COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

EXECUTIVE SESSION

November 18, 2002

4:30 P.M.

TAYLOR BUILDING PRESIDENT'S OFFICE BOARDROOM

The Board will meet in accordance with <u>Idaho Code</u> 67-2345 (b) to conduct deliberations concerning personnel; or (c) to conduct deliberations concerning real property.

COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES PRESIDENT'S BOARDROOM

CALL TO ORDER: 4:30 p.m. PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Dr. Thad Scholes, Donna Brizee and Bill Babcock

Visitors: Byrd Golay

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 Bill Babcock. Affirmative vote was unanimous.

BOARD OF TRUSTEE ADJOURNMENT was declared at 5:28 p.m.

John M. Mason, Secretary/Treasurer

APPROVED January 27, 2003

Chairman