

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

CAMPUS TOUR/EXECUTIVE SESSION

MAY 21, 2007

5:00 PM

TAYLOR ADMINSTRATIVE BUILDING PRESIDENT'S 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 MAY 21, 2007

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craig

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

College Administration: Dr. Gerald L. Beck, President John M. Mason, Vice President of Administration Robert Alexander, College Attorney

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. Charles Lehrman. Affirmative vote was unanimous.

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

John M. Mason, Secretary/Treasurer

APPROVED June 25, 2007

Chairman