

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

DECEMBER 20, 2010

5:00 PM

TAYLOR ADMINISTRATION BUILDING PRESIDENT'S 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 EXECUTIVE SESSION TAYLOR BUILDING PRESIDENT'S BOARDROOM December 20, 2010

CALL TO ORDER: 5:07 PM PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes Dr. Allan Frost, Donna Brizee, Bob Keegan and Karl Kleinkopf

College Administration:

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

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 Donna Brizee. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:32 p.m.

John M. Mason, Secretary Treasurer

APPROVED January 31, 2011

Thad and

Chairman