

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

OCTOBER 18, 2013

10:30 AM

TAYLOR ADMINISTRATION BUILDING PRESIDENT'S BOARDROOM

If the Board elects to enter executive session, it will meet in accordance with <u>Idaho Code</u> 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 October 18, 2013

CALL TO ORDER: 10:30 a.m. PRESIDING: Dr. Thad Scholes

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

College Administration:

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 Bob Keegan. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 10:49 a.m.

John M. Mason, Secretary Treasurer

lead file

APPROVED November 18, 2013

Chairman