



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**November 6, 2006**

**8:30 AM**

**STUDENT UNION BUILDING  
ROOM 248**

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  
NOVEMBER 6, 2006

CALL TO ORDER: 8:33 a.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr. Allan Frost, Dr. Charles Lehrman and Dr. Thad Scholes

College Administration: Gerald L. Beck, President  
John M. Mason, Vice President of Administration  
Robert Alexander, College Attorney

Visitors: Kirt Naylor, Becky Bowker, William Mauk, Ben Stroud, Christy Bowman, Gerald R. Meyerhoeffer, Dr. Ken Campbell, Delphine Kalulu and Joseph Otinero

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. Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:04 p.m.

  
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John M. Mason, Secretary/Treasurer

APPROVED November 20, 2006

  
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