

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

Twin Falls, Idaho

November 10, 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 offices of the Secretary of the Board of Trustees, Mr. John R. Coleman, Fidelity Bank Building, Twin Falls, Idaho, at the hour of 2 P. M. on November 10, 1966.

Following trustees were present:

Robert S. Blastock, Jr.  
James H. Shields  
Eldon Evans  
John R. Coleman

Absent:

W. D. Wiseman

Also present at the meeting were Dr. James L. Taylor, President of the College, and Robert Alexander, Attorney for the College District.

Reading of the minutes of the previous meeting were dispursed with.

The following resolution was introduced by Eldon Evans, was duly read and after due discussion, pursuant to a motion made by Eldon Evans, and seconded by James H. Shields, was adopted by unanimous vote:

The resolution is as follows:

"BE IT RESOLVED, That the President and Secretary of the Board of Trustees of the College of Southern Idaho Junior College District, to exercise that certain option agreement to purchase land heretofore granted the College by Mary A. Kimes, and Azalia Kimes Schroeder, R. E. Kimes, Wanda Kimes Sutcliff and Betty Jean Dowling, and further authorizing the President and Secretary of said Board to sign a written notice to the above named persons stating that said Board shall exercise the above mentioned option and to deliver to the Twin Falls Bank and Trust Company a cashier's check in the sum of \$168,000.00.

And further authorizing the officers of the Board to convey to said Twin Falls Bank and Trust Company written instructions to deliver said check to the above named sellers upon delivery to said Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District.

"BE IT FURTHER RESOLVED, That the President and Secretary of the Board of Trustees of the College of Southern Idaho Junior College District, to exercise that certain option agreement to purchase land heretofore granted the College by Mary A. Kimes and further authorizing the President and Secretary of said Board to sign a written notice to the above named person stating that said Board shall exercise the above mentioned option and to deliver to the Twin Falls Bank and Trust Company a cashier's check in the sum of \$42,000.00. And further authorizing the officers of said Board to convey to said Twin Falls Bank and Trust Company written instructions to deliver said check to the above named sellers upon delivery to said Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District.

"BE IT FURTHER RESOLVED, That said officers of the Board of Trustees of the College of Southern Idaho are hereby authorized to exercise that certain option agreement heretofore granted the College of Southern Idaho Junior College District by Frank J. Pohanka and Martha P. Pohanka and further authorizing the President and Secretary of said Board to sign a written notice to the above named persons stating that said Board shall exercise the above mentioned option and to deliver to Twin Falls Bank & Trust Company, a cashier's check in the sum of \$34,303.00. And further authorizing the officers of said Board to convey to said Twin Falls Bank & Trust Company written instructions to deliver said check to the above named sellers upon delivery to said Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District.

"BE IT FURTHER RESOLVED, That said officers of the Board of Trustees of College of Southern Idaho are hereby authorized to exercise that certain option granted the College of Southern Idaho Junior College District by Benjamin L. Briggs and Alice Briggs and further authorizing the President and Secretary of said Board to sign a written notice to the above named persons stating that said Board shall exercise the above mentioned option and to deliver to Fidelity National Bank of Twin Falls, a cashier's check in the sum of \$27,150.00. And further authorizing the officers of said Board to convey to said Fidelity National Bank of Twin Falls written instructions to deliver said

Bank a warranty deed with revenue stamps affixed thereto deeding said property free and clear of all encumbrances to said Junior College District."

Discussion followed concerning the bond proceeds. Dr. Taylor reported that we would be required to have an account designated construction account in which to deposit any Federal matching funds.

Upon motion made by Evans, seconded by Shields and unanimously passed, the following resolution was duly adopted.

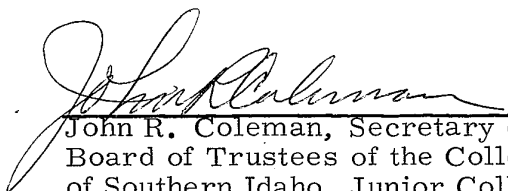
"BE IT RESOLVED, That an account designated 'College of Southern Idaho Junior College District Construction Account' be opened in the First Security Bank of Idaho, Twin Falls Branch.

"BE IT FURTHER RESOLVED, That an account designated 'College of Southern Idaho Junior College District Bond Interest and Sinking Fund' be opened in the First Security Bank of Idaho, Twin Falls Branch.

"BE IT FURTHER RESOLVED, That each check or withdrawal from both accounts require two signatures and said signatures may be any two of the following persons, Robert S. Blastock, Jr., James H. Shields, Eldon Evans, W. D. Wiseman, or John R. Coleman.

Motion was made by Evans, seconded by Shields, and unanimously passed that we invest \$600,000.00 of the bond sale proceeds in 90 day treasury bills of the United States of America.

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

  
John R. Coleman, Secretary of the  
Board of Trustees of the College  
of Southern Idaho, Junior College  
District.

  
Chairman

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

Twin Falls, Idaho

November 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 were J. Robert Alexander, attorney, Dr. James L. Taylor, College President, John Detweiler, Robert Morgan, Roy Nicholson, Ruth Koonce, Times-News representative, Jerry Brown, KMVT representative, Mr. Ed Jones, Mr. Ed Peterson and Mr. Paul Scofield, all from Cushing-Terrell & Associates.

Minutes of the special meeting of November 10, 1966, were read and approved as read.

Dr. Taylor presented a list of the regular monthly bills including the payroll, which bills and payroll are scheduled on a list dated November 21, 1966. After discussion of the same, motion was made by Wiseman, seconded by Shields, that the bills be paid and checks drawn for the same. Motion passed unanimously.

Dr. Taylor reported that a program in the Vocational Education Department entitled "Juvenile Crime Prevention" had been established and that it was proposed that Mr. Ernie Marlow be hired as a part-time instructor of this course. This course to commence November 22, 1966, and end January 19, 1967. Salary for Mr. Marlow would be \$5.00 per hour, tuition would be charged to the students and \$4.00 per hour of the cost of instruction would be reimbursed to the College. Dr. Taylor also reported that in the Vocational Education Department a class in pharmacology has been established and that it was proposed that Carolyn Hersinger be hired to teach this class at a salary of \$5.00 per hour. This class is an introduction course to the licensed practical nurse program and tuition would be charged for this new course. Motion was made by Evans, seconded by Wiseman, that Mr. Marlow and Carolyn Hersinger be hired at the salaries above stated. Motion passed unanimously.

Dr. Taylor reported that there is a Northwest Regional Accrediting Association meeting in Seattle, Washington, on November 27, through November 30, that our institution has been requested to have the President of the College and a member of the Board in attendance. Discussion followed of the same and upon motion made by Shields and seconded by Evans and unanimously carried, Dr. Taylor and Mr. Blastock were authorized to attend this meeting.

Dr. Taylor also reported that there is a meeting in Washington, D. C. on December 5 and 6, the program to be "The Federal Government and the Junior College". This program will aid junior colleges in the development state and will relate to all Federal programs which benefit the junior colleges.

Motion was made by Shields, seconded by Evans, that Dr. Taylor be authorized to attend this meeting.

Mr. Morgan, Mr. Detweiler, and Mr. Nicholson were asked if they had anything to present to the Board or to discuss with the Board. Mr. Morgan said that he had come to the meeting to discuss with the Board their decision to have an all electric campus. He stated that there was a difference of opinion and that his prime concern was the ventilation proposed for the college and whether or not there would be adequate ventilation and if so, whether or not this would increase the cost of heating out of reason. Discussion followed and the Board took the position that their decision was based upon sound engineering facts and studies and that the decision would not be changed.

Mr. Jones discussed with the Board the development of the plans for the campus including preliminary drawings of a Fine Arts Center and an academic building. After discussion of the same brochures were presented to the Board by Mr. Jones.

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: James H. Shields  
John R. Coleman  
Robert S. Blastock, Jr.  
W. D. Wiseman  
Eldon Evans

Nay: None

The resolution is as follows:

"A RESOLUTION Ordering a Regular election to be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, for the purpose of electing a Board of Trustees for the District.

"WHEREAS Section 33-2106 Idaho Code, requires the Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, to hold a trustee election biennially in the even numbered years; and

"WHEREAS at the creation of the district, the present board was appointed by the State Board of Education; and

"WHEREAS this year 1966 is the next even-numbered year following said appointments;

"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 regular 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 December 20, 1966, for the purpose of electing a board of trustees.

"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 Junior High School	Mrs. June Towle Mrs. Warren Kays	Mrs. Herman Hall
Hazelton Grade School	Mrs. Robert Grant, Sr. Mrs. Owen Severance	Wes Harmon
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 Fallis Mrs. Dorothy Pollard	Mrs. Robert Stradley
Castleford Methodist Church	Mrs. Darrel Phillips Mrs. Charlie McCoy	Mrs. F. J. Kinyon
Buhl High School	Mrs. Margaret Giese Mrs. Bernice Teply	Mrs. H. S. Schooley
Buhl City Hall	Mrs. Daisy Hopple Mrs. Laura Aland	Mrs. Maxine Van Ostran

Filer Junior High School	Mrs. C. G. Thomas Mrs Doris Sierer	Mrs. Ruth Blass
Hollister Grade School	Mrs. Harry Wambolt Mrs. Tena Boss	Mrs. Raymond Ulrich
Area Vocational School	Mrs. Mary McFarland Mrs. John Laib	Mrs. W. W. Noble
Morningside Grade School	Mrs. Merle Yaw Mrs. C. E. Morrison	Mrs. Verne Routh
Robert Stuart Junior High	Mrs. Donald Zuck Mrs. Glen Andrews	Mrs. Lillian Armga
Twin Falls City Hall	Mrs. Helen Swarthley Mrs. Heider	Mrs. Myrthle Anderson
Twin Falls County Court House	Mrs. Helen Wilcox Mrs. Jessie Wiseman	Mrs. Dorothy McCracken
Twin Falls High School	Mrs. I. L. Hansen Mrs. Ivy Wickha	Mrs. Edith Tinker
Wills Motor Company	Mrs. Roy Hill Mrs. Ila Williams	Mrs. C. N. Jones

"Section 5. That no person shall vote at such 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) A parent or guardian of any child or children under the age of twenty-one (21) years, when such child or children reside in the district; or  
(b) A taxpayer on real or personal property situate in the district, or spouse of such taxpayer.

"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

Polling Place

County of \_\_\_\_\_

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 past ; that he is a parent or guardian of a child or children under the age of twenty-one (21) years which children reside in said district; or he is a taxpayer on real or personal property situate in the district or the spouse of such taxpayer; and that he has not previously voted at the election being held in said junior college district on December 20, 1966, to elect district trustees.

\_\_\_\_\_  
Signature of Elector

Subscribed and sworn to before me

this 20th day of December, 1966.

\_\_\_\_\_  
Judge of Election or Notary Public

"Section 7. That the voting of 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 and shall contain the names of all candidates for whom nominating petitions have been filed at least 10 days prior to such election.

## OFFICIAL BALLOT

COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT

TWIN FALLS AND JEROME COUNTIES, STATE OF IDAHO

TRUSTEE ELECTION

December 20, 1966



INSTRUCTIONS TO VOTER: To vote for your choice of the candidate place an "X" in the square opposite his name. Five trustees to be elected, one to a six year term, two for a four year term, and two for a two year term. Vote accordingly.

SIX YEAR TERM  
(Vote for one)

John R. Coleman

\_\_\_\_\_

FOUR YEAR TERM  
(Vote for two)

Robert S. Blastock, Jr.

Eldon V. Evans

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\_\_\_\_\_

TWO YEAR TERM  
(Vote for two)

James H. Shields

W. D. Wiseman

\_\_\_\_\_

\_\_\_\_\_

"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 12:00 None, on 23rd day of December, 1966, and shall determine who of the candidates obtained a plurality of votes cast and was thereby elected.

"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 TRUSTEE ELECTION  
COLLEGE OF SOUTHERN IDAHO  
JUNIOR COLLEGE DISTRICT  
TWIN FALLS AND JEROME  
COUNTIES, STATE OF IDAHO

NOTICE IS HEREBY GIVEN that a trustee election will be held in the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, State of Idaho, on December 20th, 1966, for the purpose of electing five (5) trustees to serve as the Board of Trustees of said Junior College District. All five trustee offices are to be filled. These include one office for a term of six years, two offices for a term of four years each, and two offices for a term of two years each. Nominating petitions must be filed with the Clerk of the Board of Trustees not less than ten (10) days prior to the day of the election.

For the purpose of said election, the polling places to be used would be those shown below:

Jerome Jr. High School, Jerome, Idaho, Jerome County;  
Hazelton Grade School, Hazelton, Idaho, Jerome County;  
Murtaugh High School, Murtaugh, Idaho, Twin Falls County;  
Hansen High School, Hansen, Idaho, Twin Falls County;  
Kimberly High School, Kimberly, Idaho, Twin Falls County;  
Castleford (in the Old Methodist Church), Castleford, Idaho,  
Twin Falls County;  
Buhl High School, Buhl, Idaho, Twin Falls County;  
Buhl City Hall, Buhl, Idaho, Twin Falls County;  
Filer Junior High School, Filer, Idaho, Twin Falls County;  
Hollister Grade School, Hollister, Idaho, Twin Falls County;  
Wills Motor Company, Twin Falls, Idaho, Twin Falls County;  
Court House, Twin Falls, Idaho, Twin Falls County;  
Area Vocational School, Twin Falls, Idaho, Twin Falls County;  
City Hall, Twin Falls, Idaho, Twin Falls County;  
Morningside School, Twin Falls, Idaho, Twin Falls County;  
Robert Stuart Junior High, Twin Falls, Idaho, Twin Falls  
County;  
Twin Falls High School, Twin Falls, Idaho, Twin Falls County.

"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) A parent or guardian of any child or children under the age of twenty-one (21 years), when such child or children reside in the district; or  
(b) A taxpayer on real or personal property situate in the district, or spouse of such taxpayer.

"Except as herein otherwise provided, such trustee 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 30th day of November, 1966.

/s/ John R. Coleman  
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 ten 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 two consecutive weeks in the Times-News, a newspaper published in the City of Twin Falls, Idaho, and of general circulation in said district."

There being no further business to come before the meeting, the same adjourned at 11:45 P. M.

  
Secretary

APPROVED:

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Chairman