

**Colorado Mountain College  
Board of Trustees  
Special Meeting via Telephone  
August 15, 2012  
4:00 p.m. – 4:30 p.m. (approximately)**

**Minutes**

The meeting was called to order at 4:07 pm.

1. Roll Call

Roll was called.

Glenn Davis - P  
Mary Ellen Denomy - A  
Ken Brenner - A  
Pat Chlouber - P  
Kathy Goudy - A  
Bob Taylor - P  
Anne Freedman - P

2. Approval of lease between Verizon Wireless and Colorado Mountain College.

**ACTION: Trustee Freedman Moved to Approve the lease between Verizon Wireless and Colorado Mountain College; Trustee Chlouber Seconded the Motion. There was no opposition to adding an amendment to fill in the following: "LESSEE shall complete its removal and relocation work on or before \_\_\_\_\_, 2012" with Oct. 1.**

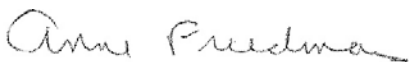
The Roll Call Vote was as follows:

Bob Taylor - Y  
Anne Freedman - Y  
Pat Chlouber - y

The motion carried unanimously; Glenn Davis did not vote as there was not a tie.

The meeting was adjourned at 4:14 pm.

**Dr. Anne Freedman**



**Board of Trustees Secretary**

**Respectfully Submitted,**



**Debbie Novak  
Recording Secretary**