

**Colorado Mountain College  
Board of Trustees  
Special Board Meeting via IVS  
May 18, 2012  
8:30 am – 10:30 am  
Minutes**

**1. Introductory Items**

A. Call to Order

The meeting was called to order

B. Roll Call

Roll call was taken:

Glenn Davis  
Kathy Goudy  
Anne Freedman  
Ken Brenner  
Bob Taylor  
Pat Chlouber  
Mary Ellen Denomy has an excused absence

C. Executive Session

**ACTION: Trustee Freedman Moved to enter executive session to discuss:**

- a. **The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the Board has a personal interest in such purchase, acquisition, lease, transfer, or sale.**
- b. **Conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.**
- c. **Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.**

*The issue to be discussed is the hiring of separate counsel for the SourceGas matter.*

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

After exiting the executive session, Board President Davis stated that: The time is now 10:25\_am, 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, Ken Brenner, Pat Chlouber, Kathy Goudy, Bob Taylor, Debbie Novak, Tim Whitsitt, Nate Keever, Tim Flanagan and Barbara Green. 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.

#### **D. Action Item**

**ACTION: Trustee Brenner Moved to retain Barbara Green and John Sullivan of Sullivan,GreenSeavy, LLC to represent the Board in the SourceGas issue, Trustee Chlouber Seconded the Motion and the vote was as follows:**

Pat Chlouber y  
Bob Taylor – y  
Kathy Goudy-y  
Ken Brenner y  
Anne Freedman-Nay

The meeting was adjourned at 10:30 am.