



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**APRIL 21, 2014**

**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  
APRIL 21, 2014

CALL TO ORDER: 3:00 p.m.      PRESIDING: Dr. Thad Scholes

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

College Administration: Dr. Jeff Fox, President  
John M. Mason, Vice President of Administration  
Robert Alexander, College Attorney  
Monty Arrossa, Human Resources Director  
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.

  
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John M. Mason, Secretary Treasurer

APPROVED May 19, 2014

  
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Chairman