

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

August 8, 1966

Present were all of the members of the Board of Trustees:

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

Also present was Robert Alexander, attorney, Ruth Koonce, Times-News representative, and Dr. James L. Taylor, President of the College.

Mr. Alexander reported to the Board regarding the necessity of the trustee election to be held during this year. Mr. Alexander had reported that he had discussed this matter with the clerk of the Board of County Commissioners in Twin Falls County and also with the clerk in Jerome County and that there would be considerable expense to the county in each situation if the election were to be held in conjunction with the general election and that it would be more expensive to the taxpayers to hold the election in conjunction with the general election. It would necessitate one additional election official at each polling place in each precinct in the two counties, this alone would increase the expense of the election over and above the expense to be incurred if we held the trustee election in the two counties under the school statutes.

After discussion of the election matter, motion was made by Wiseman, seconded by Evans that December 20, 1966, be designated as the date for the trustee election to be held during the year 1966 and that thereafter the trustees election within the Junior College District be held on the first Tuesday following the third Monday of December of each even numbered year. Upon roll call vote motion passed unanimously.

The next matter discussed was the appointment of a housing Commission to be appointed by the Governor. It was reported that a letter had been received from the Governor's office requesting recommendations with individuals to serve on this Commission. After discussion of the same, it was determined that the following persons should be recommended to the Governor for appointment to the Commission: Tom Prescott, Jerome; Maurice Guerry, Jr., Castleford; Michael Gray, Twin Falls. Upon motion made by Evans, seconded by Wiseman, it was determined that these three individuals should be recommended to the Governor for appointment to the Housing Commission. Upon roll call vote, motion passed unanimously.

Dr. Taylor recommended that the following persons be hired as instructors at the following salaries:

Robert Plumb, English	\$6,500.00 per year
Thomas Dunkin, Spanish and English	\$6,600.00 per year
Michael Glenn, Economics and English	\$6,400.00 per year
Marvin Robinson, Auto body	\$6,400.00 per year
Hal A. Ross, Appliance Repair	\$6,200.00 per year

Motion was made by Coleman, seconded by Shields, that we hire the above instructors for the above positions at the salaries set opposite their names and that the instructors for the Vocational Department above named be hired subject to approval by the State Board for Vocational Education.

Motion passed unanimously.

Dr. Taylor reported to the Board that the resignation of Richard Jeffs had been submitted to him and that he recommended that the Board accept the resignation of Mr. Jeffs who is taking a position with another school. Motion was made by Wiseman, seconded by Shields, that we accept the resignation. Upon roll call vote, motion passed unanimously.

A list of bills on a statement dated August 8, 1966, were presented to the Board and after discussion of the same, motion was made by Evans, seconded by Shields that the bills be paid.

Dr. Taylor recommended to the Board that the Board give him authority to work with the Golden Eagle Boosters Club regarding the sale of season athletic tickets and for authority to give them 25% of the sale of all tickets sold by them. After discussion of the same, motion was made by Evans, seconded by Shields that Dr. Taylor be given such authority and upon vote 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

August 15, 1966

Present were Robert S. Blastock, Jr., James H. Shields, W. D. Wiseman, and John R. Coleman. Absent was Trustee Eldon Evans. Also present was Dr. James L. Taylor, Robert Alexander, attorney, Dick Burton of the First Security Company, Ed Jones, architect from Cushing-Terrell & Associates, and Ruth Koonce, Times-News representative.

Upon motion made and unanimously passed reading of the minutes of the previous meeting was waived.

Dr. Taylor presented for payment a student payroll claim to Barry Bolster in the amount of \$70.98. Upon motion made by Shields, seconded by Wiseman, payment of this salary claim was authorized.

Dr. Taylor recommended the hiring of Tom Lowman for auto-mechanics in the Vocational School at a salary of \$6,400.00 per year. Upon motion made by Wiseman, seconded by Shields, the hiring of Tom Lowman at the above salary for the teaching position in the Vocational School was approved subject to the approval of the State Department for Vocational Education.

Mr. Richard Burton of the First Security Company, one of the fiscal agents for the College on the bond issue discussed the condition of the bond market with the Trustees. Mr. Burton said that the market is at its highest since 1934 and that the bond market reached 3.99 per cent last week. He also reported that the bonds of the College District would not be rated until a week prior to the date of sale. Mr. Burton recommended to the Trustees that in view of the needs of the College for money from the bond issue, that the District proceed with the sale of \$1,000,000.00 of the bonds as soon as possible and that the balance of the bonds be sold sometime next year.

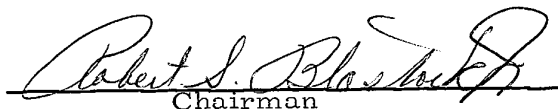
After discussion of this matter, motion was made by Shields, seconded by Wiseman, that we instruct the fiscal agents to proceed with notice of the sale and sell \$1,000,000.00 worth of the bonds of the College District as soon as possible. Upon vote motion passed unanimously.

Mr. Jones reported to the District regarding the progress of the plans for the development of the campus and the construction of buildings pursuant to the bond issue.

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

Twin Falls, Idaho

August 29, 1966

The Board of Trustees of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, met in special public session at the office of said board in Twin Falls, Idaho, being the regular meeting place of said board, at the hour of 8:30 o'clock P.M. on August 29, 1966.

The following trustees were present:

Robert S. Blastock, Jr., Chairman
W. D. Wiseman, Trustee
Eldon Evans, Trustee
John R. Coleman, Trustee and Secretary-
Treasurer

Absent: James H. Shields, Vice-Chairman

There were also present James L. Taylor, President of the College, Robert Alexander, attorney, Ruth Koonce, Times-News reporter, George Denton, Richard Burton and James E. Phelps of the First Security Bank.

After the minutes of the preceding meeting had been read and approved, the following resolution was introduced in written form by Trustee Coleman, was read in full, and pursuant to motion made by Trustee Wiseman and seconded by Trustee Evans, was adopted by the following vote:

Aye: Blastock
Wiseman
Evans
Shields

Nay: None.

"A RESOLUTION authorizing the giving of notice of the sale of \$1,000,000 Building Bonds, Series 1966, of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho.

"Be It and It Is Hereby 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 \$1,000,000 of the \$3,000,000 Building Bonds of the College of Southern Idaho Junior College District, Twin Falls and Jerome Counties, Idaho, authorize at an election held in said district on May 10, 1966, shall be sold as herein directed.

"Section 2. That sealed bids be received for the purchase of said bonds, and that said bids be opened in special public session of the Board of Trustees on September 26, 1966, at 8:00 o'clock P.M., M. S. T., at 149 3rd Avenue East, Twin Falls, Idaho.

"Section 3. That said sale shall be conducted in accordance with the terms set out in the following notice of sale, and that said notice shall be published in four weekly issues of the Times-News, a newspaper published in Twin Falls, Idaho:

NOTICE OF INTENTION TO SELL THE
GENERAL OBLIGATION COUPON BONDS
OF THE COLLEGE OF SOUTHERN IDAHO
JUNIOR COLLEGE DISTRICT, OF TWIN
FALLS AND JEROME COUNTIES, STATE
OF IDAHO, IN THE SUM OF \$1,000,000
AND REQUEST FOR BIDS THEREFOR.

"NOTICE IS HEREBY GIVEN by the Board of Trustees of the College of Southern Idaho Junior College District of Twin Falls and Jerome Counties, Idaho, that said board intends to issue and sell \$1,000,000 negotiable coupon Building Bonds of said junior college district.

"Sealed bids will be received by the Secretary of the Board of Trustees at the Office of the District, 149 3rd Avenue East, in Twin Falls, Idaho, for the purchase of said \$1,000,000 Building Bonds of said district up to 8:00 o'clock P.M., M. S. T., on the 26th day of September, 1966, said bids to be filed with said Secretary. At the hour of 8:00 o'clock P.M., M. S. T., of said day and at said place, said bids will be opened by the Board of Trustees of said junior college district at a special public meeting of the board, at which meeting said Board of Trustees will sell such bonds to the highest bidder making the bid most advantageous to the district, which bid will be considered to be that of a responsible bidder submitting the bid which results in the lowest net interest cost to the district.

"Said bonds are dated October 1, 1966, denomination \$5,000, and will bear interest due April 1, 1967, and semi-annually thereafter at the rate or rates not exceeding 5% per annum and are payable at First Security Bank of Idaho, N. A., in the City of Twin Falls, Idaho, and mature serially in numerical order on October 1 of each of the years as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1968	\$35,000	1978	\$55,000
1969	\$40,000	1979	\$55,000
1970	\$40,000	1980	\$60,000
1971	\$40,000	1981	\$60,000
1972	\$45,000	1982	\$60,000
1973	\$45,000	1983	\$65,000
1974	\$45,000	1984	\$65,000
1975	\$50,000	1985	\$70,000
1976	\$50,000	1986	\$70,000
1977	\$50,000		

"Bonds maturing in the years 1977 to 1986, inclusive, will be callable for redemption in inverse numerical order on October 1, 1976, and on any interest payment date thereafter at par and accrued interest to the date fixed for redemption, plus a premium of two per cent (2%) of the principal amount of each bond so called for redemption on and prior to April 1, 1982, and without premium if so called for redemption thereafter prior to maturity.

"Sealed bids shall be submitted specifying (a) the lowest rate of interest and premium, if any, above par, at which the bidder will purchase such bonds, or (b) the lowest rate of interest at which the bidder will purchase such bonds at par and accrued interest to date of delivery. None of the bonds will be sold for less than par and accrued interest to date of delivery.

"Each bid (except any bid which may be received from the State of Idaho or its Department of Public Investments) shall be accompanied by a cashier's or certified check payable to the Treasurer of the College of Southern Idaho Junior College District in the amount of \$20,000, which said cashier's or certified check will be returned to such bidder if his bid is not accepted. If the successful bidder shall fail, neglect or refuse to accept the bonds so sold and to complete and pay therefor in accordance with the terms of such successful bid within ten (10) days following tender of such bonds, such cashier's or certified check will be forfeited to said junior college district. The right is reserved to reject any and all bids

and to re-advertise such bonds for sale until said bonds have been sold, and to waive all informalities.

"The unqualified approving opinion of Chapman and Cutler covering the legality of the bonds will be furnished without cost to the purchasers. There will also be furnished the usual closing certificates, dated as of the date of delivery of and payment for the bonds, including a statement that there is no litigation pending or, to the knowledge of the signer thereof, threatened, affecting the validity of the bonds.

"Pursuant to the provisions of Section 33-1108, Idaho Code, the successful bidder must provide the printed bonds and coupons at his expense.

"The purchasers will be give at least seven business days advance notice of the proposed date of the delivery of the bonds when that date has been tentatively determined. It is now estimated that the bonds will be delivered on or about November 10, 1966.

"The bonds may bear interest at not exceeding five different rates in multiples of one-eighth or one-twentieth of 1%, all bonds of the same maturity shall bear a single rate of interest and all bonds must bear interest throughout their life; however, all bids specifying different interest rates, the highest of which varies from the lowest by more than 1-1/2%, will be rejected. Only one coupon will be attached to each bond for each installment of interest thereon.


"Award or rejection of bids will be made on the date above stated for receipt of bids and the checks of the unsuccessful bidders will be returned immediately.

"Delivery of the bonds will be made in the City of Twin Falls, Idaho, or, at such other place as shall be mutually agreed upon by the junior college district and the purchasers of the bonds, at the expense of the purchasers.

"By order of the Board of Trustees of the College of Southern Idaho Junior College District of Twin Falls and Jerome Counties, Idaho.


Chairman, Board of Trustees

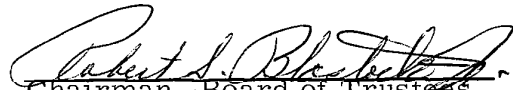
Attest:


Secretary


"Section 4. That the Secretary of the Board of Trustees is hereby directed to notify the Department of Public Investments of the State of Idaho in Boise, Idaho, of the full data with respect to said bonds by sending a certified copy of the above sale notice to said department in accordance with Section 33-1110 of the Idaho Code.

"Section 5. That the Secretary of the Board of Trustees is hereby directed to submit a copy of this resolution to the State Board of Education and Board of Regents of the University of Idaho, together with a request that such board approve the plan and form of bond herein contained, all as provided in Section 33-1107, Idaho Code.


"Passed and approved this 29th day of September, 1966.


 Chairman, Board of Trustees
 College of Southern Idaho
 Junior College District,
 Twin Falls and Jerome
 Counties, Idaho


Attest:


 Secretary"

After the conduct of other business not pertinent to the above, it was moved, seconded and carried that the meeting adjourn.


 Chairman, Board of Trustees,
 College of Southern Idaho
 Junior College District
 Twin Falls and Jerome
 Counties, Idaho

Attest:


 Secretary

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

Twin Falls, Idaho

August 24, 1966

Present were Robert S. Blastock, Jr., W. D. Wiseman and Eldon Evans, three of the members of the Board of Trustees. Absent were James H. Shields and John R. Coleman. Also present were Dr. James L. Taylor, President and Robert Alexander, attorney.

The first matter discussed was the bond issue and the need for the sale of the bonds.

The Board discussed the lease of office space from the Federal Land Bank Association and authorized the drafting and execution of a lease with the Land Bank Association for a period of one year.

A matter was discussed concerning the advisability of having any two of the trustees authorized to sign checks drawn against the bank accounts carried in the name of the college. After discussion of the matter and it appearing to the best interests of the college and for the convenience of administration that any two Trustees be authorized, the motion was made by Evans, seconded by Wiseman, that any two of the Trustees be authorized to sign checks. Motion passed unanimously.

Dr. Taylor reported to the Board that he had received the resignation of the following persons:

Shawn Lowery, Secretary
Tom Lowman, Auto mechanic instructor

He also reported that he recommended the hiring of the following persons for the position and salaries set opposite their names:

Thad Scholes, M. D., Doctor for the college	\$75.00 per month
Carl Engelbracht, Instructor in auto mechanics	\$6,400.00 per year
Kathy Bastin, Secretary	\$3,000.00 per year
Earl Hine, Tool room keeper	\$200.00 per month
Patrica Ann Hankins, lab assistant	\$2.25 per hour

Motion was made by Wiseman, seconded by Evans, that the resignation of the two persons above named be accepted and that the employment of the other persons hereinabove named be authorized. Motion passed unanimously.

Dr. Taylor presented to the Board a list of bills set forth on a statement dated August 24, 1966, discussed the same and upon motion duly made, seconded and unanimously adopted, the bills set forth on the statement dated August 24, 1966, a copy of which is attached to these minutes, be approved and checks drawn for the same. Motion was

seconded by Evans, passed unanimously.

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


Acting Secretary

APPROVED:


Chairman