

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

OCTOBER 17, 2016

2:30 PM

**TAYLOR ADMINISTRATIVE 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
October 17, 2016

CALL TO ORDER: 2:30 p.m. PRESIDING: Karl Kleinkopf

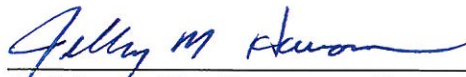
ATTENDING:

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

College Administration: Jeff Fox, President
Robert Alexander, Board Attorney
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Curtis Eaton, Special Advisor to the President
Eric Nielson, Director of Human Resources
Kirt Naylor, ICRMP - Phone In

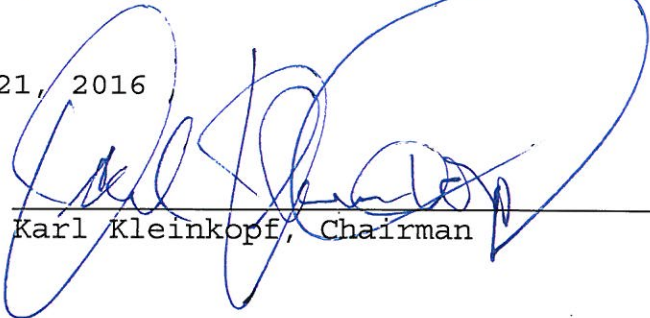
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public awareness of probable litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:25 p.m.



Jeffrey M. Harmon, Secretary-Treasurer

APPROVED: November 21, 2016



Karl Kleinkopf, Chairman