

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**SEPTEMBER 10, 2004**

**12:00 NOON**

**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  
SEPTEMBER 10, 2004

CALL TO ORDER: 12:30 p.m.

PRESIDING: LeRoy Craig

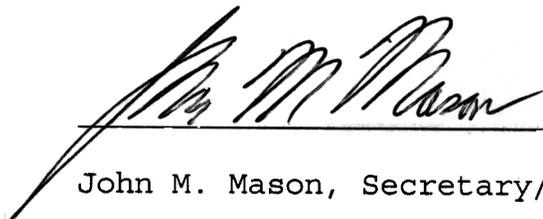
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman,  
Donna Brizee and Dr. Thad Scholes

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 and  
Student Services  
Randy Dill, Director of Physical  
Plant

Visitors: John Hathaway

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 2:00 p.m

  
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John M. Mason, Secretary/Treasurer

APPROVED September 20, 2004

  
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Chairman