



**COLLEGE OF SOUTHERN IDAHO  
BOARD OF TRUSTEES**

**EXECUTIVE SESSION**

**JANUARY 20, 2015**

**3:00 PM**

**TAYLOR ADMINISTRATION 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 20, 2015

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

ATTENDING: Trustees: Dr. Thad Scholes, Karl Kleinkopf, Bob Keegan, Jan Mittleider and Laird Stone

College Administration: Dr. Jeff Fox, President  
Robert Alexander, College Attorney  
John M. Mason, Vice President of Administration  
Eric Nielson, Human Resource Director

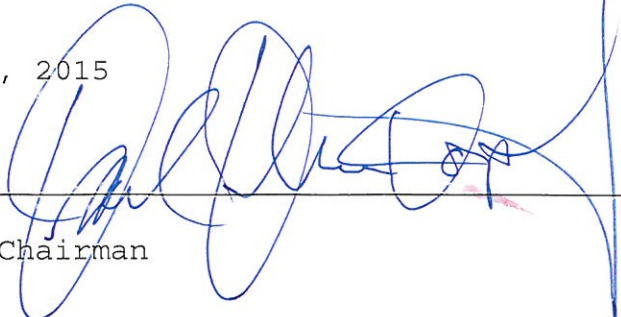
Visitors: None

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 3:40 p.m.

  
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John M. Mason, Secretary Treasurer

APPROVED February 23, 2015

  
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Chairman