



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

AUGUST 19, 2013

3:30 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
AUGUST 19, 2013

CALL TO ORDER: 3:35 p.m. PRESIDING: Dr. Thad Scholes

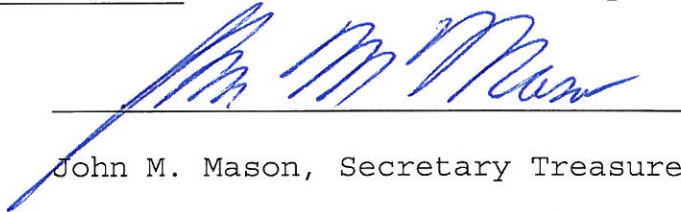
ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan and Jan Mittleider

College Administration: Curtis Eaton, President
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 Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 4:05 p.m.



John M. Mason, Secretary Treasurer

APPROVED September 16, 2013



Chairman