

**Colorado Mountain College
Board of Trustees
Special Board Meeting via IVS
May 18, 2012
8:30 am – 10:30 am
Agenda**

1. Introductory Items

- a. Call to Order
- b. Roll Call

2. Executive Session for:

- a. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the Board has a personal interest in such purchase, acquisition, lease, transfer, or sale.
- b. Conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.
- c. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

The issue to be discussed is the hiring of separate counsel for the SourceGas matter.

3. Action Item

- a. Discussion on and/or hiring of separate counsel for the SourceGas matter.