

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

April 23, 2007

5:00 PM

**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
APRIL 23, 2007

CALL TO ORDER: 5:00 p.m. PRESIDING: LeRoy Craig

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

College Administration: Dr. Gerald L. Beck, President
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Curtis Eaton, Executive Director of the College
of Southern Idaho Foundation

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 Dr.
Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:43 p.m.



John M. Mason, Secretary/Treasurer

APPROVED May 21, 2007



Chairman