

**CALL TO ORDER SPECIAL SESSION:** 1:02 p.m.

**EXECUTIVE SESSION:** 1:04 p.m.

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

Laird Stone, Chairman  
Anna Scholes, Clerk  
Jan Mittleider, Trustee  
Scott McClure, Trustee  
Joshua Kern, Trustee

College Administration:

Dr. Dean Fisher, President  
Jeff Harmon, Vice President of Finance and Administration

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ Deliberate regarding an acquisition of interest in real property  
[Idaho Code § 74-206(1)(c)]

Trustee Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Laird Stone Aye
- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Aye
- Joshua Kern Aye

**SPECIAL SESSION ATTENDEES:**

Trustees:

Laird Stone, Chairman  
Anna Scholes, Clerk  
Jan Mittleider, Trustee  
Scott McClure, Trustee  
Joshua Kern, Trustee

College Administration:

Dr. L. Dean Fisher, President  
Jeff Harmon, Vice President of Finance and Administration

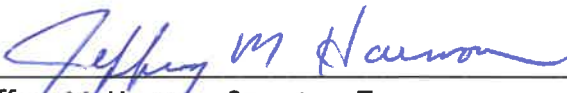
**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Chairman Stone. Affirmative vote was unanimous.

**NEW BUSINESS:**

1. Chair Stone motioned that the Board authorize the President and staff to negotiate a potential property transaction involving privately owned property on Washington Street and College-owned property at Lincoln Street, with the requirement that the finalization of any proposed transaction be brought to the Board for its review and ratification. The Board approved the MOTION by Chair Stone. Affirmative vote was unanimous.

The Board returned to public session at 1:27 p.m.

**ADJOURNMENT DECLARED:** 1:31 p.m.

  
\_\_\_\_\_  
Jeffrey M. Harmon, Secretary Treasurer

Approved: August 21, 2023

  
\_\_\_\_\_  
Laird Stone, Chairman