

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

NOVEMBER 19, 2007

5:00 PM

TAYLOR BUILDING PRESIDENT'S OFFICE BOARDROOM

If the Board elects to enter executive session, it will meet in accordance with <u>Idaho Code</u> 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 NOVEMBER 19, 2007

CALL TO ORDER: 5:00 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald L. Beck, President John M. Mason, Vice President of Administration Robert Alexander, College Attorney Monty Arrossa, Director of Human Resources

Visitors: Glenn Arrington

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. Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:03 p.m.

John M. Mason, Secretary/Treasurer

APPROVED December 17, 2007

Chairman