

EXECUTIVE SESSION

December 11, 2006

9:00 AM

**STUDENT UNION BUILDING
ROOM 248**

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
DECEMBER 11, 2006

College Administration: Gerald L. Beck, President
John M. Mason, Vice President of Administration
Jeff Harmon, Assistant Vice President of
Administration
Robert Alexander, College Attorney

Visitors: Kirt Naylor, Becky Bowker, William Mauk, Ben
Stroud, Dawn Orr, Karen Baumert, Delphine Kalulu, Aneli
Otineru, Kaylene Finau, Jacqueline Fotu and John Speasl

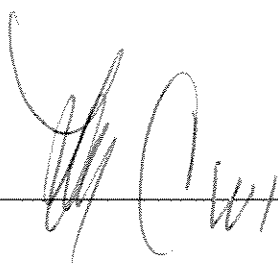
The Board of Trustees entered into Executive Session
in accordance with Idaho Code 67-2345 (b) to conduct
deliberations concerning personnel; (c) to conduct
deliberations concerning real property and (f) to consider
and advise its legal representatives in pending litigation
or where there is a public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

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:02 p.m.



John M. Mason, Secretary/Treasurer

APPROVED December 18, 2006



Chairman