

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 April 6, 1965, at the hour of 5:00 P.M., at the office of the District. All of the trustees were present and Dr. Taylor, Administrator, was also present.

Dr. Taylor reported to the board concerning the conversation he had had with a Mr. James F. Bemis, Executive Secretary of the Northwest Regional Accrediting Association and in charge of Higher Education. He also reported concerning conversations he had had with members of the State Department of Education regarding the accreditation of the college.

Motion was made by Mr. Evans, seconded by Mr. Wiseman that we instruct the attorneys for the District to obtain an opinion from the Attorney General's office regarding accreditation and that we authorize and instruct Dr. Taylor to go to the University of Idaho and meet with the various departments there and discuss standards with them so that the courses offered by the Junior College will be recognized and accepted for credit at the other state educational institutions in the state of Idaho.


Dr. Taylor submitted a recommendation that we offer Mr. Ken Anderton of Logan, Utah, a position with the college in the English Department at a salary of \$6800.00. He also recommended that we offer a position to Mr. Bob Sorenson, in the Business Administration Department at a salary of \$6800.00. Dr. Taylor reported that the credentials of these individuals are on file with the District and that each of these individuals has a Masters Degree in the major field which he would teach.

Motion was made by Mr. Shields, seconded by Mr. Coleman that we offer teaching positions to Mr. Anderton and Mr. Sorenson as outlined by Dr. Taylor, that is at a beginning salary of \$6800.00 per year for each of these men.

Mr. Coleman offered a treasurer's report for the period covering February 1, 1965 through March 31, 1965.

Motion was made by Mr. Wiseman, seconded by Mr. Evans that we approve the treasurer's report, a copy of which is attached hereto marked Exhibit "A" and by this reference made a part hereof. Motion passed unanimously.

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

  
Secretary

APPROVED:

  
Chairman

# College of Southern Idaho

## Junior College District

P. O. Box 900

TWIN FALLS, IDAHO 83301

**OFFICERS**

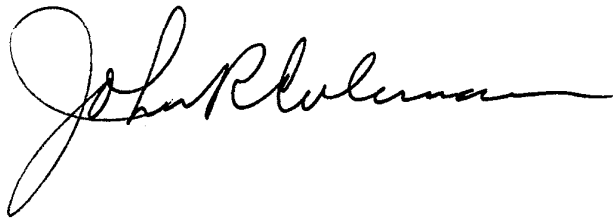
Robert S. Blastock, Jr. *Chairman*  
J. H. Shields, *Vice Chairman*  
John Coleman, *Secy.-Treas.*

### TREASURER'S REPORT 2/1/65 through 3/31/65

**TRUSTEES**

Robert S. Blastock, Jr.  
J. H. Shields  
Eldon Evans  
W. O. Wiseman  
John R. Coleman

Cash on hand February 1, 1965 . . . . .	\$ -----
Cash Received:	
State Liquor Dispensary 2/2/65	\$ 11,077.04
Disbursements:	
Checks issued 2/1/65 through 3/31/65 . . .	\$ <u>1,973.61</u>
Balance 3/31/65 . . . . .	\$ <u>9,103.43</u>
 Balance Bank Account 3/30/65 . . . . .	\$ 9,326.08
Less checks not paid . . . . .	<u>222.65</u>
	<u>\$ 9,103.43</u>



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 April 15, 1965, at the office of the District.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, and John R. Coleman. W. D. Wiseman was not present. Also present at the meeting were Dr. James L. Taylor, Administrator, Robert Alexander, Attorney for the District, and Donald Lee Keith.

Dr. Taylor reported upon the developments of the accreditation of the college and this matter was discussed at some length.

The next matter of business was a report by Dr. Taylor upon the development of the vocational technical department of the college. This matter was also discussed at some length.

Motion was made by Eldon Evans, seconded by J. H. Shields and unanimously carried that the District hire the following teachers at the salaries listed:

Ruth Ann Lebaron . . . . .	\$6,600.00 per school year; to teach biology.
Marvin Strobe . . . . .	\$7,800.00 per school year; to teach mathematics and physics. (His salary is contingent upon his receiving a doctorate degree in August, 1965.)
Doyne Jensen . . . . .	\$6,800.00 per school year; to teach education and history.
Fran Tanner . . . . .	\$6,200.00 per school year; to teach speech and English.

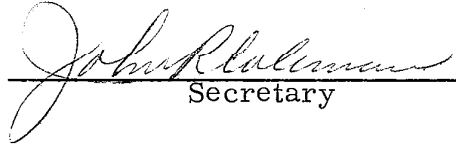
Upon motion duly made and seconded, it was determined that the following bills should be paid:

Mountain States Tel. & Tel. Co. . . . .	\$ 92.38
Times-News . . . . .	1.70
Dr. Taylor, Expense Fund . . . . .	209.75


The motion was unanimously carried.

Upon motion duly made, seconded and unanimously adopted, it was determined that the regular meeting for the month of April be postponed until April 27, 1965, at the hour of 8:00 o'clock P.M.

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

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held April 20, 1965, at the hour of 8:00 P.M., at the office of the District.

Present at the meeting were: Robert Blastock, Jr., J.H. Shields, Eldon Evans, W.D. Wiseman, and John R. Coleman, being all of the members of the Board of Trustees. Also present at the meeting were Dr. James L. Taylor, Administrator, and Robert Alexander, Attorney.

The purpose of the meeting was to execute HEW FORM NO. 441, ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964. The resolution was unanimously adopted.

After discussion of this matter, and upon motion duly made and seconded, the meeting 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 April 20, 1965, at the hour of 8:00 p.m., at the office of the District.

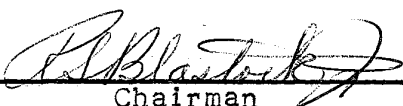
Present at the meeting were: Robert Blastock, Jr., J.M. Shields, Eldon Evans, W.D. Wiseman, and John R. Coleman, being all of the members of the Board of Trustees. Also present at the meeting were Dr. James L. Taylor, Administrator, and Robert Alexander, Attorney.

The purpose of the meeting was to execute HEW FORM NO. 441, ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964. The resolution was unanimously adopted.

After discussion of this matter, and upon motion duly made and seconded, the meeting adjourned.

  
Secretary

APPROVED:

  
Chairman

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

A regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on April 27, 1965, at the office of the District.

Present at the meeting were: Robert Blastock, Jr., J. H. Shields, Eldon Evans, John R. Coleman and W. D. Wiseman. Also present at the meeting were Dr. James L. Taylor, President and Robert Alexander, Attorney for the District.

Mr. Alexander presented a draft of a lease with the School District No. 411 for use of the high school building by the Junior College District for the 1965-66 school year. A copy of the lease is attached to these minutes marked exhibit A and set out at length herein. Discussion of the lease followed. Motion was made by W. D. Wiseman, and seconded by J. H. Shields that we execute lease with the school district. Motion passed unanimously.

Dr. Taylor presented the surplus property application.

Dr. Taylor reported on the Title II National Defense Education Act regarding student loans. Motion was made by Eldon Evans, that we file for this financial aid for students. The motion passed unanimously.

The Title V National Defense Education Act regarding guidance services in the junior college was presented by Dr. Taylor. Application is now being made.

Motion was made by Eldon Evans, and seconded by J. H. Shields and unanimously passed that the District hire the following teachers at the salaries listed:

Benny J. Pratt . . . . .	\$6,800.00	per school year; to teach math.
Charles Alban . . . . .	\$6,000.00	per school year; to teach federal government and american history

After some discussion, August 23, 1965 was the date set for the in service training of teachers.



Upon motion made by W. D. Wiseman, and seconded by Eldon Evans, and unanimously passed it was determined that the following bills should be paid:

Ralph Hunter, Travel expense for interview . . .	\$218.68
Dr. Taylor, Travel Expense Fund . . . . .	152.45
Dr. Taylor, Housing allowance . . . . .	200.00
County Rent . . . . .	85.00
Mrs. Myrtle Fehrenbacher . . . . .	36.35
Louise Flowers, Salary . . . . .	123.51
Dr. Taylor . . . . .	1,125.00

Dr. Taylor presented a schedule of fees and tuition for the 1965-66 school year. Discussion of the fees and tuition followed. Motion was made by J. H. Shields, and seconded by W. D. Wiseman, and unanimously passed that the fees and tuition to be charged by the District for the 1965-66 school year be adopted as set forth on exhibit B attached hereto and by this reference made a part of these minutes as though set out at length herein.

The next matter of business was a discussion of the possibilities of securing a building for the vocational technical department.

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

  
Secretary

APPROVED:

  
Chairman

L E A S E

THIS LEASE, Made and entered into this \_\_\_\_ day of \_\_\_\_\_, 1965, by and between the TWIN FALLS CLASS A SCHOOL DISTRICT NO. 411, hereinafter called "LESSOR," and the COLLEGE OF SOUTHERN IDAHO JUNIOR COLLEGE DISTRICT, hereinafter called "LESSEE",

W I T N E S S E T H :

That the Lessor, for and in consideration of the covenants, conditions, agreements and stipulations of the Lessee hereinafter expressed does hereby promise the use of the following described premises to the Lessee between the hours of \_\_\_\_ P.M. and \_\_\_\_ : \_\_.M., said premises being the public high school building situated in Twin Falls, County of Twin Falls, State of Idaho, to-wit:

Southwest Quarter (SW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section Ten (10), Township Ten (10) South, Range Seventeen (17) E.B.M.

TO HAVE AND TO HOLD the said premises, during the above prescribed hours, excepting the vocational departments and the cafeteria, together with the rights and privileges thereunto belonging or in anywise appertaining, unto the said Lessee for a period of one (1) year beginning on the 1st day of July, 1965, and ending on the 30th day of June, 1966.

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. That in consideration of the demise and leasing of the premises aforesaid by said Lessor, the Lessee covenants and agrees to pay to the said Lessor...

Lessor for operation of the building, above the costs for the operation during the 1964-1965 school year as per the itemized list below, which are attributable to the use of said premises by the Lessee.

ESTIMATE OF COSTS OF OPERATING TWIN FALLS HIGH SCHOOL FOR THE 1964-1965 SCHOOL YEAR.

Janitor Service-----	\$19,500.00
Electrical power-----	7,725.06
Fuel-----	5,861.24
Water-----	377.47
Insurance-----	3,201.43
Miscellaneous-----	3,020.00
Depreciation (building)-----	56,978.70
Depreciation (equipment)-----	24,225.50

2. It is understood and agreed that the Lessee is to pay increased operational costs attributable to Lessee's use of the premises.

3. That the building is being depreciated on a 45 year life basis and the Lessee agrees to pay to Lessor the per centage of depreciation expressed by the full time student equivalent ration of Junior College students to High School students. Full time student equivalent is defined as the total number of credit hours taught by Lessee divided by sixteen (16).

4. That the Lessee agrees to pay depreciation on any equipment used by Lessee, such share of depreciation to be the per centage expressed by the ratio of Junior College students to High School students using said equipment.

5. That Lessee will pay to the Lessor the sum of \$1,000.00 on July 1, 1965, and \$1,000.00 on the 1st day of each month thereafter until the expiration of this agreement.

credited to Lessee for the following year's rent. If the \$12,000.00 paid by Lessee does not meet Lessee's share of costs, Lessee promises to pay such difference within thirty (30) days following the final accounting.

6. That the Lessee reserves the right to provide its own janitorial staff and if such staff is provided Lessee will not be held liable for any increased janitorial costs. Lessee's janitorial work must be acceptable to and its staff will function at the direction of Lessor's head custodian.

7. That the employees and students of Lessor and Lessee will use the science laboratories and the chemicals; test tubes and other miscellaneous supplies will be purchased and distributed under an agreement, the specific details to be agreed upon by the parties hereto.

8. That Lessor hereby grants Lessee an option to renew this lease for an additional period of one (1) year under the same terms and conditions as this lease. This option to renew shall be exercised by Lessee by giving Lessor notice in writing of his intention to exercise said option at least sixty (60) days prior to the expiration of the term of this lease.

9. That the itemized cost list set out above is a projected cost estimate and the parties hereto agree and stipulate that some revision thereof may be come necessary at the end of the 1964-1965 school year.

10. That for the use of the gymnasium on said premises a co-operative schedule will be agreed upon between the

11. That this agreement shall be binding upon the parties hereto, and their successors in office.

IN WITNESS WHEREOF, the Board of Trustees of the parties hereto have executed this agreement on the day and year first above written.

LESSEE  
COLLEGE OF SOUTHERN IDAHO JUNIOR  
COLLEGE DISTRICT

by \_\_\_\_\_  
Administrator

by \_\_\_\_\_  
TRUSTEE

by \_\_\_\_\_  
TRUSTEE

by \_\_\_\_\_  
TRUSTEE

by \_\_\_\_\_  
TRUSTEE

by \_\_\_\_\_  
TRUSTEE

LESSOR  
TWIN FALLS CLASS A SCHOOL DISTRICT  
NO. 411

by \_\_\_\_\_  
SUPERINTENDENT

by \_\_\_\_\_  
SCHOOL BOARD MEMBER

by \_\_\_\_\_  
SCHOOL BOARD MEMBER

by \_\_\_\_\_  
SCHOOL BOARD MEMBER