



COLLEGE OF
SOUTHERN
IDAHO

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

DECEMBER 21, 2009

4:30 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
DECEMBER 21, 2009

CALL TO ORDER: 4:34 PM PRESIDING: LeRoy Craig

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

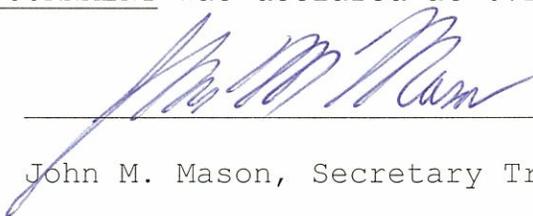
College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration

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.

The Board toured the new health sciences and human services building.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:29 p.m.



John M. Mason, Secretary Treasurer

APPROVED February 22, 2010



Chairman