

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

April 5, 1966

Meeting was called to order by Robert S. Blastock, Jr., Chairman, at 8:15 P.M. Present were Robert S. Blastock, Jr., James H. Shields, W. D. Wiseman, Eldon Evans all being members of the Board of Trustees. Absent was trustee John R. Coleman. Also present were Dr. James L. Taylor, President of the College, Ed Jones of Cushing Terrill & Associates, George Denton of the First Security Company, Ruth Koonce, Times-News representative, and Robert Alexander, attorney for the District.

Mr. Jones showed pictures and reviewed with the Board a master plan for 2,000 to 5,000 students. The plans proposed the following for a student enrollment of 2,000 students:

Site acquisition and development	\$1,250,000.00
Academic center	\$1,240,000.00
Resources and material center (Library)	\$1,115,000.00
Administration and facility center	\$ 630,000.00
Maintenance center	\$ \$ 135,000.00

These items to cost a total of \$4,370,000.00 and to be financed by general obligation bonds of the District and federal grants. The first phase also includes the following facilities:

Physical education center	\$1,395,000.00
Student center	\$ 860,000.00
Residence hall	\$1,740,000.00

These facilities to be developed with funds raised by revenue bonds and federal loans.

A discussion of the space for proposed enrollment needs, costs of financing needed buildings and the timing of a bond issue followed.

Motion was made by Evans, seconded by Wiseman, that May 10, 1966, be set as the date for a bond election of a \$3,000,000.00 bond issue as provided by law. Motion passed unanimously.

Discussion followed concerning the need of hiring an additional secretary and motion was made by Wiseman, seconded by Shields that Dr. Taylor be authorized to hire a new secretary. Motion passed unanimously.

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


Acting Secretary

APPROVED:


Chairman

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

Twin Falls, Idaho

April 11, 1966

The Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, met in special session at the office of the Board in Twin Falls, Idaho, being the regular meeting place of the Board at the hour of 8:00 P.M. on April 11, 1966.

The following Trustees were present:

Robert S. Blastock, Jr., Chairman
W. D. Wiseman, Trustee
Eldon Evans, Trustee
John R. Coleman, Trustee and Secretary

Absent: James H. Shields, Vice-Chairman.

Also present at the meeting were Dr. James L. Taylor, President of the College, Jerry Brown, KMVT Television Station, Ruth Koonce, Times-News reporter, and Robert Alexander, attorney for the College District.

After the minutes of the preceding meeting held April 5, 1966, had been read and approved, the following resolution was introduced in written form by Mr. Wiseman, was duly read, and after due discussion, pursuant to motion made by Mr. Wiseman and seconded by Mr. Evans, was adopted by the following vote:

Aye: Robert S. Blastock, Jr.
W. D. Wiseman
Eldon Evans
John R. Coleman

Nay: None

The resolution is as follows:

"A RESOLUTION ordering a special election to be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, for the purpose of submitting to the qualified taxpaying voters of said district the question of issuing \$3,000,000 Building Bonds of said district.

"WHEREAS in the opinion of the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, there is an immediate and pressing need of raising funds in the amount of \$3,000,000 for the purpose of acquiring, purchasing or improving a junior college site, building a junior college building or buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district; and

"WHEREAS there is no money in the treasury of the district available for such purpose and it is the decision of this Board of Trustees that these funds should be raised through the issuance of negotiable coupon bonds of the district and that the question of issuing such bonds should be submitted to the qualified taxpaying voters of the district;

"NOW, THEREFORE, Be It Resolved by the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, as follows:

"Section 1. That a special election be and the same is hereby called to be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho on May 10, 1966, for the purpose of submitting to the qualified voters who are resident taxpayers of the district, the question set out in the form of ballot appearing in Section 7 hereof.

"Section 2. That on said date the polls shall be open between the hours of 12:00 o'clock noon and 8:00 o'clock P. M.

"Section 3. That said election shall be held at the polling places specified in the form of notice set out in Section 9 hereof, and the voters qualified to vote at said election residing in said junior college district shall be entitled to vote at the polling place shown in said notice of election as serving the portion of the junior college district in which they reside.

"Section 4. That said election shall be conducted as other junior college elections and the Board of Election for each polling place shall be as follows:

<u>Polling Place</u>	<u>Judges</u>	<u>Clerk</u>
Jerome Senior High School	Mrs. June Towle Mrs. Warren Kays	Mrs. Herman Hall
Valley High School	Mrs. Robert Grant, Sr. Mrs. Owen Severance	Mrs. Ralph McClain
Vocational Building	Mrs. Mary McFarlane Mrs. John Laib	Mrs. W. W. Noble
Morningside School	Mrs. L. Ray Dunken Mrs. David Mead	Mrs. A. C. Martin
Robert Stuart Junior High School	Mrs. Donald Zuck Mrs. Glenn Andrews	Mrs. Lilliam Armga
Twin Falls City Hall	Mrs. Margaret Barth Mrs. Helen Swartley	Mrs. Myrtle Anderson
Twin Falls County Court House	Mrs. Helen Wilcox Mrs. Dorothy McCracken	Mrs. Jessie Wiseman
Twin Falls Senior High School	Mrs. I. L. Hansen Mrs. Hans Thorne	Mrs. Edith Tinker
Wills Motor Company	Mrs. Roy Hill Mrs. Ila Williams	Mrs. C. N. Jones

Murtaugh High School	Mrs. Edith Savage Mrs. Veeta Wilhite	Mrs. Ed Buel
Hansen High School	Mrs. Betty Pollard Mrs. Norville Reynolds	Mrs. Minnie Bedow
Kimberly High School	Mrs. Jeanette Falls Mrs. Dorothy Pollard	Mrs. Maric Brown
Castleford High School (Old Gym)	Mrs. Darrel Phillips Mrs. Charlie McCoy	Mrs. R. J. Kinyon
Buhl High School	Mrs. Margaret Giese Mrs. Bernice Teply	Mrs. Kenneth Walker
Buhl City Hall	Mrs. Daisy Hopple Mrs. Laura Aland	Mrs. Maxine Van Ostran
Filer High School	Mrs. C. G. Thomas Mrs. Doris Sierer	Mrs. Ruth Blass
Hollister Grade School	Mrs. Harry Wambolt Mrs. Hazel Schnell	Mrs. Marion Pendergraft

"Section 5. That no person shall vote at such bond election who is not at the time of the election:

1. A qualified elector of the district within the meaning of Article 6, Section 2 of the Idaho Constitution;
2. A bona fide resident thereof; and
3. A taxpayer; or the wife or husband of a taxpayer.

A taxpayer within the meaning hereof is a person who pays taxes on real property or who is obligated as owner or as a contract purchaser to pay taxes on real property within the boundaries of the district.

"Section 6. That no person shall be permitted to vote at said election until such person shall have executed, in writing and immediately before voting, an elector's oath attesting that he or she possesses the qualifications of a school elector prescribed by Section 33-404, Idaho Code, as amended. The elector's oaths shall be prepared by the Clerk of the Board of Trustees and shall be in substantially the following form:

ELECTOR'S OATH

STATE OF IDAHO)
)
County of _____) Polling Place

The undersigned, having been first duly sworn upon oath deposes and says as follows:

That he is a qualified elector of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho; that he is twenty-one years of age or older, has actually resided in the State of Idaho for six months and has been a bona fide resident of the county in which he offers to vote and of said junior college district for more than thirty days last past; that he is a taxpayer, or the wife or husband of a taxpayer (a taxpayer within the meaning of the foregoing is a person who pays taxes on real property or who is obligated as owner or as a contract purchaser to pay taxes on real property within the boundaries of the said junior college district), and that he has not previously voted at the election being held in said junior college district on May 10, 1966 upon the issuance of \$3,000,000 bonds.

Signature of Elector

Subscribed and sworn to before me,
this 10th day of May, 1966.

Judge of Election or Notary Public

"Section 7. That the voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the Clerk of the Board of Trustees and shall be in substantially the following form:

OFFICIAL BALLOT

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT
TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO
SPECIAL JUNIOR COLLEGE DISTRICT BOND ELECTION MAY 10, 1966

Shall the Board of Trustees of the College of
Southern Idaho Junior College District, Twin Falls

and Jerome Counties, State of Idaho, be authorized to issue the negotiable coupon bonds of said district in the amount of \$3,000,000, bearing interest at the rate of not to exceed five per cent (5%) per annum, to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds, for the purpose of acquiring, purchasing or improving a junior college site, building a junior college building or buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district?

BONDS YES : _____ :
 : _____ :
 : _____ :

BONDS NO _____ :
 : _____ :
 : _____ :

INSTRUCTIONS TO VOTER: To vote "YES" on the proposition, place an X in the square opposite the words "BONDS YES". To vote "NO" on the proposition, place an X in the square opposite the words "BONDS NO".

"Section 8. That immediately following the close of the polls, the Board of Election for each polling place shall compute the result of the election, making the count in public view, and shall immediately within not more than three days thereafter make return of the election to the Chairman of this Board of Trustees, upon forms to be supplied by this board, and must transmit therewith to this board all elector's oaths and all ballots cast at said election, whether such ballots were counted by said board or not, or rejected thereby. The returns of election, elector's oaths and the ballots shall be transmitted under seal. This Board of Trustees shall thereupon canvass such returns at a meeting to be held for that purpose at the regular meeting place of the board in Twin Falls, Idaho, at 8:00 P.M. on May 16, 1966, and if two-thirds of the votes cast at such election are in favor of the issuance of such bonds, the same may be thereupon issued and sold by this Board of Trustees.

"Section 9. That the Clerk of the Board of Trustees shall cause notices of election to be posted and published, which notices shall be in substantially the following form:

NOTICE OF BOND ELECTION

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO

NOTICE IS HEREBY GIVEN that a special bond election will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, on May 10, 1966, for the purpose of submitting to the qualified tax paying electors of the district the following question:

Shall the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, be authorized to issue the negotiable coupon bonds of said district in the amount of \$3,000,000, bearing interest at the rate of not to exceed five per cent (5%) per annum, to become due in such installments as may be fixed by the Board of Trustees, with the final installment to fall due twenty (20) years from the date of the bonds, for the purpose of acquiring, purchasing or improving a junior college site, building a junior college building or buildings, adding to, remodeling or repairing any existing building, furnishing and equipping any building or buildings, including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate the buildings of the district, within and for said district?

"Each qualified taxpaying voter of the district shall vote upon said question by secret and separate ballot, which shall contain the words "BONDS YES", and the words "BONDS NO", and shall indicate his approval or disapproval of the question submitted by the marking of a cross (X) opposite the group of words on his ballot which expresses his choice.

"For the purpose of said election the polling places to be used will be those shown below:

POLLING PLACE

Jerome Senior High School
Jerome, Jerome County, Idaho

Valley High School, Jerome
County, Idaho

Murtaugh High School
Murtaugh, Twin Falls County, Idaho

Hansen High School
Hansen, Twin Falls County, Idaho

Kimberly High School
Kimberly, Twin Falls County, Idaho

Castleford High School (Old Gym)
Castleford, Twin Falls County, Idaho

Buhl High School
Buhl, Twin Falls County, Idaho

Buhl City Hall
Buhl, Twin Falls County, Idaho

Filer High School
Filer, Twin Falls County, Idaho

Hollister Grade School
Hollister, Twin Falls County, Idaho

Morningside Grade School
Twin Falls, Twin Falls County, Idaho

Robert Stuart Jr. High School
Twin Falls, Twin Falls County, Idaho

Twin Falls High School
Twin Falls, Twin Falls County, Idaho

Wills Motor Company
Twin Falls, Twin Falls County, Idaho

Twin Falls County Court House
Twin Falls, Twin Falls County, Idaho

Area Vocational School
Twin Falls, Twin Falls County, Idaho

Twin Falls City Hall
Twin Falls, Twin Falls County, Idaho

"The polls for the reception of ballots shall be opened at the hour of 12:00 o'clock noon of said day and will remain continuously open until the hour of 8:00 o'clock P. M. of said day, when they shall be closed.

"No person may vote at such bond election who is not:

1. A qualified elector of the district within

the meaning of Article 6, Section 2 of the Idaho Constitution;

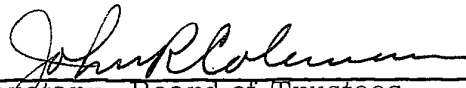
2. A bona fide resident thereof; and
3. A taxpayer; or the wife or husband of a taxpayer.

A taxpayer within the meaning hereof is a person who pays taxes on real property or who is obligated as owner or as a contract purchaser to pay taxes on real property within the boundaries of the district.

"Except as herein otherwise provided, such bond election shall be conducted as other junior college elections.

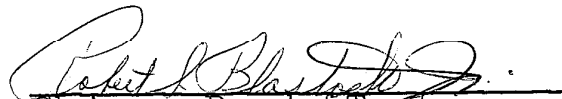
"BY ORDER OF THE BOARD OF TRUSTEES OF THE COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT, TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO.

"Dated this 11th day of April, 1966.


Secretary, Board of Trustees,
College of Southern Idaho Junior
College District, State of Idaho"

The Secretary of the Board of Trustees shall cause notice of election to be posted for at least twenty-one days prior to the date of said election in at least three public places within the district, one of which places shall be at or near the main door of the administrative offices of said district in Twin Falls, Idaho. The Secretary shall cause the notice of election to be published at least once a week for four consecutive weeks, the first of which publications shall be not less than twenty-one days prior to the date set for the election in the Times-News, a newspaper published in the City of Twin Falls, Idaho, and of general circulation in said district.


PASSED AND APPROVED This 11th day of April, 1966.


Chairman, Board of Trustees,
College of Southern Idaho Junior
College District, State of Idaho

Attest:


Secretary

After the conduct of other business not pertinent to the special bond election, it was moved, seconded and carried that the meeting adjourn.


Chairman, Board of Trustees,
College of Southern Idaho Junior
College District, State of Idaho

ATTEST:


Secretary

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

Twin Falls, Idaho

April 18, 1966

The meeting was called to order by Robert S. Blastock, Jr., Chairman, at 8:00 P.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, President of the College, Thomas Mahan, Jerome, Idaho, and Ruth Koonce, Times-News reporter.

Minutes of the meetings of March 28 and April 5, 1966, were read and approved as read.

A financial statement dated April 18, 1966, was presented and after discussion of the same, motion was made by Evans, seconded by Shields that the bills listed on the schedule be paid. A copy of said statement is attached hereto marked Exhibit "A" and by this reference made a part hereof as though set out at length herein.

Dr. Taylor reported that Chonita Lowery had been hired as a secretary at a salary of \$265.00 per month to work on matters involving the bond election.

Dr. Taylor reported regarding the request which he had made for second year programs to be taught in the vocational school. Discussion followed concerning the vocational school facility and the fact that additional space would be required for the courses to be held in the coming school year in the vocational department.

Dr. Taylor reported that Mr. Rork from the Department of Health, Education and Welfare would be visiting our college on April 27, 1966, and at this time would discuss with Dr. Taylor the application which we have made for matching federal funds.

Recommendation to hire the following instructors at the following salaries was made by Dr. Taylor:

Tom Schonberger	English and Humanities	\$6,400.00
Bill Orr	Psychology and Social Sciences	\$8,000.00

After discussion of the qualifications of these gentlemen motion was made by Wiseman seconded by Evans that contracts be offered to these gentlemen based upon the salaries herein set forth. Motion passed unanimously.

Dr. Taylor reported that the Jerome Chamber of Commerce has expressed a desire to host the Board of Trustees at a Wednesday meeting at the Woods Cafe in Jerome to discuss the bond issue. In discussion of the matter, Dr. Taylor indicated that he had been assured by Dr. Rose of the Jerome Chamber that the site location was no longer a problem and that the only thing that concerned them was the relationship between the Board of Trustees of the College District and the Civic Auditorium Board. Mr. Mahan also stated that site was no longer a problem and that if the relationship between the Board of Trustees and the Civic Auditorium Board could be clarified there would be no problem so far as the North Side people are concerned.


Discussion of this matter followed and it is the consensus of the opinion of the Board of Trustees that the Board will accept gifts from any and all groups or individuals desiring to make gifts or contributions to the College so long as in the opinion of the Trustees the gifts are not so conditioned as to interfere the operation of the College and its purposes.

Mr. Coleman announced that the bonding attorneys Chapman and Cutler, Chicago, Illinois, have required that a resolution be entered in the minutes of the District approving and adopting the seal of the College. Upon motion made by Evans, seconded by Shields and unanimously passed the seal of the College consisting of the following design within a circle, the pillar of learning and lamp of knowledge in the foreground, the road to infinity, a gem depicting the Gem State, two gears depicting technical education, the name of the College across the top, 1965 indicating the year of establishment and a wreath around the circumference, is hereby adopted and approved by the Board of Trustees.




Mr. Coleman stated to the Board that he would like to sponsor Dr. Don Keith as a member of the Twin Falls Lions Club and that he felt that the College District should pay the membership dues for Dr. Keith. After discussion of the same motion was made by Coleman, seconded by Evans that Dr. Keith be sponsored by the College District as a member of the Twin Falls Lions Club. Motion passed unanimously.

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


Secretary

APPROVED:


Chairman