

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

July 24, 2014
9:00 am – 9:25 am

Location: via telephone

Introductory Items

1. Call to Order

Board President Davis called the meeting to order at 9:01 am.

2. Roll Call

Board President Davis called roll:

Glenn Davis

Pat Chlouber

Bob Taylor

Mary Ellen Denomy

Charles Cunniffe, Kathy Goudy, and Ken Brenner had excused absences.

ACTION: Trustee Taylor 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 Chlouber Seconded the Motion and it carried unanimously.

After exiting executive session, Board President Davis stated: The time is now 9:20 am, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: Glenn Davis as the presiding officer, Pat Chlouber, Bob Taylor, Mary Ellen Denomy, Julie Hanson, 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.

Action Item

1. Concerning a resolution regarding the potential sale of 831 Grand Avenue pursuant to Board Policy 8.3.

ACTION: Trustee Taylor Moved to Approve the Resolution Authorizing the Sale of the Property Located at 831 Grand Avenue, Glenwood Springs, CO with one change in verbiage in item number 3, changing "If Glenn

Davis is not available to sign such documents, then he may designate CMC President, Dr. Carrie Besnette Hauser, to sign in his place" to "If Glenn Davis is not available to sign such documents then he hereby designates CMC President, Dr. Carrie Besnette Hauser, to sign in his place." Trustee Chlouber Seconded the Motion and it carried unanimously.

The meeting was adjourned at 9:25 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pat Chlouber". The signature is written in a cursive style with a large initial "P".

Pat Chlouber
Board of Trustees Secretary

A handwritten signature in black ink that reads "Debbie Novak". The signature is written in a cursive style with a large initial "D".

Debbie Novak
Recording Secretary