

COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

March 21, 2016

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 March 21, 2016

CALL TO ORDER: 3:05 p.m. PRESIDING: Karl Kleinkopf

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

> College Administration: Dr. Jeff Fox, President Robert Alexander, Board Attorney Jeffrey M. Harmon, Vice President of Administration Curtis Eaton, Special Assistant 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 probable litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

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BOARD OF TRUSTEE ADJOURNMENT was declared at 3:50 p.m.

Jeffrey M. Harmon, Secretary Treasurer

APPROVED: April 18, 201/6

Chairman