

**Colorado Mountain College  
Board of Trustees  
Special Meeting  
Via Teleconference  
November 1, 2013  
11:00 am-12:00 pm  
Minutes**

1. Call to Order

Board President Davis called the meeting to order at 11:04 am.

2. Roll Call

Board President Davis called roll:

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

All Trustees were present

3. Executive Session

**ACTION: Trustee Brenner Moved to enter executive session for:**

**A. For the purpose of seeking legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)**

**B. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e).**

**C. 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.

*To discuss the Presidential Contract*

**Trustee Taylor Seconded the Motion and it carried unanimously.**

After exiting executive session, Board President Davis stated:

The time is now 12:00 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, Ken Brenner, Bob Taylor, Mary Ellen Denomy, Charles Cunniffe, Glenn Chadwick, Dr. Dassance 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.

**Action Item**

4. Approval of Presidential Contract

**ACTION: Trustee Brenner Moved that the Board of Trustees approve the draft employment contract for Dr. Hauser subject to the changes and direction given by the Board to Glenn Chadwick and once accepted by Dr. Hauser, the President of the Board, Glenn Davis and Secretary of the Board Pat Chlouber will sign the contract; Trustee Denomy seconded the motion and it carried 6-1 as follows.**

Roll Call Vote:

Pat Chlouber	y
Charles Cunniffe	y
Bob Taylor	y
Kathy Goudy	n
Ken Brenner	y
Mary Ellen Denomy	y
Glenn Davis	y

**ACTION: Trustee Denomy Moved for a vote of affirmation for Dr. Hauser as Colorado Mountain College's ninth president; Trustee Cunniffe Seconded the Motion and it carried unanimously.**

Roll Call Vote:

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

Trustee Taylor stated he is glad to see the Board come together.

Trustee Chlouber stated that she is happy the Board agreed to offer this contract to Dr. Hauser, an educational leader who is well thought of across the state. She will be a perfect fit as the president of CMC.

Board President Davis stated that this will be a wonderful investment in the future of CMC. Dr. Hauser brings a skillset to allow the college to reach the potential it has.

The meeting was adjourned at 12:17 pm.

**Pat Chlouber**

A handwritten signature in cursive script that reads "Pat Chlouber".

**Board of Trustees Secretary**

**Respectfully Submitted,**

A handwritten signature in cursive script that reads "Debbie Novak".

**Debbie Novak**

**Recording Secretary**