



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**February 22, 2016**

**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  
February 22, 2016

CALL TO ORDER: 3:00 p.m. PRESIDING: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President  
Robert Alexander, Board Attorney  
Jeffrey M. Harmon, Vice President of Administration  
Curtis Eaton, Special Assistant to the President

Visitors: None

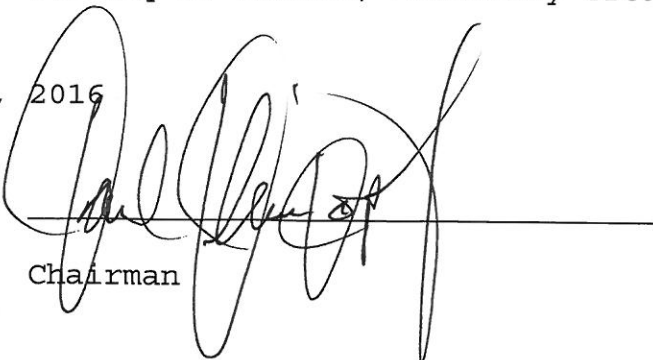
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:45 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: March 21, 2016



Chairman