

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

February 14, 2004

7:30 A.M.

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARDROOM**

The Board will meet in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel; and (c) to conduct deliberations concerning real property.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
FEBRUARY 14, 2004

CALL TO ORDER: 7:50 a.m.

PRESIDING: LeRoy Craig

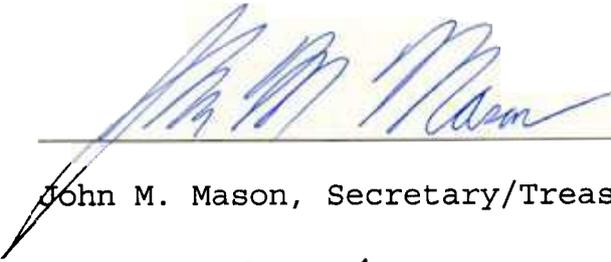
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,
Dr. Thad Scholes and Bill Babcock

College Administration: Gerald R. Meyerhoeffer, President
John M. Mason, Secretary/Treasurer
Dr. Jerry Beck, Executive Vice
President and Chief Academic
Officer
Curtis Eaton, Vice President of
Planning and Development
Jeff Duggan, Assistant to the
President and Athletic Director

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 10:35 a.m.



John M. Mason, Secretary/Treasurer

APPROVED February 23, 2004



Chairman