

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

WORKING SESSION/EXECUTIVE SESSION MARCH 12, 2010

2:00 PM

TAYLOR BUILDING PRESIDENT'S OFFICE BOARD ROOM

The Board will meet with President Beck and college administrators for a working session on March 12, 2010 at 2:00 pm in the President's Boardroom in the Taylor Administration Building for a working session to discuss various current issues.

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.

Questions concerning the meeting or executive session should be directed to Mike Mason at 208-732-6203.

315 Falls Avenue

COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES PRESIDENT'S BOARDROOM WORKING SESSION/EXECUTIVE SESSION MARCH 12, 2010

CALL TO ORDER: 2:00 p.m. PRESIDING: LeRoy Craig

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

College Administration: Gerald L. Beck, President John M. Mason, Vice President of Administration

Visitors: Frannie Florence, Earl Engelmann, Jim Anderson, Ken Ashley and Gary Marquette

The Board elected to enter directly into executive session and a working session was not held.

The Board of Trustees entered into Executive Session 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 on MOTION by Dr. Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:30 p.m.

John M. Mason, Secretary/Treasurer

APPROVED March 22, 2010

Chairman