



COLLEGE OF  
SOUTHERN  
IDAHO

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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**JANUARY 12, 2009**

**5:00 PM**

**TAYLOR BUILDING  
PRESIDENT'S OFFICE  
BOARDROOM**

If the Board elects to enter executive session, it 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  
JANUARY 12, 2009

CALL TO ORDER: 5:00 PM      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  
Robert Alexander, College Attorney  
John M. Mason, Vice President of Administration

Visitors: None

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 5:35 p.m.

  
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John M. Mason, Secretary Treasurer

APPROVED February 23, 2009

  
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Chairman