## COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

## **EXECUTIVE SESSION**

**February 24, 2003** 

5:00 P.M.

## PRESIDENT'S OFFICE BOARDROOM

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

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
FEBRUARY 24, 2003

CALL TO ORDER: 5:00 p.m.

PREDISING: LeRoy Craig

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

College Administration: Gerald R. Meyerhoeffer, President

John M. Mason, Secretary/Treasurer Robert Alexander, College Attorney

Randy Dill, Physical Plant

Director

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 Bill Babcock. Affirmative vote was unanimous.

בסל<u>ים עו וווטוולטוווט איט בטוומאוולטוול ואם קפטן ארך ירך א</u> א

John M. Mason, Secretary/Treasurer

Chairman