

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

APRIL 19, 2010

5:00 PM

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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 EXECUTIVE SESSION TAYLOR BUILDING PRESIDENT'S BOARDROOM APRIL 19, 2010

CALL TO ORDER: 5:00 PM PRESIDING: LeRoy Craig

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

College Administration: Gerald L. Beck, President John M. Mason, Vice President of Administration Dr. Mark Sugden, Instructional Dean Monty Arrossa, Human Resources Director

Visitors: None

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 probably litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:48 p.m.

John M. Mason, Secretary Treasurer

APPROVED MAY 17, 2010

Chairman