

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**November 21, 2016**

**3:00PM**

**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  
November 21, 2016

CALL TO ORDER: 3:00 p.m. PRESIDING: Karl Kleinkopf

ATTENDING:

Trustees: Karl Kleinkopf, Laird Stone, Bob Keegan,  
Jan Mittleider,

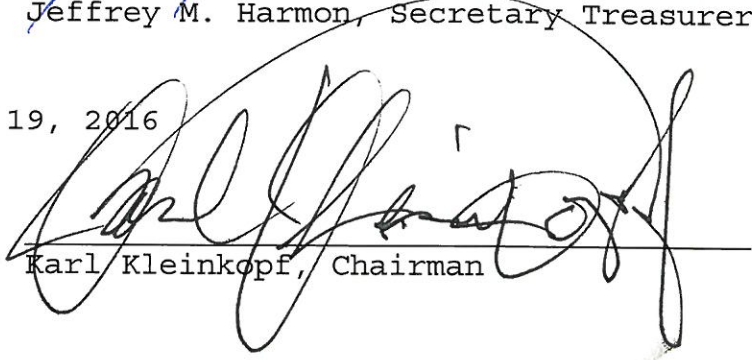
College Administration: Jeff Fox, President  
Robert Alexander, Board Attorney  
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer  
Jeff Harmon, Vice President of Finance and Administration  
Curtis Eaton, Special Advisor to the President  
Eric Nielson, Director of Human Resources  
Jack Nelsen, Trustee Elect

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 Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 4:00 p.m.

  
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Jeffrey M. Harmon, Secretary Treasurer

APPROVED: December 19, 2016

  
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Karl Kleinkopf, Chairman