

**Colorado Mountain College
Board of Trustees
Special Meeting
January 10, 2013
2:00 p.m.-4:00 p.m.
Via Teleconference
Minutes**

1. Call to Order 2:03

2. Roll Call

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

Anne Freedman was not in attendance.

Also in attendance: John Colson, Jessica Smith, Ron Milhorn, Sara Bates, Julie Hanson, Glenn Chadwick, Matt Spencer, Amy Hadden Marsh, Debra Crawford and Debbie Novak.

3. Board President update & remarks

Board President Davis gave opening remarks:

The decision by the Colorado Mountain College Board of Trustees to accept the resignation of former President Stan Jensen was in the best interest of Colorado Mountain College students, faculty and the communities we serve.

The Board is legally bound by the confidentiality agreement reached with Stan Jensen. Furthermore, it is the policy of Colorado Mountain College not to discuss any personnel matter. Even in the absence of a confidentiality agreement we would not share information about the resignation of an employee. We will not discuss the reasons for Dr. Jensen's resignation.

The Colorado Mountain College Board of Trustees is a responsible steward of the funding provided by our communities. We take seriously the responsibility to ensure that our funding is wisely spent to improve the lives of people through meaningful and affordable education.

He stated that filling the position of College President is the most important task for which the Board will be responsible. It is imperative we keep the best interests of the College in mind and the Board owes it to public to be completely open and transparent. We must stay true to the mission and vision of the College.

4. Presidential Vacancy Planning

I. What type of successor do the trustees want: - tabled

II. Plan for interim

Consensus was to have an external interim. Trustee Chlouber spoke with Joe May who is advocating for past presidents of community colleges. He has been instrumental in connecting colleges with retired presidents for interim presidents

ACTION: Trustee Goudy Moved to appoint or hire an interim president not involved in applying for the job for the permanent position of president; Trustee Denomy seconded the motion and a roll call vote was taken.

Trustees:

Chlouber	Aye
Goudy	Aye
Taylor	Aye
Brenner	Aye
Denomy	Aye

The Motion carried.

At this time Joe May has one individual in mind and Trustee Taylor would like more than one individual from which to choose.

ACTION: Trustee Brenner Moved the Board of Trustees appoint Trustees Chlouber and Denomy to bring back a short list of qualified candidates for the Board to consider for interim; Trustee seconded the motion and a roll call vote was taken.

Trustees:

Chlouber	Aye
Goudy	Aye
Taylor	Aye
Brenner	Aye
Denomy	Aye

The Motion carried.

III. Plan for search

ACTION: Trustee Chlouber moved the Board of Trustees seek out a national organization to conduct a national search for our new President, Trustee Brenner Seconded the motion.

Trustee Brenner asked for a friendly amendment changing "a national organization" to "outside agency" and adding "assist the board" before "conduct a national search..." . Trustee Goudy seconded the amendment.

A roll call vote for the amendment was taken:

Trustees:

Chlouber	Aye
Goudy	Aye
Taylor	Aye
Brenner	Aye
Denomy	Aye

The Amendment carried.

A roll call vote was taken for the amended Motion was taken:

Trustees:

Chlouber	Aye
Goudy	Nay
Taylor	Aye
Brenner	Aye
Denomy	Nay

The Motion carried.

ACTION: Trustee Taylor Moved that Debbie Novak work with and HR to get names of search agencies and speculation of costs and any other department with this expertise; Trustee Taylor seconded the motion and a roll call vote was taken:

Trustees:

Chlouber	Aye
Goudy	Aye
Taylor	Aye
Brenner	Aye
Denomy	Aye

The Motion carried.

The Board stated that any input is welcome from faculty, staff and communities and the procedure is that all correspondence should be sent through Debbie Novak. They want only signed comments. (Not the name of a group; individual names please.)

The Board asked Drs. Tyndall and Boyle to circulate some information on a change in organizational structure (adding a chancellor?)

Trustee Goudy Reaffirmed that Dr. Boyle is has operational authority of the organization.

The meeting was adjourned at 3:31 pm.

Dr. Anne Freedman



Board of Trustees Secretary

Respectfully Submitted,



**Debbie Novak
Recording Secretary**