

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

JUNE 15, 2015

3:00 PM

TAYLOR ADMINSTRATIVE 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 JUNE 15, 2015

CALL TO ORDER: 3:00 p.m. PRESIDING: Bob Keegan

ATTENDING: Trustees: Dr. Thad Scholes, Bob Keegan, Laird Stone and Jan Mittleider

College Administration: Dr. Jeff Fox, President 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 Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:30 p.m.

John M. Mason, Secretary Treasurer

APPROVED July 20, 2015

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