



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**DECEMBER 23, 2014**

**11:00 AM**

**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  
DECEMBER 23, 2014

CALL TO ORDER: 11:00 a.m.      PRESIDING: Karl Kleinkopf

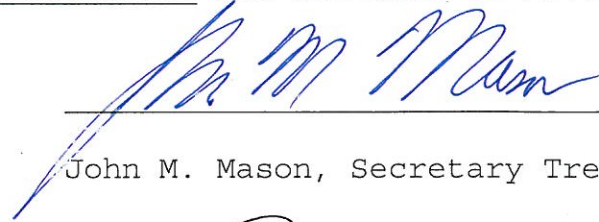
ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Jan Mittleider and Laird Stone

College Administration: Dr. Jeff Fox, President  
Robert Alexander, College Attorney  
John M. Mason, Vice President of Administration  
Eric Nielson, Human Resource Director

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 probable litigation on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 11:31 a.m.



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John M. Mason, Secretary Treasurer

APPROVED January 20, 2015



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Chairman