

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA



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

October 30, 2014
8:00 am – 9:00 a.m.

Location: Via Teleconference

Agenda Item	Goal	Leader/Purpose	Time
Introductory Items			8:00 am
1. Call to Order		Davis	
2. Roll Call		Davis	

Executive Session:

For: 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.

To discuss pending legal matters

Action Item



3. Direction to CMC Legal Counsel Concerning Pending Activities Related to Supreme Court Case 2014SC823