



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

OCTOBER 16, 2013

8:00 AM

**TAYLOR ADMINISTRATION 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
October 16 and 17, 2013

CALL TO ORDER: 8:00 a.m. PRESIDING: Dr. Thad Scholes

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

College Administration: None

Visitors: Dr. Pam Fisher

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 probably litigation on MOTION by Bob Keegan. Affirmative vote was unanimous.


The Board recessed at 5:27 p.m. on October 16, 2013 and resumed at 7:37 a.m. on October 17, 2013.

BOARD OF TRUSTEE ADJOURNMENT was declared at 8:10 a.m.



John M. Mason, Secretary Treasurer

APPROVED October 21, 2013



Chairman