



COLLEGE OF
SOUTHERN
IDAHO

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

DECEMBER 19, 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
DECEMBER 19, 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

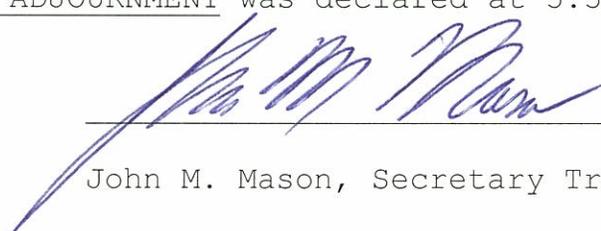
College Administration:

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 Dr. Allan Frost. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:55 p.m.



John M. Mason, Secretary Treasurer

APPROVED January 23, 2012



Chairman