

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**September 21, 2018**

**8:00 AM**

**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.

**CALL TO ORDER:** 8:04a.m. Bob Keegan

**ATTENDING:**

Trustees:

Bob Keegan, Chairman  
Jan Mittleider, Vice Chairman  
Laird Stone, Clerk  
Karl Kleinkopf, Trustee

**EXECUTIVE SESSION:**

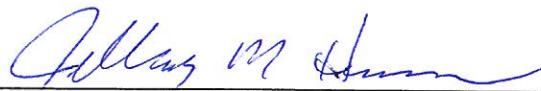
Pursuant to Idaho Code § 77-206 (1) (a) (b) (c) & (f), the Board agreed to convene in Executive Session to:

- Consider personnel matters

Bob Keegan moved to go into Executive Session. MOTION was unanimous.  
The vote to do so by roll call:

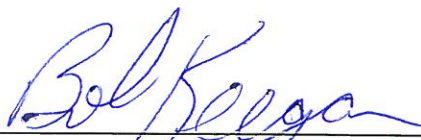
- Karl Kleinkopf aye
- Laird Stone aye
- Bob Keegan aye
- Jan Mittleider aye
- Jack Nelsen absent

**ADJOURNMENT DECLARED:** 11:24a.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: October 22, 2018



Bob Keegan, Chairman