

# **Board of Trustees For Adams State College**

## Notice and Proposed Agenda for Emergency Meeting

Wednesday, July 06, 2005 at 2:00pm

Adams State College  
School of Business, Room 217  
208 Edgemont Blvd  
Alamosa, CO 81102

- I. Roll Call
- II. Approval of Agenda
- III. Executive Session. The Board intends to convene in executive session pursuant to the following provisions of the Colorado Open Meetings Act:
  - § 24-6-402(3)(b)(I), C.R.S., to consider employment matters personal to a particular employee of the College, and
  - § 24-6-402(3)(a)(II)(A), C.R.S., to confer with the Board's attorneys for the purpose of receiving legal advice on specific legal questions
- IV. Possible employment action.
- V. Adjournment