



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

JUNE 16, 2014

3:00 PM

**TAYLOR ADMINISTRATION 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
JUNE 16, 2014

CALL TO ORDER: 3:00 p.m. PRESIDING: Dr. Thad Scholes

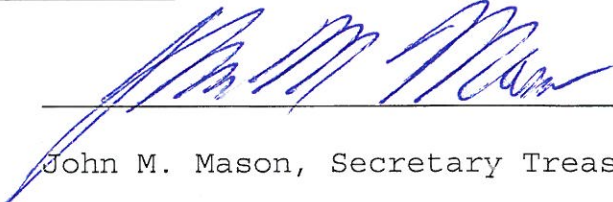
ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Laird Stone and Jan Mittleder

College Administration: Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Monty Arrossa, Human Resources Director
Eric Nielson, Human Resources Director

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 3:49 p.m.



John M. Mason, Secretary Treasurer

APPROVED July 21, 2014



Chairman