

# Colorado Mountain College

## BOARD OF TRUSTEES MINUTES



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

July 18, 2014  
2:00 pm – 2:31 pm

**Location: via telephone**

### Introductory Items

1. Call to Order  
Board President Davis called the meeting to order at 2:03 pm.
2. Roll Call  
President Hauser called Roll:  
Glenn Davis  
Kathy Goudy  
Bob Taylor  
Charles Cunniffe  
Pat Chlouber  
Ken Brenner

Mary Ellen Denomy had an excused absence

### Executive Session:

#### **ACTION: Trustee Goudy moved to enter executive session:**

- **To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, under C.R.S. Section 24-6-402(4)(a)**

*To discuss offers received on 831 Grand Ave., Glenwood Springs, CO*

#### **Trustee Cunniffe Seconded the Motion and it carried unanimously.**

After exiting executive session, Board Secretary Pat Chlouber stated: The time is now 2:26 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: Pat Chlouber as the presiding officer, Glenn Davis, Kathy Goudy, Ken Brenner, Bob Taylor, Charles Cunniffe, Glenn Chadwick, Matt Gianneschi, Carrie Besnette Hauser, Steve Boyd, Linda English 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.

The meeting was adjourned at 2:31 pm.

**Respectfully Submitted,**

A handwritten signature in black ink that reads "Pat Chlouber". The letters are cursive and fluid.

**Pat Chlouber**  
**Board of Trustees Secretary**

A handwritten signature in black ink that reads "Debbie Novak". The letters are cursive and fluid.

**Debbie Novak**  
**Recording Secretary**