

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

NOVEMBER 21, 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
NOVEMBER 21, 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
Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer
Monty Arrossa, Human Resources Director
Curtis Eaton, Executive Director of the College
of Southern Idaho Foundation

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. Allan Frost. Affirmative vote was unanimous.

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



John M. Mason, Secretary Treasurer

APPROVED December 19, 2011



Chairman