

## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

OCTOBER 20, 2014

3:00 PM

## BEST WESTERN PLUS SAWTOOTH INN - BREAKFAST ROOM JEROME, IDAHO

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

BEST WESTERN PLUS SAWTOOTH INN - BREAKFAST ROOM
JEROME, IDAHO

EXECUTIVE SESSION OCTOBER 20, 2014

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

<u>ATTENDING:</u> Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Jan Mittleider and Laird Stone

College Administration: Dr. Jeff Fox, President
Robert Alexander, College Attorney
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 probable litigation on MOTION by Karl Kleinkopf. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:32 p.m.

John M. Mason, Secretary/Treasurer

APPROVED November 17, 2014

Chairman