



COLLEGE OF  
SOUTHERN  
IDAHO

---

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**OCTOBER 19, 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  
EXECUTIVE SESSION  
TAYLOR BUILDING PRESIDENT'S BOARDROOM  
OCTOBER 19, 2009

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

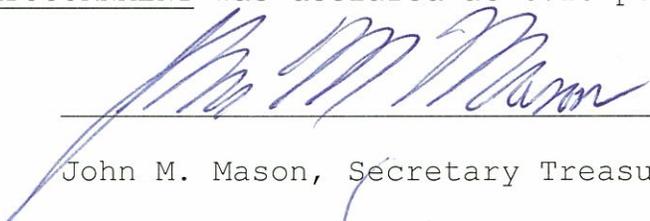
ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr.  
Allan Frost, Donna Brizee and Dr. Thad Scholes

College Administration: Gerald L. Beck, President  
Robert Alexander, College Attorney  
John M. Mason, Vice President of Administration  
Curtis Eaton, Advisor to the President and  
Executive Director of the College of  
Southern Idaho Foundation  
Monty Arrossa, Human Resources Director

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. Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:15 p.m.

  
\_\_\_\_\_  
John M. Mason, Secretary Treasurer

APPROVED November 16, 2009

  
\_\_\_\_\_  
Chairman