

**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**APRIL 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  
April 17, 2017

CALL TO ORDER: 3:00 p.m. PRESIDING: Bob Keegan

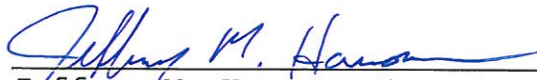
ATTENDING:

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

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

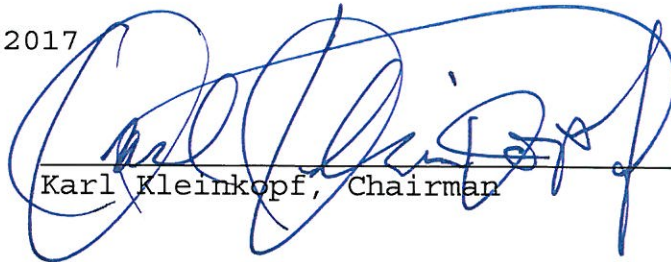
The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel (c) to conduct deliberations concerning real property and (f) to consider and advise its legal representatives in pending litigation or where there is a public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

BOARD OF TRUSTEE ADJOURNMENT declared at 4:00 p.m.



Jeffrey M. Harmon, Secretary Treasurer

APPROVED: May 15, 2017



Karl Kleinkopf, Chairman