

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

FEBRUARY 27, 2017

3:00 PM

**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
February 27, 2017

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

ATTENDING:

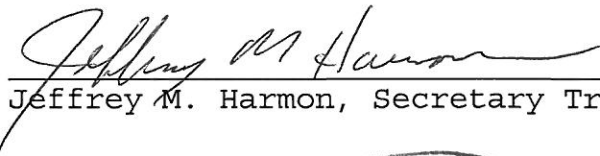
Trustees: Karl Kleinkopf, Laird Stone,
Jan Mittleider, Jack Nelsen

College Administration:

Jeff Harmon, Vice President of Finance and Administration
Robert Alexander, Board Attorney
Eric Nielson, Director of Human Resources
Curtis Eaton, Special Advisor to the President

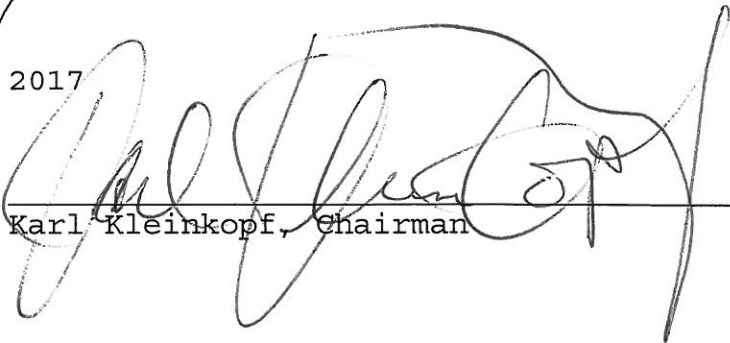
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation on MOTION by Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:55 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: March 20, 2017



Karl Kleinkopf, Chairman