

## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

**EXECUTIVE SESSION** 

**FEBRUARY 27, 2006** 

4:00 PM

TAYLOR BUILDING PRESIDENT'S OFFICE BOARDROOM

The Board will meet in accordance with <u>Idaho Code</u> 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 PRESIDENT'S BOARDROOM EXECUTIVE SESSION FEBRUARY 27, 2006

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craig

<u>ATTENDING:</u> Trustees: LeRoy Craig, Dr. Charles Lehrman, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck, President,
Dr. Claudeen Buettner, Executive Vice President and
Chief Academic Officer, Curtis Eaton, Vice President
of Planning and Development and Student Services and
Jeff Harmon, Assistant Vice President of Finance

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 5:43 p.m.

Jeff Harmon, Assistant Vice President

of Finance

APPROVED March 27, 2006

Chairman