

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**JUNE 19, 2017**

**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  
BEST WESTERN SAWTOOTH ROOM JEROME IDAHO  
June 19, 2017

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

ATTENDING:

Trustees: Karl Kleinkopf, Laird Stone, Bob Keegan,  
Jan Mittleider, and Jack Nelsen

College Administration: Jeff Fox, President  
Jeff Harmon, Vice President of Finance and Administration  
Eric Nielson, Director of Human Resources

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 Bob Keegan. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT declared at 3:58 p.m.

  
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Jeffrey M. Harmon, Secretary Treasurer

APPROVED: July 17, 2017

  
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Karl Kleinkopf, Chairman