

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

FEBRUARY 27, 1995

TAYLOR ADMINISTRATION BUILDING
OFFICE OF THE VICE PRESIDENT OF INSTRUCTION
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. THE MEETING WILL BE HELD IN THE OFFICE OF THE VICE PRESIDENT OF INSTRUCTION IN THE TAYLOR ADMINISTRATION BUILDING ON MONDAY, FEBRUARY 27TH AT 5:00 P.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 27, 1995

<u>CALL TO ORDER:</u> 5:00 p.m. <u>PRESIDING:</u> 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 Robert Alexander, College Attorney Rosemary Barta, Human Resources

Director

Visitors: Terry Reinke, Kathy Reinke and Tara Reinke

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) for the purpose of discussing personnel matters on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

ADJOURNMENT was declared at 5:50 p.m.

John M. Mason, Secretary/Treasurer

APPROVED March 20, 19

Chairman