

**Colorado Mountain College
Board of Trustees Meeting
March 25, 2013
1:30 p.m. – 2:30 p.m.
Via IVS
Agenda**

1. Call to Order

2. Roll Call

3. Executive Session

- A. For a conference with the College attorney, for the purpose of receiving legal advice on specific legal questions, under C.R.S. Section 24-6-402(4)(b); the mere presence or participation of any attorney at an executive session is not sufficient to satisfy the requirements of this subsection.

- B. 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 SourceGas litigation and a personnel matter.