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BOARD OF TRUSTEES

EXECUTIVE SESSION

February 26, 2007

5:00 PM

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PRESIDENT'S BOARDROOM
EXECUTIVE SESSION
FEBRUARY 26, 2007

CALL TO ORDER: 5:00 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Donna Brizee, Dr. Allan Frost, Dr. Charles Lehrman and Dr. Thad Scholes

College Administration: Dr. Gerald L. Beck, President John M. Mason, Vice President of Administration

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 Dr. Charles Lehrman. Affirmative vote was unanimous.

ROARD OF TRIISTER ADJOITEMMENT Was declared at E-20-