

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

May 8, 1967

Present were Eldon Evans, John Coleman, John Garrabrandt, J. H. Shields and Robert Blastock, Jr. Also present were Dr. Taylor, John Korbis and Cathie Bastian.

Dr. Taylor recommended that \$1,500. be transferred into the bookstore account. Mr. Garrabrandt moved that the transfer be approved. The motion was seconded by Mr. Shields and passed unanimously.

Dr. Taylor recommended the employment of four people:

Charles E. Mattson, B.A. Colorado State University, M.A. Colorado State University, Chemistry, \$6,600. for academic year.

David Perkins, B.A. Idaho State University, M.S. California State College, Counselor at \$9,000. a fiscal year.

Jack Moyer, B.A. Albright College, M.A. Colorado State University, English, \$6,700. for the academic year.

Sonja Hydeke, B.S. University of New Mexico, M.A. University of New Mexico, Biology, \$6,500. for the academic year.

Mr. Shields moved that the Administration be allowed to engage these teachers. The motion was seconded by Mr. Garrabrandt and passed unanimously.

Discussion of the Pohanka property was then brought up. Mr. Garrabrandt moved that Mr. LaVar Steel be allowed to rent the property for \$70.00 a month and have the first three months without rent for the materials and time to fix the house. Shields seconded the motion and it passed unanimously.

A life tenancy agreement for a consideration of \$11,000 was consummated for the Paul A. Warberg property. The tenancy agreement was read by the Chairman of the Board. Mr. Blastock moved that the Chairman be instructed to sign the lifetime agreement. Mr. Garrabrandt seconded the motion and the motion passed unanimously.

The Board discussed the Frontier Field property and problems that might occur.

The Board discussed with Mr. John Korbis his recommendations on the buildings. A copy of his recommendations will be sent to the

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Board of Trustees and a copy will be sent to Jones & Fehlberg, architects.

Mr. Coleman moved the meeting adjourn. Mr. Blastock seconded the motion and the meeting was adjourned.

Secretary \_\_\_\_\_

APPROVAL:

Chairman *Eldon V. Evans*

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

May 16, 1967

Present were Eldon Evans, John Coleman, Robert Blastock,  
John Garrabrandt, J. H. Shields, Dr. Taylor and Cathie Eastian.

Discussion of the bills was first on the agenda. Dr. Taylor asked that the Board give him authorization to draw the checks for the student payroll. Mr. Evans, Chairman, stated that Dr. Taylor could approve the payroll checks. Mr. Shields moved that all but one bill be approved. The bill to Cushing Terrell Associates was questioned and needed to be checked. The motion was seconded by Mr. Blastock and the same passed unanimously.

Mr. Shields moved that the correction be made for the salary of Sonja Hyduke. It should be \$6,700. instead of \$6,500. Mr. Coleman seconded the motion and the same passed unanimously.

The contract with Dr. Taylor was changed to read \$16,100. with \$2,400 housing allowance. Motion was made by Mr. Blastock that Mr. Evans sign the contract representing the Board. Dr. Taylor signed the contract as ammended. The motion to sign the contract was seconded by Mr. Coleman and passed 4 to 1 with Mr. Garrabrandt against.

Petition for removal of property from county tax rolls was discussed. Mr. Shields moved that the petition be signed and presented to the county commissioner. Mr. Blastock seconded the motion and the same passed unanimously.

The agreement between LaVar Steel and the District with reference to rental from the college needed to be changed to read correctly before the Board could sign.

The Board felt they should go to the Twin Falls Canal Company Board and discuss its water problems with them.

Mr. Coleman moved that the meeting adjourn. The motion was seconded by Mr. Blastock and the same passed unanimously.

Secretary \_\_\_\_\_

APPROVAL:

Chairman Eldon Evans

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

May 19, 1967

Present were Eldon Evans, J. H. Shields, John Coleman,  
and John Garrabrandt. Also present were Dr. Taylor and  
Cathie Bastian.

Discussion of the bills from Cushing Terrell Associates was  
held. Mr. Garrabrandt moved that the two bills be approved and paid.  
Mr. Coleman seconded the motion and it passed unanimously.

Bob Alexander has the deeds for the land of the College. The  
Board decided that the College should acquire a safe deposit box for  
the land titles. Mr. Coleman was appointed to acquire the box for the  
College. Mr. Coleman, as Treasurer, will be the custodian of the keys.

Discussion was held on the houses on the College property.  
Dr. Taylor asked that the board discuss the feasibility of putting these houses  
to use as faculty offices. Ideas were discussed and the Board felt that  
they should explore the project and check expenses, etc.

Mr. Shields moved that the Board sign the corrected lease  
with LaVar Steel. Mr. Garrabrandt seconded the motion and the same  
passed.

Mr. Coleman moved the meeting adjourn. Mr. Shields  
seconded the motion and the meeting then adjourned.

Secretary \_\_\_\_\_

APPROVAL:

Chairman *Eldon V. Evans*