



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

JULY 20, 2015

3:00 PM

**TAYLOR ADMINSTRATIVE 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
JULY 20, 2015

CALL TO ORDER: 3:00 p.m. PRESIDING: Karl Kleinkopf

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

College Administration: Dr. Jeff Fox, President
Robert Alexander, Board Attorney
Kirtlan Naylor, College Attorney - via telephone
John M. Mason, Vice President of Administration
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 probable litigation on MOTION by Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:49 p.m.



John M. Mason, Secretary Treasurer

APPROVED August 17, 2015



Chairman