

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA



 Student Success  Teaching & Learning  Access  Community & Economic Development  Organizational Effectiveness

June 16, 2015
5:00 pm
Via Teleconference
970-384-8783

Agenda Item Leader/Purpose

Introductory Items

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| 1. Call to Order | Davis |
| 2. Roll Call | Davis |

Executive Session

3. For discussion of a personnel matter pursuant to 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.

Purpose: To discuss the President's Annual Performance Goals and Contract Review.

And

- To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, under C.R.S. Section 24-6-402(4)(a)

General Counsel Richard Gonzales will provide a brief update on potential real property acquisitions.

Action Item (if needed)

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| 4. Any matter related to the President's Annual Evaluation | Davis |
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