

**Colorado Mountain College
Board of Trustees
Special Meeting
Via Teleconference
November 1 2013
11:00 am-12:00 pm
Agenda**

1. Call to Order
2. Roll Call
3. Executive Session
 - A. For the purpose of seeking legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)
 - B. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e).
 - C. 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 Contract

Action Item

4. Approval of Presidential Contract Davis/Action