

**Colorado Mountain College  
Board of Trustees  
Special Meeting  
Via Teleconference  
May 25, 2012  
9:00 am – 10:30 am (approximately)  
Agenda**

1. Call to Order
2. Roll Call
3. Executive Session:
  - a. 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.
  - b. 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 SourceGas matter*

4. Discussion and/or action regarding investigations of water tower site.