

**Colorado Mountain College
Board of Trustees
Special Meeting via Teleconference
January 31, 2013
8:30-9:30 a.m.
Agenda**

1. Call to Order Davis
 2. Roll Call Davis
 3. 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.
- To discuss the Interim President appointment*
4. Action Items
 - a. Candidate the Board will offer the Interim Presidency ACTION/Davis
 - b. Terms and Conditions of Interim Presidency Offer ACTION/Davis
 - c. Board Position Statement on the Colorado ASSET ACTION/Davis
(Advancing Students for a Stronger Economy Tomorrow) Bill