

**Colorado Mountain College
Board of Trustees
Special Meeting
Via Teleconference
May 25, 2012
9:00 am – 10:00 am
Minutes**

1. Call to Order 9:00 am
2. Roll Call
 - Glenn Davis
 - Pat Chlouber
 - Bob Taylor
 - Anne Freedman
 - Kathy Goudy
 - Ken Brenner
 - Mary Ellen Denomy

All Trustees were present.

ACTION: Trustee Brenner moved to enter executive session for

- a. **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.**
- b. **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 SourceGas matter

Trustee Freedman Seconded the Motion and it carried unanimously.

After exiting executive session, Board President Davis stated:

The time is now 9:53 am, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: Dr. Jensen, Mary Ellen Denomy, Glenn Davis, Anne Freedman, Ken Brenner, Pat Chlouber, Kathy Goudy, Bob Taylor, Barbara Green, John Sullivan, Debbie Novak, and Steve Beattie. 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.

The meeting was adjourned at 10:00 am.

Dr. Anne Freedman

A handwritten signature in cursive script that reads "Anne Freedman".

Board of Trustees Secretary

Respectfully Submitted,

A handwritten signature in cursive script that reads "Debbie Novak".

**Debbie Novak
Recording Secretary**