THERE WILL BE AN EXECUTIVE SESSION HELD IN ACCORDANCE WITH IDAHO CODE 67-2345 (b) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AND (c) FOR THE PURPOSE OF DISCUSSING REAL PROPERTY. THE MEETING WILL BE HELD IN THE BOARDROOM OF THE TAYLOR ADMINISTRATION BUILDING ON SATURDAY, FEBRUARY 11TH AT 8:00 A.M.

JOHN M. MASON
SECRETARY TREASURER

Posted in the Taylor Building west entrance and the Shields Building south entrance.
CALL TO ORDER: 8:10 a.m.      PRESIDING: LeRoy Craig

ATTENDING: Trustees: Leroy Craig, Dr. Thad Scholes, Donna Brizee Dr. Charles Lehrman and Bill Babcock

College Administration: Gerald Meyerhoeffer, President
John M. Mason, Secretary/Treasurer

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) for the purpose of discussing personnel matters and (c) for the purpose of discussing real property on MOTION by Bill Babcock. Affirmative vote was unanimous.

ADJOURNMENT was declared at 12:10 p.m.

John M. Mason, Secretary/Treasurer

APPROVED February 27, 1995

Chairman