



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

**EXECUTIVE SESSION
DECEMBER 23, 2015**

11:00 AM

**TAYLOR ADMINSTRATIVE 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 23, 2015

CALL TO ORDER: 11:00 a.m. PRESIDING: Karl Kleinkopf

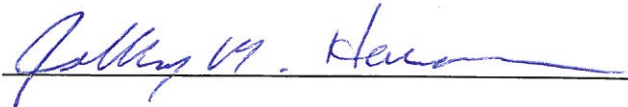
ATTENDING: Trustees: Karl Kleinkopf, Dr. Thad Scholes,
Laird Stone and Bob Keegan

College Administration: Dr. Jeff Fox, President
John M. Mason, Vice President of Administration
Jeffrey M. Harmon, Dean of Finance

Visitors: None

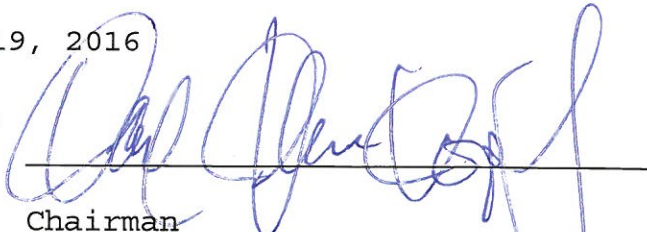
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 11:37 a.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: January 19, 2016



Chairman