

**Colorado Mountain College
Board of Trustees
Special Meeting
Wednesday, June 13, 2012
1:30 pm – 3:30 pm (approximately)
Minutes**

Location: Central Services, 802 Grand Ave., Glenwood Springs, Room 302

1. The meeting was called to Order 1:35 pm.
2. Roll Call

Mary Ellen Denomy
Ken Brenner
Bob Taylor
Anne Freedman
Kathy Goudy
Pat Chlouber- via telephone
Glenn Davis
All Trustees are present

3. **To consider and decide on SourceGas' request to locate a compressor station on the CMC campus at the "water tower site".**

Opening Statement by Board Chair

Board President Davis deferred to counsel Barbara Green to explain how we got to this meeting. Barbara gave a quick synopsis of the events to this date.

Presentation by SourceGas regarding request to locate compressor on CMC property (Water Tower Site.)

Tim Knapp and Mitch Peebley Sr. Director of Operations gave a presentation about the Compressor station.

Report from CMC Staff and Advisory Committee Reps.

Advisory Committee Representatives addressed the Board of Trustees

Questions by Trustees, Staff and Counsel

Trustees, Staff and Counsel asked questions of SourceGas.

Deliberations by Board

Board members gave their opinions about the action item.

ACTION: Trustee Brenner Moved to deny the request from SourceGas to build a compressor station on CMC's property, Trustee Goudy Seconded the Motion.

Discussion ensued about moving into executive session.

Trustee Brenner Moved to withdraw the Motion to deny the request from SourceGas to build a compressor station on CMC's property, Trustee Goudy Seconded the Motion and it carried unanimously.

Trustee Freedman Moved to go into executive session to discuss:

- 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 Denomy Seconded the Motion and it carried unanimously.

After exiting executive session, Board President Davis stated: The time is now 5:38 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: myself, Glenn Davis as the presiding officer, Bob Taylor, Ken Brenner, Kathy Goudy, Mary Ellen Denomy, Barbara Green, Jill Boyle, John Sullivan, Anne Freedman and Debbie Novak. Pat Chlouber and was present via telephone. 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.

ACTION: Trustee Brenner Moved to deny the request from SourceGas to build a compressor station on CMC's property, Trustee Goudy Seconded the Motion. A roll call vote was taken:

Anne Freedman	Y
Bob Taylor	Y
Kathy Goudy	Y
Ken Brenner	Y
Mary Ellen Denomy	Y
Pat Chlouber	N

The motion passed 5-1

The meeting was adjourned at 5:43 pm.

Dr. Anne Freedman

Respectfully Submitted,



Board of Trustees Secretary

**Debbie Novak
Recording Secretary**

