



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

DECEMBER 20, 2013

10:00 AM

**TAYLOR ADMINISTRATION BUILDING
PRESIDENT'S BOARDROOM**

If the Board elects to enter executive session, it will meet 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.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
TAYLOR BUILDING PRESIDENT'S BOARDROOM
DECEMBER 20, 2013

CALL TO ORDER: 10:02 a.m. PRESIDING: Dr. Thad Scholes

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

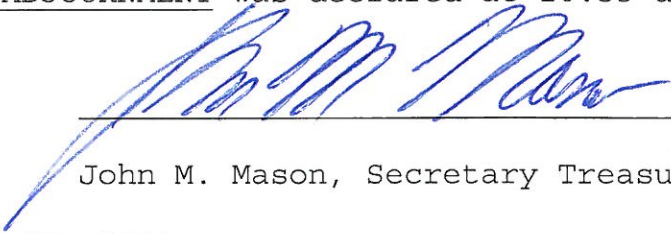
College Administration: Dr. Jeff Fox, President Elect
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney

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 Karl Kleinkopf. Affirmative vote was unanimous.


John M. Mason was not present for the personnel section of the executive session.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:53 a.m.



John M. Mason, Secretary Treasurer

APPROVED January 27, 2014



Chairman