



COLLEGE OF
SOUTHERN
IDAHO

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

**SPECIAL MEETING/EXECUTIVE SESSION
JANUARY 12, 2012**

12:00 PM

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARD ROOM**

The Board will meet with President Beck and college administrators for a special meeting on January 12, 2012 at 12:00 pm in the President's Boardroom in the Taylor Administration Building to discuss various current and operational issues.

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.

Questions concerning the meeting or executive session should be directed to Mike Mason at 208-732-6203.



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**WORKING SESSION
JANUARY 12, 2012**

- *Policies & Procedures Manual update (Monty Arrossa)*
- *Board evaluation (Bob Keegan)*
- *Discussion of the pluses or minuses of the dorm/apartment complex in Ketchum*
- *Pep Band*
- *Fractional ADA*