

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
May 3, 2012  
3:30 pm via Telephone  
Minutes**

**I. Introductory**

- A. The meeting was called to order.
- B. Roll was taken

Glenn Davis  
Pat Chlouber  
Mary Ellen Denomy  
Bob Taylor  
Anne Freedman  
Ken Brenner  
Kathy Goudy

**II. Executive Session**

**ACTION: Trustee Chlouber Moved to go into executive session to conduct a conference with the College President and College Attorney regarding the proposed SourceGas natural gas compressor station at the Spring Valley Campus.**

**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).**

**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).**

**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).**

**Trustee Denomy Seconded the Motion and it carried unanimously.**

The Board exited executive session and the Board President Davis stated: the time is now 5:31 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: Dr. Jensen, Glenn Davis, Anne Freedman, Mary Ellen Denomy, Ken Brenner, Pat Chlouber, Kathy Goudy, Bob Taylor, Glenn Chadwick, Steve Beattie and Debbie Novak. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Board President Davis made the following statement

This is a very complicated issue. The Board of Trustees of Colorado Mountain College does not believe it has adequate time and information to make a decision at this time with regard to the proposed SourceGas compressor station at Spring Valley. The Board took no formal action at

today's meeting. The College believes that further study, dialogue and deliberation is necessary to evaluate the appropriateness of the site and to further explore all possible options. Towards that end, the college is prepared to engage a neutral third party facilitator to assist in further discussions and negotiations with SourceGas. The Board anticipates doing so promptly.

The meeting was adjourned at 5:43 pm.

**Dr. Anne Freedman**



**Board of Trustees Secretary**

**Respectfully Submitted,**



**Debbie Novak  
Recording Secretary**