

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

JULY 17, 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
July 17, 2017

CALL TO ORDER: 3:05 p.m. PRESIDING: Karl Kleinkopf

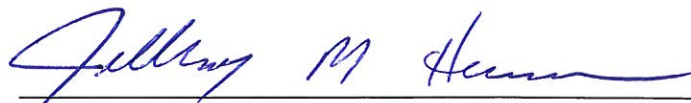
ATTENDING:

Trustees: Karl Kleinkopf, Laird Stone, Bob Keegan,
Jan Mittleider, and Jack Nelsen

College Administration: Jeff Fox, President
Jeff Harmon, Vice President of Finance and Administration
Robert Alexander, Board Attorney

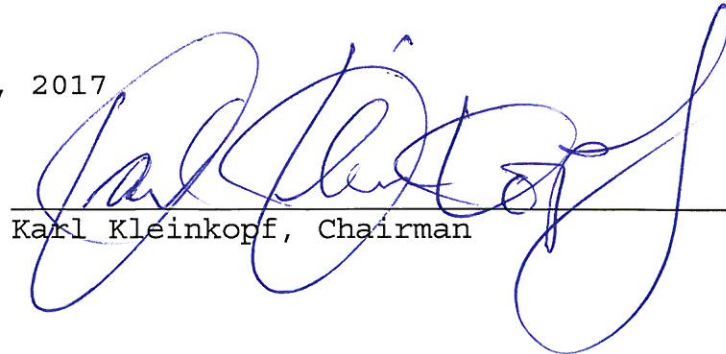
The Board of Trustees entered into Executive Session in accordance with Idaho Code 74-206 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation on MOTION by Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT declared at 3:38 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: August 22, 2017



Karl Kleinkopf, Chairman