

**Colorado Mountain College  
Board of Trustees Meeting  
March 25, 2013  
1:30 p.m. – 2:30 p.m.  
Via IVS  
Minutes**

**1. Call to Order**

Board President Davis called the meeting to order.

**2. Roll Call**

Board President Davis called roll:

Glenn Davis

Mary Ellen Denomy

Bob Taylor

Ken Brenner

Charles Cunniffe

Pat Chlouber

Kathy Goudy-not in attendance

Also in attendance: Dr. Dassance, Barbara Green, John Sullivan, Julie Hanson, Glenn Chadwick, and Debbie Novak.

**3. Executive Session**

**ACTION: Trustee Chlouber Moved to enter executive session:**

- A. For a conference with the College attorney, for the purpose of receiving legal advice on specific legal questions, under C.R.S. Section 24-6-402(4)(b); the mere presence or participation of any attorney at an executive session is not sufficient to satisfy the requirements of this subsection.**
  
- B. 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 SourceGas litigation and a personnel matter.*

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

Once the Board exited the executive session, Board President Davis stated: The time is now 2:50 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, Ken Brenner, Bob Taylor, Mary Ellen Denomy, Charles Cunniffe, Dr. Dassance, John Sullivan, Barbara Green, Glenn Chadwick, Julie Hanson 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 2:51 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**