



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

AUGUST 7, 2014

5:00 PM

**TAYLOR ADMINISTRATION 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
August 7, 2014

CALL TO ORDER: 5:00 p.m. PRESIDING: Dr. Thad Scholes

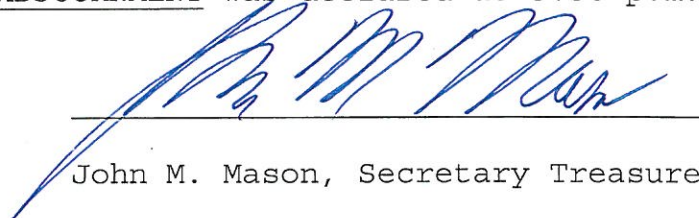
ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Jan Mittleider and Laird Stone-via phone

College Administration: President Jeff Fox-via phone
Robert Alexander, College Attorney
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
John M. Mason, Vice President of Administration
Eric Nielson, Director of Human Resources

Visitors: None

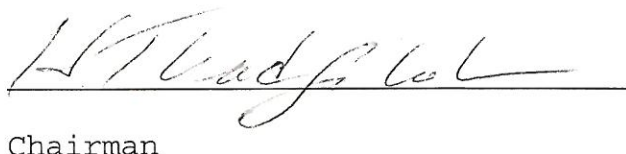
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public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

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:36 p.m.



John M. Mason, Secretary Treasurer

APPROVED August 18, 2014



Chairman