

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

MAY 12, 2006

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
MAY 12, 2006

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: Gerald L. Beck, President
John M. Mason, Vice President of Finance
Curtis Eaton, Vice President of Planning and
Development and Student Services

Visitors: None

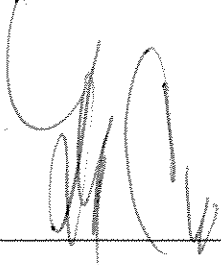
The Board of Trustees entered into Executive Session
in accordance with Idaho Code 67-2345 (b) to conduct
deliberations concerning personnel and (c) to conduct
deliberations concerning real property on MOTION by Dr.
Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:00 p.m.



John M. Mason, Secretary/Treasurer

APPROVED June 19, 2006



Chairman

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

JUNE 19, 2006

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
June 19, 2006

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craig

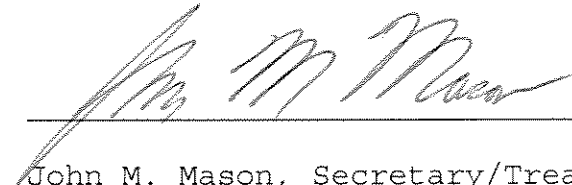
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Donna Brizee, Dr. Allan Frost and Dr. Thad Scholes

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Finance
Jeff Duggan, Athletic Director and Assistant
to the President

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.
Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:44 p.m.



John M. Mason, Secretary/Treasurer

APPROVED July 17, 2006



Chairman