

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

April 17, 1967

Present were Eldon Evans, John Garrabrandt, Jim Shields, John Coleman and Robert Blastock, Jr. Also present were Dr. Taylor, Bob Alexander, Pat O'Conner, of Idaho Power Company, and Cathie Bastian.

Bills as shown on a statement dated April 17, 1967, were presented by Dr. Taylor. Mr. Garrabrandt moved that the bills be paid. The motion was seconded by Mr. Blastock and passed unanimously.

Bob Alexander reported his opinion of three legislative bills concerning Junior Colleges and discussed legislation having to do with state aid to Junior Colleges.

Dr. Taylor suggested that we make a college housing loan application, which must be submitted prior to May 15, 1967. He stated that he would like to see us get one increment of student housing along with monies for a student union building. This would be in the form of a federal loan which would be paid from the two facilities. Dr. Taylor felt the Board should direct him to pursue this or give him some guidelines for putting the application together. He will have to be involved with the architect and come up with a plan as soon as possible. It would be in the form of one application for both the student union and housing.

Mr. Coleman made the motion that Dr. Taylor and Ed Jones, architect, be authorized to proceed with the necessary plans to make an application for student union and dorm loan with Title IV of the Housing Act of 1950 as ammended. Mr. Blastock seconded the motion and it passed unanimously.

Dr. Taylor recommended that the Board hire Leonard Daugherty as instructor for the second manpower program of farm machinery mechanic. This would be subject to the approval of the supervisor of Agricultural Education Instruction and Roy Irons, State MDTA Director. Mr. Shields seconded the motion, and it passed unanimously.

Dr. Taylor also recommended that James Walston be hired as instructor of the Data Processing Class. Mr. Blastock moved that we hire Mr. Walston. Mr. Garrabrandt seconded the motion, and it passed unanimously.

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Next was the discussion of salary for Dr. Taylor. Mr. Garrabrandt moved that he be offered a three year contract beginning at \$18,500. with a yearly increment of \$1,000. a year. Mr. Blastock seconded the motion and it passed unanimously. Dr. Taylor stated that he felt it was an expression of confidence and faith in him. He accepted the contract.

Dr. Taylor reported that the architect, Ed Jones, suggested, if the Board concurred, they would get together with the local contractors and explain what they are doing in connection with the building program this summer.

The motion was made by Mr. Coleman that we invite Don Samuelson, Governor, to speak at commencement. If he could not, that we should invite Congressman George Hansen. Mr. Garrabrandt seconded the motion, and it passed unanimously.

Pat O'Conner of the Idaho Power Company requested an easement for the power lines to the college property. Discussion was held and it was decided to let the easement rest until title to the land is received.

Mr. O'Conner also invited the Board, Dr. Taylor and Bill Wiseman for a trip to Hell's Canyon. The purpose of the trip would be to see the facilities there.

Discussion was held on having a consultant look over the plans for the buildings. It was decided that the Chairman would contact John Korbis of Idaho State University and see if he could do it.

Discussion was held about land acquisition near the College. Mr. Garrabrandt moved that we offer Paul Warberg \$29,000 for the property, and have Mr. Warberg remove the buildings now on the land. The motion passed with Mr. Blastock, Mr. Garrabrandt and Mr. Shields voting for; Evans and Coleman voting against.

Mr. Alexander brought up some problems of water and asked that the Board members contact the Twin Falls City Commission and check the problems out. The Chairman said that he would.

Mr. Coleman moved that the meeting be adjourned. Mr. Shields seconded it, and the meeting adjourned at 10:30 p. m.

Secretary _____

APPROVAL:

CHAIRMAN *Edwin V. Evans*