

**Colorado Mountain College**  
**BOARD OF TRUSTEES**  
**BOARD MEETING**  
**September 11, 2013**  
**7:30 a.m. – 5:00 p.m. (approximate)**  
**AGENDA**

**Location: Room 212, Central Services, Glenwood Springs, Colorado**

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
<b>Introductory Items</b>	Davis	7:30-8:00 am
1. Call to Order	Davis	
2. Roll Call	Davis	
<b>Presidential Interviews</b>	Davis	8:00 am-4:00 pm
<b>Executive Session</b>		4:00-5:00 pm
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 Presidential search*