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.
CALL TO ORDER:  5:00 PM       PRESIDING:  LeRoy Craig

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

College Administration:  Gerald L. Beck, President
  Robert Alexander, College Attorney

Visitors:  None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes.  Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:40 p.m.

Gerald L. Beck, President

APPROVED  December 15, 2008

Chairman