

**Colorado Mountain College
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
August 20-21, 2013
AGENDA**

Location: Room 302, Central Services, Glenwood Springs, CO

August 20, 2013

Agenda Item

Introductory Items

1. Call to Order
2. Roll Call

Purpose/Leader

Davis
Davis
Davis

Time

4:00-4:05 pm

Executive Sessions

4:00-7:00 pm

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 interview presidential candidates

August 21, 2013

Agenda Item

Introductory Items

1. Call to Order
2. Roll Call

Purpose/Leader

Davis
Davis
Davis

Time

8:00-8:05 am

Executive Sessions

8:05-4:00 pm

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 interview presidential candidates