

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

February 7, 1966

Present were James H. Shields, W. D. Wiseman, Eldon Evans and John R. Coleman. Absent was trustee Robert S. Blastock, Jr. Also present was Dr. Taylor.

Mr. Shields acted as Chairman of the meeting.

Dr. Taylor told the Board that he had received a letter from Dr. H. Walter Stephens, Academic Vice-President of the University of Idaho, together with a report addressed to Dr. Taylor, President of the College of Southern Idaho, signed by Dr. Boyd A. Martin, Dean of the College of Letters and Science at the University of Idaho. These two letters taken together constitute the report of the visiting team from the University of Idaho, which team visited the College of Southern Idaho in October of 1965. Discussion of the report followed and it was determined that Dr. Taylor should make a news release concerning the report to the newspapers within the district. Dr. Taylor presented a memorandum addressed to him from Dr. Don L. Keith regarding the twenty-six points contained in the letter of Dr. Martin. Copies of all of these documents are attached to these minutes and by this reference made a part hereof.

Dr. Taylor reported that enrollment of the College in the Academic and Vocational programs now exceeds 700 students.

A matter involving the site survey team was discussed and Dr. Taylor reported that he had been in touch with members of the team and that the final report was now being prepared and would be delivered to the College in the near future.

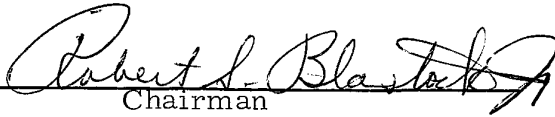
The problem of the availability of funds in Idaho by reason of the Higher Educational Facilities Act was discussed and Dr. Taylor reported that according to information now received by him there is \$256,000.00 available to junior colleges within the State of Idaho under this program, application for which must be made prior to March 1, 1966. After discussion of the matter, motion was made by Evans, seconded by Wiseman that Dr. Taylor make two applications for funds available by reason of the Higher Educational Facilities Act. One application to be made on or before February 13, 1966, for funds currently available in the State of Idaho for junior colleges under such act and that an application be made July 1, 1966, for funds to be available under the Higher Educational Facilities Act for junior colleges within the State of Idaho during the fiscal year commencing July 1, 1966. Upon vote, motion passed unanimously.

A statement dated February 7, 1966, containing the bills payable as presented and after discussion of the same motion was made by Wiseman, seconded by Evans that the bills as set forth on the statement dated February 7, 1966, be paid. Motion passed unanimously.

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


Secretary

APPROVED:


Chairman

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

February 21, 1966

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 was Tom Mahan, Jerome; Francis Bergin, Shoshone, Dr. James L. Taylor and Ruth Koonce, Times-News representative. The minutes of January 17, February 7, 1966, were read and upon motion made by Shields, seconded by Evans the minutes were approved as read.

A list of bills of the College District as set forth in a financial report dated February 21, 1966, was presented to the Board and after discussion of the same, motion was made by Wiseman, seconded by Evans that the bills as set forth on the report be paid and that the report be made a part of these minutes as though set out at length herein. Motion passed unanimously.

Discussion followed concerning the payment of rent to the School District No. 411 for use of the high school facility. After discussion of the same, motion was made by Evans that the rent be brought current to March 1, 1966, that a check for such amount be drawn and added to the February 21, 1966, financial report and that the rent to the school district in the amount of \$1,000.00 per month be paid each month thereafter. Motion was seconded by Wiseman and passed unanimously.

Dr. Taylor presented a statement showing the enrollment by county and city of the students in the second semester of the 1965-66 year. A copy of this report is attached to these minutes and by this reference made a part hereof. Dr. Taylor announced that the College had been asked by the union to provide training to employees of the Times-News in connection with the operation of new automatic lino-type machines.

Dr. Taylor presented salary information regarding salaries paid to Academic Deans and Directors of Vocational Schools in other junior colleges in the Pacific Northwest and recommended the hiring of Dr. Keith as Academic Dean for the coming school year at a salary of \$11,800.00 per year and Mr. Wayne Rodgers as Director of the Vocational School at a salary of \$10,400.00 per year. Discussion of this matter followed and after discussion of the same, motion was made by Wiseman, seconded by Evans that the District offer a contract to Dr. Don Keith as Academic Dean at a salary of \$11,200.00 per year for the 1966-67 school year and that the College District offer a contract to Mr. Wayne Rodgers as Director of the Vocational School at a salary of \$10,100.00 per year for the 1966-67 school year. Motion passed unanimously.

Motion was made by Coleman, seconded by Evans that the Trustees adopt a policy giving the administrative staff of the College 15 working

days per year as vacation and that the other office personnel be given 10 working days per year as vacation. Motion passed unanimously.

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

February 23, 1966

The meeting was called to order by Robert S. Blastock, Jr., Chairman, at 6:15 a.m. 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 Dr. James L. Taylor and Thomas Mahan.

The Chairman announced that the purpose of the meeting was to discuss and review the report received this day from the site survey team. After reviewing the same, motion was made by Evans that we accept the report of the survey team and that we proceed immediately to implement the recommendations of the team. Motion was seconded by Wiseman, upon vote passed unanimously.

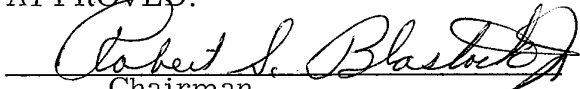
Mr. Mahan reported to the Board that he would like the minutes to reflect that he is in full accordance with the action taken this day by the Board.

Mr. Wiseman was instructed to contact the owners of the Carr property and discuss the availability of the property in view of the recommendations made by the site survey team. Mr. Coleman was instructed to contact Mr. Benoit concerning problems regarding the possible condemnation suit and also to contact Mr. Kenneth Beach or have someone contact Mr. Beach to discuss the availability of his property at this time.

There being no further business to come before the meeting the same was adjourned at 7:30 a.m.


Secretary

APPROVED:


Chairman

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

February 28, 1966

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 Thomas Mahan, Edward L. Benoit, Robert Alexander, Ruth Koonce, Lloyd Holmquist, Tom Morrison and C. W. Burr.

The minutes of the meetings of February 21 and 23, 1966, were read and upon motion made by Shields, seconded by Wiseman the minutes were approved as read.

Mr. Blastock read a letter from the Jerome Chamber of Commerce addressed to the Board regarding the site survey study.

The Chairman called for statements from the visitors concerning their purpose in attending the meeting. Mr. C. W. Burr stated that his mother owned property which was designated as a portion of the site recommended by the site survey team. Mr. Burr said that he and his mother were opposed to the taking of this property. That they had owned the property for over 40 years and that they did not feel that it was fair that the property should be taken. He went into great detail concerning his particular use of the property and the value of the property to him.

Mr. Lloyd Holmquist said that he and Mr. Jeff Simmons owned land immediately south of the east portion of the Beach property, that Mr. Holmquist owned 80 acres and Mr. Simmons owned 59 acres and that both Mr. Simmons and Mr. Holmquist would sell their land to the College for \$2,000.00 per acre. Mr. Holmquist also admitted upon question that he had, prior to the announcement of the site survey report, agreed to sell his property for \$1,500.00 per acre and that the proposed sale was terminated by him on February 23, 1966.

Mr. Benoit reviewed with the Board the problems surrounding a condemnation action and stated to the Board that there are basically two procedures to follow for condemnation, one, is to have an action for condemnation filed and ask for the appointment of commissioners to determine the value of the property, after such determination, the condemning agency could pay the price as determined by the commissioners into court and take immediate possession of the property. The other condemnation proceeding would be to ask the court to condemn the property and allow a jury to determine the price. Mr. Benoit said that in either event the condemnation suit could not be placed on the court calendar until after July 1, 1966. He said that if the condemning agency were to seek immediate possession it would be necessary for the College District first to have a bond election to make the funds available to pay into court after the commissioners have determined


the price of the land. If the other type of condemnation proceeding were followed it would be necessary for the College District to have the funds available upon receiving the decision of the jury. In either situation a bond election would have to be held and carried before the District would be in a position to purchase the land. Mr. Benoit expressed doubt as to the success of a bond issue based upon the fact that the funds of the issue would be used to purchase land at a value not known at the time of the bond issue.

Mr. Coleman reported to the Board concerning his conversation with Dr. Taylor on February 26, 1966, regarding the meeting attended by Dr. Taylor in Boise to discuss the availability of Federal funds for construction of college facilities. Dr. Taylor had reported to Mr. Coleman that it would be necessary that the Board make a decision prior to March 9, 1966, as to the actual site of the College in order to complete the application for the first \$256,000.00 of funds available to the College from funds made available in Idaho for College purposes from the Health, Education and Welfare Department.

Dr. Taylor also reported to Mr. Coleman that there would be additional funds available in the amount of \$1,510,000.00, application for which must be filed on or before July 1, 1966, also in order to make application for these funds, it is necessary that the site be chosen prior to the application.

A list of bills on a statement dated February 28, 1966, was presented to the Board for payment and upon motion made by Wiseman, seconded by Shields and unanimously carried the statement of bills dated February 28, 1966, was approved and payment of the same was authorized. A copy of said report is attached hereto and by this reference made a part of these minutes as though set out at length.

Motion was made by Wiseman that the Board go into executive session with the presence of Mr. Morrison, Mr. Mahan and attorneys Benoit and Alexander to discuss problems concerning the site selection and that this special meeting of the Board be in recess until 8:00 P. M. March 2, 1966. Motion was duly seconded and unanimously passed.


Secretary

APPROVED:


Chairman