



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

MAY 20, 2013

3:00 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 BOARDROOM
MAY 20, 2013

CALL TO ORDER: 3:00 PM PRESIDING: Dr. Thad Scholes

ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf and
Laird Stone

College Administration:

Dr. Jeff Fox, Executive Vice President and Chief
Academic Officer

John M. Mason, Vice President of Administration

Robert Alexander, College Attorney

Monty Arrossa, Human Resources Director

Joel Bate, Athletic Director

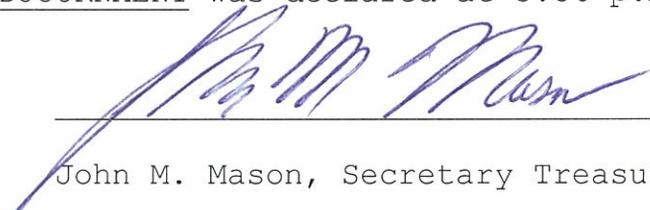
Jason Vickrey, Coordinator of Marketing and
Athletic Promotions

Curtis Eaton, Advisor to the President

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 Karl Kleinkopf. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:56 p.m.



John M. Mason, Secretary Treasurer

APPROVED June 17, 2013



Chairman