

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

JANUARY 17, 2017

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
January 17, 2017

CALL TO ORDER: 3:00 p.m. PRESIDING: Karl Kleinkopf

ATTENDING:

Trustees: Karl Kleinkopf, Laird Stone, Bob Keegan,
Jan Mittleider, Jack Nelsen

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

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 3:55 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: February 27, 2017



Karl Kleinkopf, Chairman