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

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held in the District Office on February 11, 1965, at the hour of 9:00 o'clock P.M.

Present were Robert Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman, and John R. Coleman, being all of the members of the Board of Trustees. Also present was John B. Campbell.

The entire meeting was devoted to the interview of Mr. Campbell for the position of top administrator of the junior college.

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

The regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held February 15, 1965, at the office of the Board. Present were Robert Blastock, Jr., J. H. Shields, W. D. Wiseman, Eldon Evans, and John R. Coleman, being all of the members of the Board of Trustees. Also present were Mr. Lyle Brenna, Mr. Edwards and Mc Daniel, of the State Vocational Education Department.

The problem of a survey to determine the area to be covered in a Vocational Education Program was discussed and the representatives from the State Vocational Department reported to the Board that they were not in a position to make the survey.

Mr. Brenna suggested that a survey of the employment opportunities be made and that if the Board of this District so desired, they might make a request to the State Board of Vocational Education for an allocation of funds to the District for the expenses of such a survey.

In discussing the needs of the area, the representatives from the State Vocational Education Department were of the opinion that five basic programs could be offered in this area, these programs being as follows:

- (1) Business Management (Merchandising)
- (2) Auto Mechanics
- (3) Home Appliance Repair
- (4) Farm Machinery Repair
- (5) Soil Technology.

Upon motion duly made, seconded and unanimously carried, it was determined that the Secretary of the District should request financial assistance from the State Department of Vocational Education for this survey as follows: Salary of person making survey, \$600.00; Secretary, \$250.00, and expenses involved, \$650.00, for a total of \$1,500.00. The Chairman announced that Dr. James L. Taylor would be in Twin Falls on February 18, 1965, and would be available to meet with the Trustees on such date.

Upon motion duly made, seconded and unanimously carried, a special meeting of the Board of Trustees was called for February 18, 1965, at the hour of 8:00 o'clock P.M. to interview Dr. Taylor.

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

Secretary

APPROVED:

hairman

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

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held in the office of the District at 8:00 o'clock P.M. on February 18, 1965. Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, and John R. Coleman. W. D. Wiseman was absent. Also present were Dr. James L. Taylor and a reporter from the Times-News.

The first portion of the meeting was spent in discussing with Dr. Taylor the establishment of a junior college within the District and in interviewing him for the top administrative position.

Following the interview with Dr. Taylor, the Board discussed the application of Gerald R. Reed.

Upon motion made by Trustee Evans, seconded by Trustee Shields and unanimously carried, it was determined that the Chairman, Mr. Blastock, be authorized to go to Reno, Nevada, to interview Dr. Reed for the top administrative position and that Mr. Blastock be reimbursed his expenses by the District.

Motion was made by Trustee Coleman, seconded by Trustee Evans, that the Chairman contact the Board of County Commissioners and reserve all available office space in the building wherein the office of the District is now situated. Motion carried unanimously.

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

Secretary

APPROVED:

Chairman

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

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on February 24, 1965, in the Conference Room at the offices of Riddle, Roth, Evans & Bledsoe, Twin Falls, Idaho. Present were Robert Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman, and John R. Coleman, being all of the members of the Board of Trustees. The meeting was called to order at 3:00 o'clock P.M.

The purpose of this meeting was to discuss the applicants for the top administrative position in the Junior College District.

After discussing all of the applicants, all applications were eliminated except the applications of Dr. James L. Taylor and Edwin H. Richardson.

It was moved by Trustee Evans and seconded by Trustee Wiseman that Dr. James L. Taylor be offered the top administrative position at a salary of \$13,500.00, plus \$200.00 per month housing allowance and that a contract be offered to Dr. Taylor covering the period of March 1, 1965, through June 30, 1967. The question being brought to a vote, it was unanimously determined that such a contract be offered to Dr. Taylor.

It was moved by Mr. Shields and seconded by Mr. Evans that we pay Dr. Taylor's expenses incurred in coming to Twin Falls for an interview for this position.

Upon motion duly made, seconded and unanimously adopted, it was determined that the Treasurer of the District be authorized to send the sum of \$300.00 to Dr. Taylor to apply upon the reimbursement of his interview expenses.

It was also determined that as soon as possible, areas of responsibility, insofar as the Board of Trustees and the Administrator are concerned, should be adopted.

There being no further business to come before the meeting, the same was adjourned at 4:15 P.M.

Secretary

APPROVED:

Chairman