



COLLEGE OF  
SOUTHERN  
IDAHO

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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**WORKING SESSION/EXECUTIVE SESSION**

**OCTOBER 16, 2008  
12:00 Noon**

**TAYLOR ADMINSTRATIVE BUILDING  
PRESIDENT'S BOARDROOM**

The Board will meet with the College of Southern Idaho administration and selected staff for at least two program reviews and other miscellaneous business.

If the Board elects to enter executive session, it will meet in accordance with Idaho Code 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, 2008

CALL TO ORDER: 3:40 PM      PRESIDING: LeRoy Craig

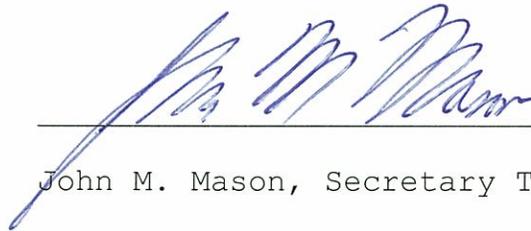
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr.  
Allan Frost, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck, President  
John M. Mason, Vice President of Administration  
Curtis Eaton, Executive Director of the College  
of Southern Idaho Foundation

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 5:15 p.m.



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John M. Mason, Secretary Treasurer

APPROVED November 17, 2008



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Chairman