

Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
 September 11, 2013
 7:30 a.m. – 5:00 p.m. (approximate)
 Minutes

Agenda Item**Introductory Items**

1. Call to Order
Board Secretary Pat Chlouber called the meeting to order.

2. Roll Call
Roll was called:
Ken Brenner
Charles Cunniffe
Kathy Goudy
Bob Taylor
Mary Ellen Denomy
Pat Chlouber
Glenn Davis arrived at 8:58 am

Presidential Interviews

The Board conducted 5 finalist interviews for the next president of Colorado Mountain College:

- Dr. Jill Boyle
- Dr. Carrie Hauser
- Dr. Hank Dunn
- Dr. Alan Walker
- Dr. Leah Bornstein

Executive Session

ACTION: Trustee Chlouber Moved to enter into executive session:

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.

- 24-6-402(4)(b). Conferences with CMC attorney for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).

- 24-6-402(4)(e). Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

To discuss the Interim President's contract

Trustee Denomy Seconded the Motion and it carried unanimously.

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The time is now 5:12 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, Kathy Goudy, Charles Cunniffe, Ken Brenner, Bob Taylor, Mary Ellen Denomy, Dr. Dassance, Glenn Chadwick, Narcisa Polonio, Laurie Savano, and Debbie Novak.

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.

The meeting was adjourned at 5:13 pm.

Pat Chlouber



Board of Trustees Secretary

Respectfully Submitted,



**Debbie Novak
Recording Secretary**