



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**SPECIAL MEETING/EXECUTIVE SESSION  
APRIL 4, 2012**

**4:30 PM**

**Taylor Building  
Student Union Building Room 248**

The Board will meet with President Beck and college administrators for a special meeting on April 4, 2012 at 4:30 pm in the President's Boardroom in the Taylor Administration Building to discuss budgets for fiscal year 2013 and various current 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.

COLLEGE OF SOUTHERN IDAHO  
COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
TAYLOR BUILDING PRESIDENT'S BOARD ROOM  
APRIL 4, 2012

CALL TO ORDER: 5:48 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

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 Bob Keegan. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:15 p.m.



John M. Mason, Secretary Treasurer

APPROVED April 16, 2012



Chairman