

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

October 17, 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 Dr. Taylor, Robert Alexander, Wayne Phillips, Ed Jones, Ruth Koonce and Pat O'Connor, Idaho Power Company representative. Also present were Mr. Montgomery, Mr. Lauterbach, Mr. Meyer, Mr. McKinney and Mr. Averett from the Intermountain Gas Company.

The first matter discussed was the additional information furnished to the engineering firm by the power company and the gas company since the heat study report. Discussion followed concerning heat sources and various questions were asked of the representatives from the Intermountain Gas Company and the representative from the power company. After discussion of these matters, Mr. Phillips stated that he had the report he wanted to make to the Board and would prefer that the representatives from the power company and the Intermountain Gas Company not be present.

Discussion of additional information was presented to the Board by Mr. Phillips and after discussion of the same the Board each expressed their opinion concerning the type of heating system to be used by the College with the trustees stating their preferences as follows:

Mr. Wiseman	electric heat	
Mr. Evans	central heating plant with gas fired /	
Mr. Coleman	electric heat	system
Mr. Blastock	total energy system	
Mr. Shields	electric heat	

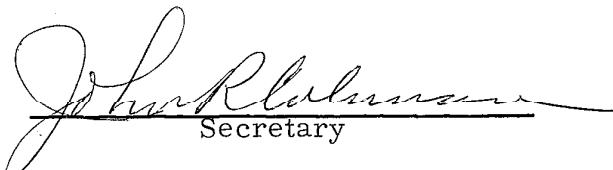
It was apparent that the majority of the Board were in favor of an electric heat system and with this in mind Mr. Ed Jones and Mr. Wayne Phillips were instructed to obtain commitments from the power company concerning the time for the moving of the transmission lines and also to work out some satisfactory arrangement concerning on campus lighting. Mr. Jones was instructed that if he could receive a satisfactory commitment from the power company concerning the moving of the power line within his time schedule, the announcement as to the source of heat for the campus could be made to the newspaper.

Dr. Taylor presented a statement of bills dated October 17, 1966, and after discussion of the same, motion was made by Wiseman, seconded by Shields, and unanimously passed that the bills be paid.

Dr. Taylor recommended the hiring of Sharon Stahlecker as a Secretary at a salary of \$3,000.00 per year. After discussion of the same, motion was made by Evans, seconded by Wiseman, that Sharon Stahlecker be hired as a Secretary at the above salary.

Dr. Taylor reported concerning status of options and reported to the Board that the appraisal by Mr. Hall of the Ben Briggs property was \$27,150.00 and that Mr. and Mrs. Briggs had both indicated that they would accept the Hall appraisal plus \$150.00 for the option and would agree to sell the property at the Hall appraisal provided, however, that they could have a period of six months free rent from the date of the option plus the right to remove six cedar trees. Dr. Taylor also reported that in connection with the Francis Horsch property that the Hall appraisal was \$34,400.00 and that Mr. and Mrs. Horsch had also indicated to him that they would accept the appraisal of Mr. Hall plus the option consideration of \$150.00 and six months free rent from the date of the option.

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 24, 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 Dr. James L. Taylor, College President, and Robert Alexander, attorney.

Dr. Taylor reported that he had received information from the Department of Health, Education & Welfare that the application of the College District for 103 funds in the amount of \$495,000.00 had been accepted and that Dr. Taylor and the District's attorney would need to meet with the Health, Education & Welfare representative in San Francisco and view this application to see that all of the legal requirements had been met.

Motion was made by Wiseman, seconded by Shields, that Dr. Taylor and Mr. Alexander be authorized to go to San Francisco to review this application with the Department of Health, Education & Welfare.

Dr. Taylor presented a list of bills on a statement dated October 24, 1966, which bills were discussed and upon motion made by Evans, seconded by Wiseman, and unanimously carried, the bills were approved and authorized to be paid.

Discussion followed concerning the establishment of a book store account so that the manager of the book store could purchase books from students at the end of the semester. Motion was made by Mr. Evans that an impressed fund of \$1,500.00 be set up, that the manager of the book store be authorized to sign checks on an account in the bank for such fund. Motion was seconded by Shields and upon vote passed unanimously.

Dr. Taylor reported that he had received a request to serve on the advisory board of the Sun Valley Academy. Discussion of this matter followed and it was determined that it would not be in the best interest of the College for Dr. Taylor to serve on this advisory board.

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

  
Secretary

APPROVED:

  
Chairman