

Colorado Mountain College
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
August 20-21, 2013
Minutes

August 20, 2013

Introductory Items

1. Call to Order

Board President Davis called the meeting to order at 4:10 pm

2. Roll Call

Board President Davis called roll:

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

All Trustees were present.

ACTION: Trustee Denomy 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.**

To interview presidential candidates

Trustee Goudy Seconded the Motion and it carried unanimously.

After exiting the Executive Session, Board President Davis stated: The time is now 7:08 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, Charles Cunniffe, Mary Ellen Denomy, Dr. Dassance, Narcisa Polonio 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 for the day at 7:08 pm

August 21, 2013

3. Call to Order

Board President Davis called the meeting to order at 8:21 a.m.

4. Roll Call

Board President Davis called roll:

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

All Trustees were present.

ACTION: Trustee Denomy 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.**

To interview presidential candidates

Trustee Goudy Seconded the Motion and it carried unanimously.

After exiting the Executive Session, Board President Davis stated: The time is now 3:48 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, Charles Cunniffe, Mary Ellen Denomy, Dr. Dassance, Narcisa Polonio Laurie Savona, 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 for the day at 3:48 pm.

Pat Chlouber



Board of Trustees Secretary

Respectfully Submitted,



**Debbie Novak
Recording Secretary**