



COLLEGE OF  
SOUTHERN  
IDAHO

---

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**AUGUST 15, 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 BOARD ROOM  
AUGUST 15, 2011

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

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

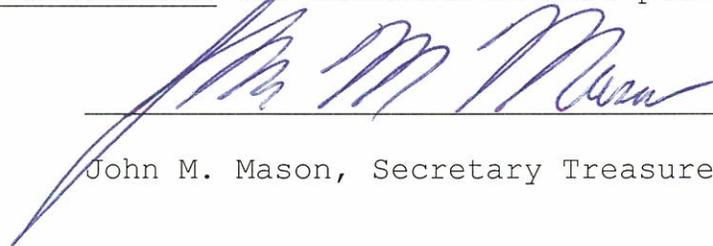
College Administration:

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 (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 Donna Brizee. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:05 p.m.



\_\_\_\_\_

John M. Mason, Secretary Treasurer

APPROVED September 19, 2011



\_\_\_\_\_

Chairman