

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**SEPTEMBER 8, 2005**

**7:30 AM**

**TAYLOR BUILDING  
PRESIDENT'S OFFICE  
BOARDROOM**

The Board 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  
PRESIDENT'S BOARDROOM  
EXECUTIVE SESSION  
SEPTEMBER 8, 2005

CALL TO ORDER: 7:30 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Bill Babcock, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck, President  
John M. Mason, Vice President of Finance  
Dr. Claudeen Buettner, Executive Vice President and Chief  
Academic Officer  
Curtis Eaton, Vice President of Planning and Development  
and Student Services


Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Donna Brizee. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 8:15 a.m.

  
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John M. Mason, Secretary/Treasurer

APPROVED September 19, 2005

  
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Chairman