

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
TAYLOR BUILDING PRESIDENT'S BOARDROOM
May 16, 2011

CALL TO ORDER: 5:01 PM PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes Dr. Allan Frost,
Donna Brizee, Bob Keegan and Karl Kleinkopf

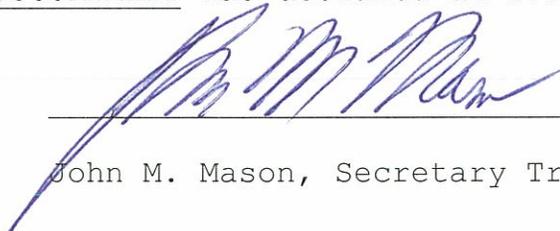
College Administration:

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 (a) To consider the hiring of a public officer (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to communicate with legal counsel for the public agency to discuss legal ramifications of and legal ramifications for pending litigation, or controversies not yet being litigated but imminently likely to be litigated on MOTION by Dr. Allan Frost. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:06 p.m.



John M. Mason, Secretary Treasurer

APPROVED June 20, 2011



Chairman