

**Colorado Mountain College
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Via Teleconference
Friday, December 7, 2012
10:00 am – 11:30 am (estimate)
Agenda**

I. Call to Order

II. Roll Call

III. Executive Session

- A. For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:
- of an employee, where the employee has requested discussion of the matter in open session;
 - concerning any member of the Board or the appointment of any person to fill a Board position;
 - of personnel policies that do not require the discussion of matters personal to particular employees.
- B. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

To discuss a personnel contract

IV. Action

- A. Determination of personnel Special Counsel Action/Davis