A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on August 2, 1965, at 8:00 p.m.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields. Those being absent were: John R. Coleman and W. D. Wiseman. Dr. James L. Taylor, President, was also present.

Treasurers report for period of July 1, 1965, through July 31, 1965, was presented and upon motion duly made and seconded, it was unanimously adopted.

Upon motion made by J. H. Shields, seconded by Eldon Evans, and unanimously carried, it was determined that the bills be paid by checks numbering 104 through 110.

Motion was made by Eldon Evans that Kathleen Weiland be hired as secretary for the Area Vocational School. Salary beginning at \$260.00 per month for six months and raising to \$275.00 per month after six months. Motion seconded by J. H. Shields and unanimously passed.

Dr. Taylor suggested that we hire the following teachers:

Elsie May Opheim \$6,400.00 to teach office administration

Motion was made by Eldon Evans, seconded by J. H. Shields and unanimously passed that we hire Ray Roberts and Elsie May Opheim.

The board authorized Dr. Taylor to spend \$1,000.00 for office equipment for the Area Vocational School. Motion was made by Eldon Evans, seconded by Shields and unanimously passed.

The next matter discussed was the budget. It was reviewed by all members present.

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

Secretary Tvans

APPROVED:

College of Southern Idaho

Junior College District

P. O. Box 1238 TWIN FALLS, IDAHO 83301

TRUSTEES: Robert S. Blastock, Ir., Chairman I. H. Shields, Vice Chairman John Coleman, Secy.-Treas. Eldon Evans W. D. Wiseman

ADMINISTRATION:
Dr. James L. Taylor, President
Dr. Don Keith, Dean
Wayne L. Rodgers, Director
Area Vocational School

TREASURER'S REPORT 7/1/65 through 7/31/65

Cash on hand 6/30/65	\$12,540.11
Cash received: State Liquor Dispensary 7/7/65	19,598.03
Disbursements:	
Checks issued through $7/7/65 - 7/30/65 \dots$	9,258.67
Balance 7/31/65	\$22,879.47
Balance Bank Account 7/31/65 \$28,194.09	
Less checks not paid	
\$22,879.47	
922,079.47	

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on August 9, 1965.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman and John R. Coleman, all being members of the Board of Trustees. Dr. James L. Taylor, President, was also present.

Dr. Taylor reported on courses approved by the State Board of Vocational Education and recommendations made by the State Board.

The following teachers were approved by the State Board for Vocational Education:

Wesley Dobbs, Law Enforcement Training	\$7,400.00
Jerry Hobson, Radio & T.V	6,200.00
Paul Hoppe, Automotive Mechanics	6,400.00
Cliff Saunders, Auto Body & Fender Repair	6,400.00
Howard Kiehlbauch, Distributive Education	8,000.00

Motion made by Mr. Evans that we hire the above persons at salary specified. Motion was seconded by J. H. Shields and it passed unanimously.

Motion was made by W. D. Wiseman, that we approve the authorization made by the State Board for Vocational Education for the purchase of instructional equipment for the Area Vocational School. Motion was seconded by J. H. Shields and unanimously passed.

Upon motion made by J. H. Shields, seconded by W. D. Wiseman, and unanimously passed, it was determined that the following bills should be paid:

U.	s.	Post	Office,	postage	stamps	•				\$100.00
				25						154.00

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

Secretary

APPROVED:

A regular meeting of the Board of Trustees of the College of Southern Idaho, Junior College District was held on August 16, 1965.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman and John R. Coleman, all being members of the Board of Trustees. Dr. James L. Taylor, President, was also present.

Motion was made by Eldon Evans and seconded by W. D. Wiseman that we pay bills represented by check numbers 114 through 121. Unanimously passed.

Dr. Taylor reported to us regarding the purchase of office equipment from Dr. Anderson. Motion was made by J. II. Shields, seconded by Eldon Evans and unanimously passed that we purchase this equipment.

Dr. Taylor reported to us that he has been asked to serve as a representative of junior colleges on the Occupational Research Coordinating Group. Motion was made by W. D. Wiseman, seconded by Eldon Evans and unanimously passed that Dr. Taylor be authorized to serve on the Occupational Research Coordinating Group.

Motion was made by Mr. Shields, seconded by Mr. Wiseman and unanimously passed that Dr. Taylor serve on the Northwest Commission on Study of Higher Schools, with its meeting November 9-12, 1965.

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

Secretary

APPROVED:

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District, was held on August 23, 1965.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, J. H. Shields, W. D. Wiseman and John R. Coleman, all being members of the Board of Trustees. Dr. James L. Taylor, President, was also present.

Motion was made by John R. Coleman and seconded by W. D. Wiseman that we pay bills represented by check numbers 122 through 127. All salary claims were presented. Passed unanimously.

Dr. Taylor reported that he had received a telegram from Senator Church stating that the College of Southern Idaho has received approval for the Welding Program and Farm Machinery Mechanics Program submitted under the Manpower Act. Authorization in the amounts of \$50,011.00 for Welding and \$54,068.00 for Farm Machinery Mechanics has been approved. These programs are 100% reimbursable.

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

Secretary

APPROVED:

A special meeting of the Board of Trustees of the College of Southern Idaho, Junior College District was held on August 31, 1965.

Present at the meeting were: Robert S. Blastock, Jr., Eldon Evans, John R. Coleman, W. D. Wiseman and J. H. Shields, all being members of the Board of Trustees. Also present at the meeting were: Miss Koonce, from the Times-News and Dr. James L. Taylor, President.

The first matter discussed regarded the offering by Idaho State University of lower division courses which are the same as courses offered by the College of Southern Idaho. It was determined to take no action on this matter until after the end of the first semester and the visitation by the team from the State Department of Education and officials from the University of Idaho.

Dr. Taylor reported on the parking problems at the Area Vocational School and the problems regarding crossing over the railroad tracks.

Motion was made by W. D. Wiseman that we negotiate with Jerre Cover for the lease of the lot east of the vocational building for use as parking, and that we authorize Dr. Taylor and John R. Coleman to negotiate. Motion was seconded by Eldon Evans and unanimously passed.

Dr. Taylor reported on registration to date: 284 students paid in academic program; 37 students not paid, but processed; 77 vocational students paid.

Motion was made by W. D. Wiseman and seconded by John Coleman that financial report 7/31/65 through 8/31/65 be approved and made a part of the minutes. Unanimously passed.

Motion made by W. D. Wiseman, seconded by Coleman that secretary write letters to: (1) the Chamber of Commerce thanking them for the banquet for faculty and trustees; (2) Mrs. Eldon Evans for the reception; (3) Senator Jordan thanking him for his participation in opening of the Area Vocational School; (4) Egan Kroll, thanking him for furnishing cocacola at the Area Vocational School's open house; and (5) Mrs. John Broz, President, Junior Club, for furnishing refreshments at the freshman orientation.

Motion made by Eldon Evans that we write to the County Commissioners of each county in the area and request that they name on individual from their county to represent his county in an ex officio capacity to the Board of Trustees. Seconded by J. H. Shields and unanimously passed.

Motion made by Eldon Evans and seconded by W. D. Wiseman that Thomas Mahan serve as ex officio member of the Board of Trustees from Jerome County. Unanimously passed.

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

Secretary

APPROVED:

Chairman

Blastock &