

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE/SPECIAL SESSION

JUNE 3, 2011

**EXECUTIVE SESSION 11:00 AM
SPECIAL SESSION FOLLOWING**

**TAYLOR ADMINISTRATIVE BUILDING
STUDENT UNION BUILDING Room 248**

The Board will enter 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 probable litigation.

Following the executive session, which is estimated to last until approximately 11:45 am, the Board will meet in an open Special Session. For information involving either the Executive or Special Session, contact Mike Mason at 732-6203.

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
STUDENT UNION BUILDING ROOM 248
JUNE 3, 2011

CALL TO ORDER: 11:00 AM PRESIDING: Dr. Thad Scholes

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

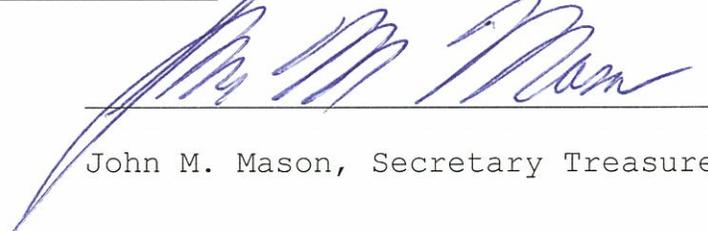
College Administration:

Gerald L. Beck, President
John M. Mason, Vice President of Administration
Graydon Stanley, Dean of Students

Visitors: Don Hall and Ruth Stevens-Pierce

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. Allan Frost. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 11:50 a.m.



John M. Mason, Secretary Treasurer

APPROVED June 20, 2011



Chairman

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
STUDENT UNION BUILDING ROOM 248
June 3, 2011

CALL TO ORDER: 11:55 AM PRESIDING: Dr. Thad Scholes

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

College Administration:

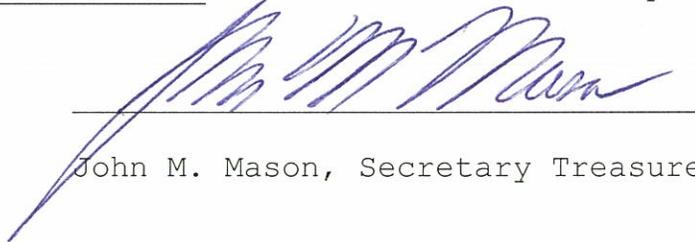
Gerald L. Beck, President

John M. Mason, Vice President of Administration

Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (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 Bob Keegan. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 12:09 p.m.



John M. Mason, Secretary Treasurer

APPROVED June 20, 2011



Chairman