

**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

EXECUTIVE SESSION

AUGUST 21, 2006

4:30 PM

**TAYLOR BUILDING
PRESIDENT'S OFFICE
BOARDROOM**

The Board 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
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
AUGUST 21, 2006

CALL TO ORDER: 4:30 p.m.

PRESIDING: LeRoy Craig

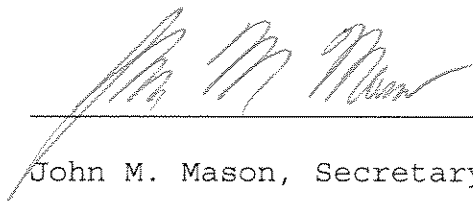
ATTENDING: Trustees: LeRoy Craig, Dr. Allan Frost, Dr. Charles Lehrman and Dr. Thad Scholes

College Administration: Dr. Gerald L. Beck, President
John M. Mason, Vice President of Administration
Robert Alexander, College Attorney
Curtis Eaton, Vice President of Planning and
Development and Student Services
Debra Wilson, Associate Executive Director of the
College of Southern Idaho Foundation
Monty Arrosa, Director of Human Resources

Visitors: None

The Board of Trustees entered into Executive Session in accordance with Idaho Code 67-2345 (b) to conduct deliberations concerning personnel and (c) to conduct deliberations concerning real property on MOTION by Dr. Thad Scholes. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 6:20 p.m.



John M. Mason, Secretary/Treasurer

APPROVED September 18, 2006



Chairman