COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

EXECUTIVE SESSION

DECEMBER 7, 2012

12:15 PM

STUDENT UNION BUILDING
ROOM 248

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
DECEMBER 7, 2012

CALL TO ORDER: 12:44 PM   PRESIDING: Dr. Thad Scholes

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

College Administration:
        Gerald L. Beck, President
        John M. Mason, Vice President of Administration
        Dr. Jeff Fox, Executive Vice President and Chief
           Academic Officer
        Dr. Edit Szanto, Vice President of Student
           Services and Planning and Development
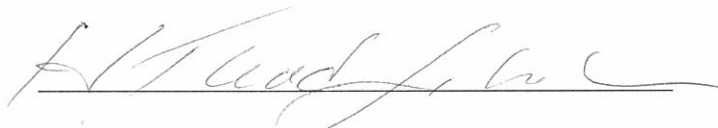
Visitors: None

     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.

BOARD OF TRUSTEE ADJOURNMENT was declared at 1:57 p.m.

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     John M. Mason, Secretary Treasurer

APPROVED   December 7, 2012

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     Chairman

COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

BOARD WOOD RIVER VALLEY TOUR

DECEMBER 13, 2012

The Board will meet with Curtis Eaton and College of Southern Idaho Blaine County Center Director Dr. Jenny Emery-Davidson for a tour of the Wood River Valley. The Board will depart Twin Falls, Idaho at approximately 8:30 am on Thursday, December 13th and return in the late afternoon.

Questions concerning the Board tour should be directed to Mike Mason at 208-732-6203.