

**Colorado Mountain College  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
January 10, 2014  
3:30 – 5:30 pm (approximate)  
AGENDA**

**Location: via teleconference**

**Introductory Items**

- |                  |       |
|------------------|-------|
| 1. Call to Order | Davis |
| 2. Roll Call     | Davis |

**Executive Session**

- A. 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.
  
- B. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

*To discuss:*

- 1) *Resignolo update*
- 2) *SourceGas update and*
- 3) *Conflict of Interest*