

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

March 20, 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
March 20, 2017

CALL TO ORDER: 3:05 p.m. PRESIDING: Karl Kleinkopf

ATTENDING:


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

College Administration:

Jeff Harmon, Vice President of Finance and Administration
Eric Nielson, Director of Human Resources
Robert Alexander, Board Attorney

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 declared at 3:45 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: April 17, 2017



Bob Keegan, Vice Chairman