

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

March 28, 1967

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

Garrabrandt moved that recommendation for employment for next year be placed on the agenda as second order of business. The motion was seconded by Mr. Shields and passed unanimously.

The President's Lay Advisory Committee was discussed. The members would be Bill Wiseman, Jack Russell, Jack Ramsey, Doug Kramer and Dr. Vaughn Pond. Dr. Taylor gave the opinion that the committee was a good idea because it would give help from the outside view.

After discussion each member was to bring an idea as to the duties of the committee. Mr. Blastock moved that the motion of February 13, made by Mr. Garrabrandt, relating to the Long Range Planning Committee be rescinded. There was no second and the motion died.

Discussion was held on the salary schedule for instructors and academic personnel. Mr. Coleman moved that the salary schedules be approved. The motion was seconded by Mr. Blastock and passed unanimously.

Mr. Garrabrandt brought up the matter of the President's salary. The Board went into executive session for discussion.

Mr. Coleman moved that the meeting adjourn, motion passed unanimously.

Secretary _____

APPROVAL:

Chairman Eldon Evans