

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

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

[REDACTED]



Jeffrey Harrison, Secretary Treasurer

Approved: August 21, 2023

Laird Stone, Chairman