

COLLEGE OF SOUTHERN IDAHO

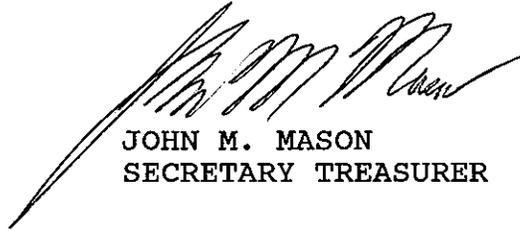
BOARD OF TRUSTEES

EXECUTIVE SESSION

FEBRUARY 11, 1995

TAYLOR ADMINISTRATION BUILDING
BOARDROOM
315 FALLS AVENUE
TWIN FALLS, IDAHO 83301

THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH IDAHO CODE 67-2345 (b) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AND (c) FOR THE PURPOSE OF DISCUSSING REAL PROPERTY. THE MEETING WILL BE HELD IN THE BOARDROOM OF THE TAYLOR ADMINISTRATION BUILDING ON SATURDAY, FEBRUARY 11TH AT 8:00 A.M.



JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields Building south entrance.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING
TAYLOR ADMINISTRATION BUILDING
EXECUTIVE SESSION
FEBRUARY 11, 1995

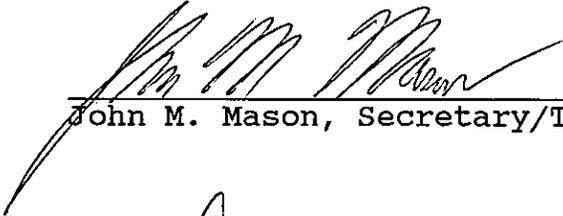
CALL TO ORDER: 8:10 a.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna
Brizee Dr. Charles Lehrman and Bill Babcock

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer

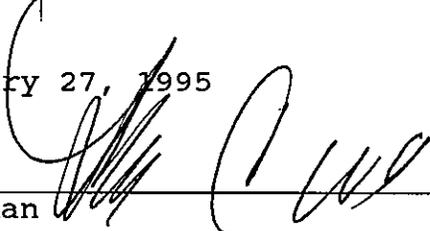
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) for the purpose of discussing personnel matters and (c) for the purpose of discussing real property on MOTION by Bill Babcock. Affirmative vote was unanimous.

ADJOURNMENT was declared at 12:10 p.m.



John M. Mason, Secretary/Treasurer

APPROVED February 27, 1995



Chairman