

COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

EXECUTIVE SESSION

August 15, 2016

3:00 PM

TAYLOR ADMINSTRATIVE 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 15, 2016

CALL TO ORDER: 3:04 p.m. PRESIDING: Karl Kleinkopf

ATTENDING:

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

College Administration: Jeff Fox, President
Robert Alexander, Board Attorney
Jeff Harmon, Vice President of Finance and Administration
Curtis Eaton, Special Advisor to the President
Terry Patterson, Instructional Dean

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 Jan Mittleider. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 3:37 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: September 19, 2016



Karl Kleinkopf, Chairman