

**Colorado Mountain College
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 10, 2014
3:30 pm – 4:42 pm
Minutes**

Location: via teleconference

Introductory Items

1. Call to Order

The meeting was called to order at 3:36 pm

2. Roll Call

Board President Davis called roll:

Glenn Davis

Pat Chlouber

Mary Ellen Denomy

Kathy Goudy- joined the call at 4:10 pm

Ken Brenner

Bob Taylor

Charles Cunniffe- joined the call at 3:41 pm

Also in attendance are John Sullivan Barbara Green, Carrie Besnette Hauser, Julie Hanson

Executive Session

ACTION: Trustee Chlouber Moved to Enter into Executive Session for:

- 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*

Trustee Taylor Seconded the Motion and it carried unanimously.

Once the Board exited executive session, Board President Davis stated: The time is now 4:40, 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, Mary Ellen Denomy, Charles Cunniffe, Glenn Chadwick, Barbara Green, John Sullivan, Carrie Hauser, Julie Hanson 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.

No concerns were stated.

The meeting was adjourned at 4:42

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pat Chlouber".

Pat Chlouber
Board of Trustees Secretary

A handwritten signature in cursive script that reads "Debbie Novak".

Debbie Novak
Recording Secretary