

## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION NOVEMBER 25, 2013

4:00 PM

RED LION – PINE ROOM TWIN FALLS, IDAHO

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
RED LION - PINE ROOM
TWIN FALLS, IDAHO
NOVEMBER 25, 2013

CALL TO ORDER: 4:02 p.m. PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Jan Mittleider and Laird Stone

Monty Arrossa, Human Resources Director

College Administration:

Curtis Eaton, President
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Robert Alexander, College Attorney

Visitors: Kirt Naylor

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (a) To consider the hiring of a public officer (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to communicate with legal counsel for the public agency to discuss legal ramifications of and legal ramifications for pending litigation, or controversies not yet being litigated but imminently likely to be litigated on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:41 p.m.

Monty Arrossa, Human Resource Director

IThurstoc

APPROVED December 20, 2013

Chairman