

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

October 30, 2014
8:30 am – 9:04 am

Location: via teleconference

Introductory Items

1. Call to Order
Board President Davis called the meeting to order at 8:30 am.
2. Roll Call
Glenn Davis
Kathy Goudy
Bob Taylor
Charles Cunniffe
Pat Chlouber
Mary Ellen Denomy
Ken Brenner

Executive Session:

Trustee Chlouber Moved to enter into 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

Trustee Goudy Seconded the Motion and it carried unanimously.

After exiting executive session, stated: The time is now 9:03 am 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, Bob Taylor, Mary Ellen Denomy, Charles Cunniffe, Kathy Goudy, Glenn Chadwick, Matt Gianneschi, Carrie Hauser, John Sullivan, Barbara Green, 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 9:04 am.

Respectfully Submitted,

Pat Chlouber
Board of Trustees Secretary

Debbie Novak
Recording Secretary