

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
SPECIAL SESSION MEETING

MINUTES

October 16, 2007
2:30 PM

Colorado Community College System
Lowry Campus, Board Room

- I. **CALL TO ORDER AT 2:30 pm**
A. Pledge of Allegiance
B. Roll Call

Members Present: Barbara McKellar, Chairman, Wanda Cousar, Patty Erjavec, Jennifer Hopkins, Bernadette Marquez, Tamra Ward

Members Absent: Jerry Nickell, David Taylor, John Trefny, Michael Milhausen, Shawn Olsen

- II. **EXECUTIVE SESSION**
Pursuant to CRS 24-6-402 (3)(b)(I) and CRS 24-6-402 (3)(a)(II) to discuss personnel and legal issues.

Barbara McKellar moved to adjourn to executive session pursuant to CRS 24-6-402 (3)(b)(I) and CRS 24-6-402 (3)(a)(II). Tamra Ward seconded the motion which passed unanimously.

- III. **ADJOURNMENT at 4:50 PM**