

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

JUNE 18, 2012

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 JUNE 18, 2012

CALL TO ORDER: 5:00 PM PRESIDING: Dr. Thad Scholes

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

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

Visitors: Charlie Howell, Jerome County Commissioner

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 5:30 p.m.

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John M. Mason, Secretary Treasurer

APPROVED July 16, 2012

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Chairman