

## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

**EXECUTIVE SESSION** 

October 16, 2006

5:00 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 October 16, 2006

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craiq

 $\frac{\text{ATTENDING:}}{\text{Frost, Dr.}} \quad \text{Trustees: LeRoy Craig, Donna Brizee, Dr. Allan} \\ \frac{\text{Frost, Dr. Charles Lehrman and Dr. Thad Scholes}}{\text{Constant Properties of the Properties of Charles Lehrman and Dr. Thad Scholes}}$ 

College Administration:

John M. Mason, Vice President of Administration Robert Alexander, College Attorney Curtis Eaton, Vice President of Planning and Development and Student Services

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 Donna Brizee. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:45 p.m.

John M. Mason, Secretary/Treasurer

APPROVED November 20, 2006

Chairman