

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



 Student Success  Teaching & Learning  Access  Community & Economic Development  Organizational Effectiveness

April 29, 2015
4:15 pm – 5:18 pm

Location: via teleconference

Introductory Items

1. Call to Order: Board President Davis called the meeting to order at 4:15 pm.
2. Roll Call (All Trustees were Present):
 - Ken Brenner
 - Pat Chlouber
 - Charles Cunniffe
 - Glenn Davis
 - Mary Ellen Denomy
 - Kathy Goudy
 - Bob Taylor

Executive Session:

ACTION: Trustee Chlouber Moved to enter 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.

President's Annual Performance Goals and Contract Review,
Trustee Goudy Seconded the Motion and it carried unanimously.

After exiting the executive session, Board President Davis stated: The time is now 5:17 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, Mary Ellen Denomy, Ken Brenner, Bob Taylor, Charles Cunniffe, Richard Maestas and Paul Lingenfelter.

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 5:18 pm.

Respectfully Submitted,

Pat Chlouber
Board of Trustees Secretary

Debbie Novak
Recording Secretary