



COLLEGE OF  
SOUTHERN  
IDAHO

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**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**JULY 18, 2011**

**5:00 PM**

**TAYLOR ADMINISTRATION BUILDING  
PRESIDENT'S 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  
JULY 18, 2011

CALL TO ORDER: 5:00 PM      PRESIDING: Dr. Thad Scholes

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

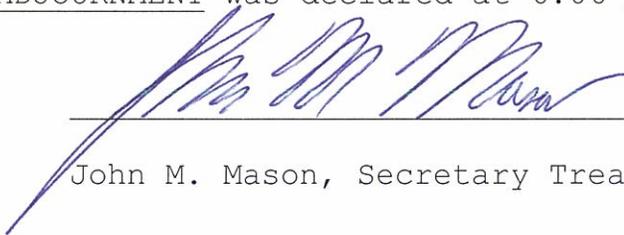
College Administration:

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.



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John M. Mason, Secretary Treasurer

APPROVED August 15, 2011



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Chairman