

**Colorado Mountain College  
Board of Trustees  
Special Meeting via Teleconference  
January 31, 2013  
8:30-9:30 a.m.  
Minutes**

1. Call to Order at
2. Roll Call
  - Glenn Davis
  - Pat Chlouber
  - Kathy Goudy
  - Ken Brenner
  - Bob Taylor

Mary Ellen Denomy had an excused absence.

3. 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.**
- C. Conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.**

*To discuss the Interim President appointment*

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

Once the Board exited the executive session, the Board President stated: the time is now 9:17 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, Ken Brenner, Bob Taylor, Glenn Chadwick, Jan Aspelund 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.

#### 4. Action Items

##### A. Candidate to whom the Board will offer the Interim Presidency

Several Board members commented that all three of the candidates had great credentials and were appreciative to have three interested parties from which to choose.

**ACTION: Trustee Brenner Moved to Direct the President of the Board of Trustees to contact Dr. Dassance and offer an employment contract as interim president provided the background check and references are in order and offer him a contract that is in line with the permanent president's contract; Trustee Goudy seconded the motion. A roll call vote was taken:**

**Trustee Chlouber - Aye**

**Trustee Goudy - Aye**

**Trustee Brenner - Aye**

**Trustee Taylor – Aye**

**The Motion Carried unanimously.**

#### Board Position Statement on the Colorado ASSET Bill

Legislative Liaison John Giardino gave a brief update on the ASSET Bill now in legislation. Last week it passed through the Education Committee 6-3 with little opposition and now has been assigned to the Appropriations Committee. The Education Committee meets each Friday and the bill is not on tomorrow's agenda. John doesn't see a problem of it passing in Appropriations after which debate will return to the Senate floor where it shouldn't see much opposition as there is bipartisan support. The bill will then go to the House where it also has bipartisan support. John feels it will pass the House and the Governor has said he will sign this bill. They have been trying to pass this bill for years and the difference is: last year a whole new category for undocumented students was requested: State plus COF and this year the COF provision is not in the bill.

**ACTION: Trustee Taylor Moved the CMC BOT express its strongest support the ASSET (Advancing Students for a Stronger Economy Tomorrow)bill; and staff use all**

**communications available to express said support; Trustee Goudy Seconded the Motion. A roll call vote was taken.**

**Trustee Chlouber - Aye**

**Trustee Goudy - Aye**

**Trustee Brenner - Aye**

**Trustee Taylor – Aye**

**Trustee Davis - Aye**

**The Motion Carried unanimously.**

The Board allowed a student, Junior Ortega to speak. He stated that the students are asking for a joint public statement of support to let undocumented and Latino students know Colorado Mountain College is a welcoming College which will motivate these students to attend CMC.

Trustee Chlouber stated that the students speaking to the board were very compelling as they spoke about how this bill would impact them. Board President Davis stated that he feels very strongly that America is a land of opportunity and still a place where one can achieve the American dream and a better life for themselves and their families and we owe it to these students to take the position allowing these students an opportunity for achieving a better life..

Legislative Liaison John Giardino was asked to testify enthusiastically in committee of Colorado Mountain College's support of this bill. If possible, having one of the students would be helpful.

The meeting was adjourned at 9:56 a.m.

**Pat Chlouber**



**Board of Trustees Secretary**

**Respectfully Submitted,**



**Debbie Novak  
Recording Secretary**