

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

Twin Falls, Idaho

December 12, 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, President of the College; and, Francis "Bud" Horejs.

The first matter of business was the discussion between the Board members and Mr. Horejs concerning his property adjacent to the College site and a discussion of the appraisal and the possibility of purchasing this property.

Dr. Taylor presented to the Board a tuition policy for the College of Southern Idaho area Vocational School extension courses:

"Effective December 12, 1966, tuition charged students taking extension courses will be, as nearly as practical, the actual cost of education.

"A \$5.00 registration fee will be charged each student for each class enrollment. The actual cost for providing the course will then be pro-rated among the students enrolling with reimbursement from the state taken into consideration. For accounting purposes, the cost will be predicated on a student class enrollment of ten. However, classes with fewer students than ten will be offered when needed."

After discussion of the proposed tuition policy for the Vocational School, motion was made by Evans, seconded by Shields, that the tuition policy as above set forth be adopted by the Board of Trustees. Motion carried unanimously.

Dr. Taylor presented a 1967-68 recommended tuition and fee schedule for discussion by the Board so that the same, if adopted, could be included in the catalog of courses to be published for the 1967-68 school year. The schedule is as follows:

COLLEGE OF SOUTHERN IDAHO

1967-68 RECOMMENDED TUITION AND FEE SCHEDULE

(Full-Time Student 10 credit hours or more)

		SEMESTER	YEAR
Tuition	District Student	\$50.00	\$100.00

	Out of District (In State)	375.00	750.00
	Out of State	375.00	750.00
Fees:	Registration	5.00	10.00
	Student Association	12.00	24.00
	Student Health Insurance	13.68	27.36
	General Course Fee	3.00	6.00
	Student Services (all for student union)	10.00	20.00
	Total Fees	43.68	87.35

(Part-Time Registration)

Tuition:	District Student per credit hour	5.00
	Non-District Student per credit hour	37.50
	Paid by Student	15.00
	Paid by Home County	22.50
Fees:	Registration	5.00
	Student Association per credit hour	1.00
	General Course	3.00
	Student Service per credit hour	1.00

After discussion of the same it appeared that the only item of question on this schedule was the charge for student services which would be a charge for a student union facility and it appeared to be the consensus of the members of the Board that such a charge should not be made until such time as a student union building is actually in existence. Motion was made by Evans that we adopt the above recommended tuition and fee schedule except that the student service fee be eliminated. Motion was seconded by Shields and passed unanimously.

Dr. Taylor reported to the Board concerning the lease with School District #411 and that during the 1965-66 school year the school district had a full time student equivalent in the high school of 1412 students and the Junior College had a full time student equivalent of 247 students. In the 1966-67 school year first semester, the school district in the high school program has a full time student equivalent of 1408 and the college has a full time student equivalent of 612. Dr. Taylor reported that Mr. Ragland and Mr. Anderson of the school district were of the opinion that the rent paid by the College District is not adequate for the use of the facilities and Dr. Taylor proposed that negotiations be conducted with the school district for a rental of the facilities at a flat rate of \$16,000.00 per year until such time as the college has a facility of its own available for the conducting of classes.

Report was made to the Board concerning the candidacy of the college in the Northwest Regional Accrediting Association and Dr. Taylor reported that our evaluation by the agency for full membership will be conducted September 25 and 26, 1968.

Dr. Taylor recommended that we employ Shirleen Brown as a secretary at a salary of \$225.00 per month as of December 1, 1966, and that as of January 1, 1967, we raise the salary of Blanche Schaffer from \$3,300.00 per year to \$3,600.00 per year. Motion was made by Evans, seconded by Wiseman, that the employment of Shirleen Brown at the above salary and the raise for Blanche Schaffer as above set forth be approved. 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

December 19, 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. Also present were Dr. James L. Taylor, Robert Alexander and Ruth Koonce.

The minutes of the meetings of November 21, 1966, and December 12, 1966, were read and approved as read.

Mr. Alexander discussed with the Board a request by the accountants for Mr. Pohanka that we furnish to them a letter regarding the possibility of condemnation of their property. Mr. Alexander read a proposed letter to the Board. After discussion of the same, motion was made by Shields, seconded by Wiseman, that we authorize Mr. Alexander to send such letters to Mr. Pohanka and to Mr. Briggs.

A list of bills dated December 19, 1966, was presented by Dr. Taylor. After discussion of the same, motion was made by Evans, seconded by Wiseman and unanimously passed that the bills be paid and the checks be drawn for the same.

Dr. Taylor recommended that we hire Mr. Ray Sabala as an instructor in a welding course to commence as of December 19, 1966, at a salary of \$7,200.00 for a period of nine months. This course is a new man power course and will continue for the period of nine months from December 19, 1966. Motion was made by Shields, seconded by Evans, that Mr. Sabala be hired at the salary above stated. Motion passed unanimously.

Mr. Coleman reported to the Board that the Fidelity National Bank requested that we furnish them a resolution authorizing that they pay general fund checks on the facsimile signature of Mr. Coleman and Mr. Blastock. Upon motion made by Evans, seconded by Shields, the following resolution was duly adopted.

"BE IT RESOLVED That the Board of Trustees of the College of Southern Idaho Junior College District do hereby authorize the Fidelity National Bank of Twin Falls to pay general fund checks of the College District, which checks bear the facsimile signature of Mr. Robert S. Blastock, Jr., and Mr. John R. Coleman."

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

December 23, 1966

Present were Robert S. Blastock, Jr., Eldon Evans and John R. Coleman, three of the five members of the Board of Trustees. Absent were Trustees W. D. Wiseman and James H. Shields. Also present were Dr. James L. Taylor, Robert Alexander and the legislative delegation to the Idaho legislature from Twin Falls County.

The first matter of business was a discussion with the legislators concerning the needs of the College of Southern Idaho.

The next matter of business was the canvassing of the election returns of the election held in the District on December 20, 1966. The canvass of the returns showed the following results:

<u>Polling Place</u>	<u>Coleman</u>	<u>Blastock</u>	<u>Evans</u>	<u>Pace</u>	<u>Garrabrandt</u>	<u>Shields</u>	<u>Wiseman</u>	<u>Total Votes Cast</u>
Area Vocational School	64	50	49	26	48	41	32	67
Morningside Grade School	158	122	144	58	111	116	96	169
Robert Stuart Jr. High	134	116	105	47	100	91	73	143
City Hall	178	152	159	63	141	131	96	199
Twin Falls County Courthouse	239	180	211	115	183	192	142	276
Twin Falls High School	269	196	249	105	184	199	162	288
Wills Motor Company	122	94	95	66	87	107	73	147
Jerome High School	399	403	219	202	578	268	127	622
Eden-Hazelton	89	75	51	49	104	46	35	105
Buhl City Hall	173	198	111	53	160	208	42	218
Buhl High School	135	174	93	40	123	165	34	175
Castleford	32	27	23	16	30	32	08	38
Filer	284	353	183	55	229	312	79	371
Hansen	61	47	46	28	36	31	59	65
Hollister	50	44	38	23	36	40	30	55
Kimberly	83	61	59	36	66	42	54	91
Murtaugh	28	24	22	13	21	13	25	30
Totals	2498	2316	1857	946	2237	2034	1168	3059

Motion was made by Evans, seconded by Coleman that the Secretary of the District be instructed to prepare certificates of election and cause such certificates of election to be delivered to the following persons: John R. Coleman, being elected for a six year term; Robert S. Blastock, being elected for a four year term; Eldon Evans, being elected for a four year term; John Garrabrandt, being elected for a two year term; and James H. Shields, being elected for a two year term.

A list of expenses for the election officials was presented and upon motion made by Evans, seconded by Coleman, the payment of the election officials was authorized and payment of a statement given to us by Cushing-Terrell & Associates was also authorized. A copy of these minutes is attached hereto and by this reference made a part hereof as though set out at length.

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


Secretary

APPROVED:

Chairman