

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**APRIL 30, 2005**

**8:00 AM**

**TAYLOR BUILDING  
PRESIDENT'S OFFICE  
BOARDROOM**

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; (c) to conduct deliberations concerning real property; and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
PRESIDENT'S BOARDROOM  
EXECUTIVE SESSION  
APRIL 30, 2005

CALL TO ORDER: 8:00 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,  
Donna Brizee and Dr. Thad Scholes

College Administration: Gerald R. Meyerhoeffler, President  
Jerry Beck, Executive Vice President and Chief  
Academic Officer


Visitors: Dave Farrar

The Board of Trustees entered into Executive Session  
in accordance with Idaho Code 67-2345 (b) to conduct  
deliberations concerning personnel and (c) to conduct  
deliberations concerning real property on MOTION by Dr.  
Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:00 a.m.

  
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John M. Mason, Secretary/Treasurer

APPROVED May 16, 2005

  
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Chairman