

**Colorado Mountain College
Board of Trustees
Special Meeting
July 19, 2012
4:30 p.m.
Via Teleconference
Minutes**

1. Call to Order

The meeting was called to order at 4:34 pm.

2. Roll Call

Roll was called. Trustees present:

Glenn Davis

Bob Taylor

Pat Chlouber

Mary Ellen Denomy

Ken Brenner

Anne Freedman and Kathy Goudy were absent.

3. Action Item

ACTION: Trustee Brenner Moved to approve the Resolution Authorizing the Lease of Certain Property Located in Steamboat Springs, Colorado to Zirkel Wireless, LLC; Trustee Chlouber Seconded the Motion.

A roll call vote was performed:

Bob Taylor – Y

Pat Chlouber -Y

Mary Ellen Denomy -Y

Ken Brenner –Y

The meeting was adjourned at 4:53 pm.

Dr. Anne Freedman

A handwritten signature in black ink that reads "Anne Freedman". The signature is written in a cursive style with a long horizontal tail on the "n" of "Freedman".

Board of Trustees Secretary

Respectfully Submitted,

A handwritten signature in black ink that reads "Debbie Novak". The signature is written in a cursive style with a large, looped "D" and a long horizontal tail on the "k".

**Debbie Novak
Recording Secretary**