

**Colorado Mountain College
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Via Teleconference
Friday, December 7, 2012
10:00 am – 10:40 am
Minutes**

I. Call to Order

Board President Glenn Davis called the meeting to order at 10:00 am.

II. Roll Call

Board President Glenn Davis called roll:

Pat Chlouber
Bob Taylor
Ken Brenner
Kathy Goudy
Mary Ellen Denomy
Glenn Davis

Anne Freedman was absent

III. Executive Session

ACTION: Trustee Chlouber Moved to enter executive session:

- A. For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:**
- of an employee, where the employee has requested discussion of the matter in open session;
 - concerning any member of the Board or the appointment of any person to fill a Board position;
 - of personnel policies that do not require the discussion of matters personal to particular employees.
- B. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.**

To discuss a personnel contract

Trustee Denomy Seconded the Motion and it carried unanimously.

Once out of executive session Glenn Davis stated: the time is now 10:28 am, 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, Kathy Goudy, Mary Ellen Denomy, Ken Brenner, and Bob Taylor.

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.

IV. Action

A. Determination of personnel Special Counsel

ACTION: Trustee Denomy Moved to retain the law firm of Whitsitt and Gross as special counsel; Trustee Goudy seconded the motion and it carried unanimously.

The meeting was adjourned at 10:40 am.

Dr. Anne Freedman

Respectfully Submitted,



Board of Trustees Secretary

**Debbie Novak
Recording Secretary**