; Mrs. Keith Gabriel, Jerome; Keith E. Gabriel, Jerome; Charles L'Herrison, Jerome; Tom Morrison, Gooding; Fred Brailsford, Buhl.

Due to the absence of the Chairman, Robert Blastock, Jr., Mr. Shields, the Vice-Chairman, acted as Chairman of the meeting and called the meeting to order at 8:10 P.M. The Minutes of the meeting of October 4, 1965, were read and approved as read.

Dr. Taylor reported regarding the visiting team and said that representatives from the University of Idaho and Idaho State University had visited the college on the 7th and 8th of October, but that a report had as yet not been received from them.

Dr. Taylor presented a financial statement, dated October 19, 1965, which contained the bank balance for the District as of September 30, 1965, deposits between October 1 and October 19, 1965, together with a list of bills to be paid. After discussion of the bills and the financial statement, motion was made by John Coleman, seconded by Eldon Evans that the bills as listed in the report, be paid and that the report be incorporated in and made a part of the Minutes of this meeting. Motion carried unanimously.

Robert Blastock, Jr., the Chairman of the Board arrived at 8:40 and assumed the Chairmanship of the meeting.

Dr. Taylor reported regarding a regional educational laboratory which was proposed for this area and said that this educational laboratory will be set up to aid schools in the area and that the College of Southern Idaho had been asked to participate in this program. Dr. Taylor reported that a prospectus concerning this laboratory had been received by him and that the Junior College District would not be obligated in any way financially insofar as this educational laboratory is concerned. Trustee Wiseman moved that final advisement concerning this matter be given at a later time after the trustees had an opportunity to become better informed concerning this matter. Motion seconded by Shields, upon roll call vote was passed unanimously.

Dr. Taylor asked regarding the development of the summer workshop courses primarily for elementary teachers in this area. He stated that he would like to develop programs in elementary science, modern math and

modern art. He stated that the program would be self supporting and would use outside instructions. The only obligation of the College District would be in connection with the time spent by Dr. Taylor in administering the program. Motion made by Shields that Dr. Taylor go ahead with the setting up of the workshop courses so long as no additional cost is incurred on behalf of the District. Motion was seconded by Evans and upon roll call vote, passed unanimously.

Dr. Taylor reported that Mrs. Oliver and Dr. Brose from Magic Valley Memorial Hospital had agreed to cooperate in the development programs to be set up in the College for the training of people in the field of (1) medical secretarys (2) operating room assistants (3) dieticians. These programs to be developed in the Vocational School and study the possibility that a medical technician program and a registered nurse program be set up in the academic school. Dr. Taylor reported that both programs would come under state and federal educational programs insofar as the cost of operation is concerned. He also stated that a survey would have to be made prior to proceeding with this matter.

Mr. Mahan asked that the Board reconsider its position of two weeks ago regarding the site selection matter and that the Board consider the concept of an outside group of professional people to make a study and recommendations to the Board concerning the site.

Discussion followed concerning the action taken by the Board on October 4, 1965, and Mr. Wiseman read his letter to the various groups regarding the site selection committee.

John Hepworth presented a resolution from the Buhl Chamber of Commerce.

Mr. Hepworth said that he would support a bond election if the site for the college were chosen by the Board of Trustees and he felt that the Board had made a proper selection. Mr. Hepworth, Mr. Barker, Mr. Lunte and Mr. Brailsford all indicated to the Board that if the Board are following the recommendations of an outside group in choosing a site that these gentlemen would all support any future bond issue of the college for building programs.

Discussion followed concerning recent editorials in the Buhl Herald and the Northside News and Mr. Blake Patterson of the Northside News told the Board that unless the Board would reconsider its action of October 4, 1965, and follow the suggestions of the group from the Northside the Board could anticipate a continuation of the type of editorials written and published in the Northside News on October 7, 1965. He also said that the Northside would actively oppose any bond issue in the Junior College District unless the site selection was made pursuant to recommendations by an impartial site committee of outside professionals.

Mr. Patterson said that he would actively support any bond issue of the Junior College District if the site were chosen in accordance with

recommendations of an impartial professional survey group. Mr. Mahan concurred in this statement. Also concurring in this statement was Mr. Charles L'Herrison, Jerome Chamber of Commerce President.

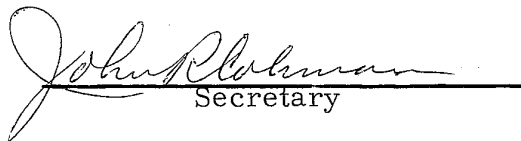
Motion was made by Mr. Shields that it is the sense of the board that no selection of a site would be made until such time as an out of state impartial group had been hired and been brought in by the Board to make recommendations concerning the site. Discussion of this motion followed and the motion died for lack of a second.

Motion was made by Mr. Coleman that the matter of a group of experts to study site locations be tabled. This motion also died for lack of a second.

Motion was made by Wiseman that following the November 8 meeting this Board pick two competent men outside area 4 and that these two be instructed to pick a third member to review site selections and make recommendations to this Board. Discussion of this motion followed and the motion was declared died for lack of a second.

Motion was made by Wiseman that to satisfy the high-pressure groups, that following the November 8, 1965 meeting, this Board hire two out of state persons, competent to the knowledge of the Board, and that these two men be instructed to pick a third man of their own choosing to review and recommend site selections to this board. This motion was seconded by Shields. Mr. Mahan requested that the words in the motion "to satisfy the high-pressure groups" be stricken. Mr. Wiseman refused to change his motion in any manner. Mr. Mahan then requested that the minutes show that he had made a request for such change in the motion. Upon roll call vote, voting yes were Trustee Wiseman, Shields and Blastock; voting no were Trustees Coleman and Evans. Motion was declared passed.

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

October 25, 1965

Present were Robert 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. James L. Taylor; Ruth Koonce, Times-News Reporter; Charles L'Herrison and Thomas P. Mahan from Jerome; Gordon Brown from Glens Ferry; W. E. "Ned" Bolton from Dietrich.

The Minutes of the meeting of October 18, 1965 were read and certain corrections and additions were made. Motion was made by Evans, seconded by Shields that the Minutes as corrected be approved. Motion passed unanimously.

Mr. W. E. "Ned" Bolton from Dietrich, Idaho, was introduced to the Board as the representative from Lincoln County.

Dr. Taylor presented a statement of bills as shown on a report dated October 25, 1965, and explained the same. Upon motion made by Wiseman, seconded by Evans, these bills were authorized to be paid.

Dr. Taylor reported that Mr. Sam Glenn of the State Vocational Education Department was concerned that our vocational department did not have an instructor for related subjects. Mr. Glenn informed Dr. Taylor that he now has funds available to pay salary for an instructor in such a position. Dr. Taylor said that Mr. Wayne Rodgers, the Director of the Vocational School, had recommended that we shift George Clawson to fill this position of instructor of related subjects at a salary of \$7,200.00. He also recommended that Mr. Ross Randall the part time instructor under the MDTA program be shifted to fill the position now occupied by Mr. Clawson. Mr. Rogers also recommended that Clarence Pounds, Jr. be hired to teach the adult welding course, which course is offered from 7 to 10 P.M., that he be hired at a rate of \$5.00 per hour, \$4.00 of which is reimbursable and \$1.00 per hour to be paid out of student tuition. Upon motion made by Evans, seconded by Wiseman, it was determined that the individuals in the vocational department would be hired to fill the above positions subject, however, to the approval by Mr. Sam Glenn of the State Department of Vocational Education.


Dr. Taylor reported that he will have a meeting October 28, 1965, at 7:30 in the vocational school to meet with a group interested in agri-business course. The purpose of this meeting will be to determine whether or not there is a need in this area for such a course.

Dr. Taylor reported that there is need for a room in the vocational school where the students may smoke. The students are prohibited from smoking in the classrooms and that the students had requested that such a facility be made available. Dr. Taylor said that

he is exploring the possibility of adding a room to the building, which room would fill such purpose.

The problem of the site selection committee was discussed by the Board and the Board requested that Mr. John R. Coleman inquire with officers of the Idaho Power Company concerning possible experts in the engineering field who may be of assistance to the Board in composing the membership of the site study committee. Such request from the Power Company should be for names of individuals who are experts in the engineering field and reside outside the State of Idaho.

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


Secretary

APPROVED:


Chairman