



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

FEBRUARY 14, 2013

8:30 AM

**TAYLOR ADMINISTRATION BUILDING
PRESIDENT'S BOARDROOM**

The Board is scheduled to enter into 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 BOARDROOM
FEBRUARY 14, 2013

CALL TO ORDER: 8:30 AM PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Jan Mittleder and Laird Stone

College Administration:

Gerald L. Beck, President
John M. Mason, Vice President of Administration
Curtis Eaton, College of Southern Idaho
Foundation

Visitors: Herb Allen, Bill Baker, Gerald Martens, George Panagiotou and Arlen Crouch

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 Laird Stone. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 12:15 p.m.



John M. Mason, Secretary Treasurer

APPROVED February 25, 2013



Chairman