

Colorado Mountain College Board of Trustees Meeting Minutes

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

May 19, 2016
3:30 – 5:30 pm

Location: Central Services – Glenwood Springs, CO

Introductory Items

1. CMC Board of Trustees Convenes/Roll Call

Board of Trustees President Glenn Davis called the meeting to order at 3:30 pm and roll was taken.

Glenn Davis
Pat Chlouber
Charles Cunniffe
Ken Brenner
Patty Theobald
Mary Ellen Denomy
Kathy Goudy

All Trustees were present.

ACTION: Trustee Goudy 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.

To discuss the President's Evaluation. Trustee Chlouber Seconded the Motion and it carried unanimously.

After exiting executive session, Board President Glenn Davis stated:

The time is now, 5:46 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, Patty Theobald, Charles Cunniffe, and Richard Gonzales.

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 5:46 pm.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary