Colorado Mountain College
Board of Trustees
Special Meeting
January 10, 2013
2:00 p.m.-4:00 p.m.
Via Teleconference
Agenda

1. **Call to Order**
2. **Roll Call**
3. **Board President update & remarks**
4. **Presidential Vacancy Planning**

I. What type of successor do the trustees want: Discussion

A. Visionary vs. leader vs. administrator

B. Given that all three of the above almost never come in a single package, is there merit to splitting the role into a Chancellor and a President?

II. Plan for interim **Discussion/Action**
Spending appropriations if necessary

III. Plan for search **Discussion/Action**
Spending appropriations if necessary