

STATE BOARD FOR COMMUNITY COLLEGES  
AND OCCUPATIONAL EDUCATION

Special Meeting Minutes  
*Executive Session*

Friday, July 8, 2011  
9:00 AM

Colorado Community College System - Lowry  
(Via Teleconference)

I. CALL TO ORDER (9:05am)

A. Welcome

B. Roll Call

**Members Present:** Maury Dobbie, Chair, Dr. John Trefny, Vice Chair, Ledy Garcia-Eckstein, Jim Johnson, Bernie Marquez, Rich Martinez, Meg Porfido, and Ruth Ann Woods.

**Members Absent:** Ken Weil

Dr. John Trefny made a motion to move into executive session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board's attorney for the purpose of receiving legal advice and pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) to discuss personnel matters.

Bernie Marquez seconded the motion and the motion passed unanimously.

II. EXECUTIVE SESSION

The board held an executive session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board's attorney for the purpose of receiving legal advice and pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) to discuss personnel matters.

Jim Johnson made a motion to move out of executive session. Meg Porfido seconded the motion and the motion passed unanimously.

### III. ADJOURNMENT

There being no further business to bring before the board, Dr. John Trefny made a motion to adjourn the meeting at 10:00am. Ledy Garcia-Eckstein seconded the motion and the motion passed unanimously.