



COLLEGE OF  
SOUTHERN  
IDAHO

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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**SEPTEMBER 21, 2009**

**5:00 PM**

**TAYLOR BUILDING  
PRESIDENT'S OFFICE  
BOARDROOM**

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  
TAYLOR BUILDING ROOM 247  
EXECUTIVE SESSION  
SEPTEMBER 21, 2009

CALL TO ORDER: 5:00 PM PRESIDING: LeRoy Craig

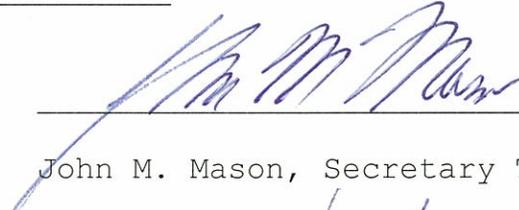
ATTENDING: Trustees: LeRoy Craig, Dr. Allan Frost, Donna  
Brizee and Dr. Thad Scholes

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

Visitors: None

The Board of Trustees entered into Executive Session 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 probably litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:10 p.m.



John M. Mason, Secretary Treasurer

APPROVED October 19, 2009



Chairman