

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

The first meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held January 2, 1965, at the hour of 7:30 P.M. at 217 Blue Lakes Boulevard North, Twin Falls, Idaho.

Present were: Robert Blastock, J. H. Shields, Eldon Evans, W. D. Wiseman, and John R. Coleman, being all of the duly appointed Trustees of said District. Also present were Jack Shaw, Juneau Shinn, Lowell Dick, Bruce Fox and Maurice Klaas.

Mr. Maurice Klaas, of the Board of County Commissioners of Twin Falls County, Idaho, administered the oath of office to the above named Trustees.

Robert Blastock was named Temporary Chairman of the meeting and John R. Coleman was named Temporary Secretary. Upon motion made by Eldon Evans and seconded by John R. Coleman, Robert Blastock was nominated as Chairman of the Board of Trustees. There being no further nominations for Chairman of the Board of Trustees, Robert Blastock was elected by acclamation.

Upon motion made by W. D. Wiseman and seconded by Eldon Evans, J. H. Shields was nominated as Vice-Chairman of the Board of Trustees. There being no further nominations for Vice-Chairman of the Board of Trustees, J. H. Shields was elected by acclamation.

Upon motion made by Eldon Evans and seconded by J. H. Shields, John R. Coleman was nominated as Secretary-Treasurer of the Board of Trustees. There being no further nominations for Secretary-Treasurer of the Board of Trustees, John R. Coleman was elected by acclamation.

The next order of business was the determination of a time for the regular monthly meeting of the Board of Trustees, as required by statute. After discussion of the matter, the third Monday of each month was picked as the date for the regular meeting of the Board of Trustees. Said meetings, unless otherwise specified, to commence at 8:00 P.M. The next meeting of the

Board of Trustees to be held January 18, 1965, at 8:00 P.M.

Discussion followed concerning the possibility of obtaining funds from the liquor tax upon the first distribution of such funds in March, 1965. The Secretary and the Chairman were instructed to check with the County Commissioners, the County Treasurer, and to review the statutes regarding this matter to determine if all of the steps necessary to obtain money from this source had been completed by the State Board of Education.

The Secretary was requested by the other members of the Board of Trustees to prepare a summary of the statutes of the State of Idaho governing junior college districts for presentation at the next regular meeting.

The Chairman and the Secretary were requested to consult with Mr. E. H. Ragland of School District No. 411 concerning:

(1) The possibility of office space in the school administration building pending such time as definite arrangements for an office of the college district could be obtained, and

(2) Whether or not the school district would be receptive to a proposal that the junior college district contract with the school district for use of the facilities of the school district to conduct night classes on a junior college level commencing in September, 1965.

There being no further business to come before the meeting, the same was adjourned at 9:15 P. M.


Secretary

APPROVED:


Chairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES OF 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 January 18, 1965, at the office of the College District at the hour of 8:00 o'clock P.M.

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 Bob Brailsford, Bill Roberts, Ken Rickey, and a reporter from the Times-News.

The meeting was called to order by Robert Blastock, Jr., the Chairman of the Board, at 8:05 P.M. The first order of business was the reading of the Minutes of the meeting held January 2, 1965. Upon motion duly made, seconded and unanimously adopted, the Minutes of January 2, 1965, were approved as read.

The first item of business was a discussion of proposed junior college legislation proposed by the State Board of Education. After some discussion of the proposed legislation, it was determined that the matter should not be considered further until such time as legislation is actually introduced into the Legislature of the State of Idaho.

John R. Coleman reported concerning the conversation which he had had by telephone with Mr. Glenn of the State Vocational Education Department and reported that Mr. Glenn desired to meet with the Board of Trustees. It was determined that Friday, January 22, 1965, at the hour of 8:00 P.M. the Board of Trustees would hold a special meeting at the office of the College District, for the purpose of discussing a vocational education program with Mr. Glenn.

Upon Motion made by Trustee Evans, seconded by Trustee Shields it was determined by the Board of Trustees that applications for the position of Administrator would be accepted until February 15, 1965, at which time the Board would consider all applications for such employment and would take action for the hiring of an Administrator.

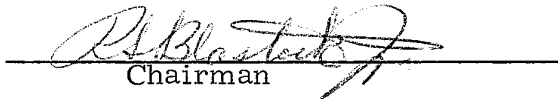
It was determined by the Board of Trustees that on January 25, 1965, as many of the Trustees as possible, together with the members of the Board of Trustees of the Twin Falls School District #411, would visit the Treasure Valley Junior College in Ontario, Oregon, and would meet with the Administrator at 1:00 o'clock P.M. on said date.

The Secretary was instructed to correspond with the Buhl School District and thank them for the offer of the use of the school building in Buhl and to inform them that we would certainly keep this facility in mind in determining the facilities to be used in connection with the operation of the school.

There being no further business to come before the meeting,
the same was adjourned at 9:45.


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 January 23, 1965, at the office of the Board of Trustees. 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, and S. R. Glenn, and Jack McDaniels of the State Vocational Education Department and a reporter from the Times-News.

Chairman Blastock announced that the purpose of the meeting was to discuss the matters relating to the possible designation of the College of Southern Idaho, Junior College District, as an area vocational education center for the State of Idaho, and requested that Mr. Glenn present his material to the Board of Trustees. Mr. Glen then thoroughly explained the operation of the State Vocational Education Program, and presented to the Board a copy of the Idaho State Board for Vocational Education Policies for Area Vocational Education Schools in Idaho, dated July 11, 1964. Mr. Glenn then explained in detail each of the items contained in this statement of policy. A copy of this statement of policy is attached to these Minutes and by this reference made a part hereof.

Following the presentation of the information regarding policies for the Area Vocational Education School, the Board then expressed to Mr. Glenn their feeling that some type of survey should be made in order to determine the need for such a school in this area, and specifically, the need for a particular type of vocational education. The Board requested that if possible, the State Board of Vocational Education aid us in obtaining such information. Mr. Glenn said that he felt that a team of three people from the State Vocational Education Department could work with us in February, 1965, and conduct a survey. After a survey is conducted, we would then have the information concerning the types of courses which should be offered.

The members from the Vocational Education Department requested that they be excused so they might return to Boise.

The matter involving the Vocational Education Program was then discussed by the Trustees and it was determined that we should make a request to the State Board of Vocational Education that this District be designated as an Area Vocational Education School. Upon motion duly made by Trustee Evans and seconded by Trustee Coleman, the Chairman of the Board was instructed to prepare and present to the State Board of Vocational Education a request that the school be designated as an area vocational education school. The motion was unanimously adopted.

The next order of business was the discussion of an appointment with the Administrators of the Treasure Valley Junior College. Mr. Blastock reported that he had made an appointment with the Administrator for 1:30 Monday afternoon, February 1, 1965. It was determined that all the members of the Board of Trustees should, if at all possible, plan to attend this meeting.

Discussion followed regarding the designation of an Auditor for the District to set up a bookkeeping system and the designation of legal counsel for the District.

Motion was made by Trustee Coleman, seconded by Trustee Wiseman that we hire Mr. Robert Tullis, Certified Public Accountant, of Buhl, Idaho, as the accountant and auditor for the District. Motion carried unanimously.

Motion was made by Trustee Evans, seconded by Trustee Shields that the Board hire the firm of Benoit & Benoit as the attorneys for the District.

Upon Motion duly made, seconded and unanimously carried, it was determined that the Board of Trustees set February 24, 1965, as the date upon which an Administrator for the District be hired.

There being no further business to come before the meeting, the same was adjourned at 10:45 P.M.


Secretary

APPROVED:


Chairman