COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES

EXECUTIVE SESSION

November 6, 2006

8:30 AM

STUDENT UNION BUILDING
ROOM 248

The Board 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.
CALL TO ORDER: 8:33 a.m.        PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr. Allan Frost, Dr. Charles Lehrman and Dr. Thad Scholes

College Administration: Gerald L. Beck, President
                      John M. Mason, Vice President of Administration
                      Robert Alexander, College Attorney

Visitors: Kirt Naylor, Becky Bowker, William Mauk, Ben Stroud, Christy Bowman, Gerald R. Meyerhoeffer, Dr. Ken Campbell, Delphine Kalulu and Joseph Otinerio

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. Charles Lehrman. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:04 p.m.

John M. Mason, Secretary/Treasurer

APPROVED November 20, 2006