

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

August 21, 1967

Present were James H. Shields, John N. Garrabrandt, Eldon Evans, Robert S. Blastock, Jr. and John R. Coleman. Also present were Dr. James L. Taylor, Catherine Tate, Robert Alexander, C.F. Chatfield, Paul Haynes, Terry Ann Jones, Mrs. Jones, Mr. Sterling Vaughn and Louise Flowers.

Mr. Garrabrandt moved that we dispense with the reading of the minutes. Mr. Shields seconded the motion, and it passed unanimously.

Mr. Vaughn met with the subcontractors regarding the problem of landscaping. The construction crew will not be finished until the fall of 1968. It would be unwise to do the landscaping until the construction is completed. Also, fall is not a good planting season. The board can extend that portion of the contract and hold certain amount of the payment out. Grading and leveling would be done in the fall.

Discussion of transfer students was held next. District students were considered first. Upon motion by Mr. Garrabrandt, seconded by Mr. Shields, the trustees approved the following students for transfer to Boise College:

Minidoka County

Bill Haynes

Mike Higley

Upon motion by Mr. Blastock, seconded by Mr. Coleman, the trustees approved the following students for transfer to Boise College:

Jerome County

Terry Ann Jones

Herbert Renn, Jr.

Upon motion by Mr. Garrabrandt, seconded by Mr. Shields, the trustees approved William Evans, Blaine County, for transfer to Boise College.

Upon motion by Mr. Garrabrandt, seconded by Mr. Coleman, the trustees approved the transfer of the following students to Boise College:

Lincoln County

Janice Juraugi

Randy McCowan

Byron Weiss

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Dr. Taylor reported that at the present time Lincoln County was \$2,600.00 in arrears to the Junior College District. We have 25-27 already enrolled from Lincoln County and with the other new students that will be enrolling, Lincoln County will probably reach the saturation point. Mr. Chatfield, Lincoln County Commissioner, and the other Lincoln County Commissioners discussed the situation and have decided not to keep anyone from attending Boise College from their county that wanted to attend. Mr. Chatfield recommended that the board grant student transfers. He stated that last year they only levied one mill for tuition payment of students. This year they would levy enough to make payment to the college.

Jim Geer, Twin Falls, Twin Falls County, Idaho, and Carol Juraugi, Dietrich, Lincoln County, Idaho, both requested transfer to Boise College. They applied after the August 7, 1967, deadline. Mr. Garrabrandt moved that these be granted extension, seconded by Mr. Shields and passed unanimously.

Payment of bills was moved by Mr. Blastock, seconded by Mr. Coleman and passed unanimously.

Mr. Garrabrandt moved that the secretary of the board write a letter to the secretary of the Civic Auditorium Committee stating that it is the consensus of the board that they make an effort to collect their pledges, Mr. Shields seconded the motion; four yes votes and one no vote cast by Eldon Evans. The motion carried.

Employment of personnel was next on the agenda. Dr. Taylor recommended that the following people be hired.

Ralph Harman, English Instructor, \$7,200.00.

Douglas Hilton, English Instructor, \$6,500.00

Mr. Van Slyke, Business Manager, \$9,000.00

Nell Wheeler, RN, Instructor of LPN course, \$590. per month.

John Harmon, Biology and Botany Instructor, \$8,400.00.  
(Can't begin until second semester)

Dr. Taylor recommended that the Board of Trustees accept the resignation of Mr. Sandoval and Marilyn Blackburn. Mr. Coleman made a motion that the board accept the resignations and hire the above people, Mr. Blastock seconded the motion, and it passed unanimously.

Dr. Taylor presented a letter from Ron Scheuffele regarding a sewer

line easement. The city would like to acquire a proposed 15 foot easement located on the north property line of Frontier Field. The placement of the sewer would correspond with the future design of an east-west street along the north property line of the campus. Mr. Coleman moved that we grant the easement, seconded by Mr. Garrabrandt and passed unanimously.

Dr. Taylor reported that due to reallocation of funds, the Junior College District received approximately \$9,000.00 on a HUD project 3-2288.

Dr. Taylor suggested the following be awarded a \$100.00 scholarship from the Trust Fund: Charlie Bean; Bonnie Williams; Joanne Edwards and Ken Miracle for the 1967-68 school year. Mr. Shields moved that these students be awarded the scholarship, Mr. Coleman seconded the motion, and it passed unanimously.

Dr. Taylor reported that Paul Bull of Idaho Power Company had visited with him concerning an "All Electric Sign" to be put up on the campus site. The resident engineer visited the campus site and stated that only one sign could appear on the campus.

Dr. Taylor reported that as of this date, 642 academic students were enrolled. Approximately 500 full time students.

Mr. Garrabrandt moved that Robert Alexander appoint an agent to make tests on the concrete at the construction of the buildings. Mr. Blastock seconded the motion and it passed unanimously.

The Board of Trustees authorized Sharon Heinrichs, Area Vocational School secretary, to sign checks to purchase used books. Motion was made by Mr. Blastock, seconded by Mr. Garrabrandt and passed unanimously.

Mr. Coleman had been authorized to offer Duffy Reed \$5,000. for his property. He said he would sell their 2+ acres for \$7,000. Mr. Garrabrandt moved that they purchase the property at \$7,000., seconded by Mr. Blastock, passed unanimously.

Mr. Coleman suggested that we contact City about Highway Right of Way and widening of Falls Avenue. Dr. Taylor had talked with Herb Derrick. At this time it is not the city's intention to widen the road from Blue Lakes to Washington.

Secretary \_\_\_\_\_

APPROVAL:

Chairman Ellen V. Lawrence