

**Colorado Mountain College
Board of Trustees
Special Meeting
June 29, 2012
1:00 pm – 4:00 pm
Minutes**

Location: Edwards, Campus, Room 234

1. Call to Order
The meeting was called to order at 1:07 pm.

2. Roll was called
 - Pat Chlouber
 - Kathy Goudy
 - Bob Taylor (via telephone)
 - Mary Ellen Denomy
 - Ken Brenner (via IVS)
 - Glenn Davis
 - Anne Freedman is absent

3. Executive Session

ACTION: Trustee Chlouber Moved to go into executive session for a Conference 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. The issues to be discussed are:

Additional items pertaining to SourceGas

Trustee Denomy Seconded the Motion and it carried unanimously.

Once out of executive session the Board President stated: The time is now 2:30 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, Pat Chlouber, Ken Brenner, Kathy Goudy, Mary Ellen Denomy, John Sullivan, Steve Beattie, Debbie Novak, and Julie Hanson and Bob Taylor 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.

4. Discussion and/or action on a temporary property use contract protocol.
There was no action taken

The meeting was adjourned at 2:32 pm.

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**