

# Special Meeting Minutes

February 24, 2025

Via WebEx

## I. CALL TO ORDER

Chair Mascareñaz called the Special Meeting of the State Board for Community Colleges and Occupational Education to order at **10:19am MST**.

### A. Roll Call

*Mary Reeves, State Board Coordinator, called the roll. With the attendance noted below, a quorum was reached, and the meeting proceeded.*

#### **Attendance**

##### **Present:**

Members: Ross Dueber, Tatiana Hernandez, Landon Mascareñaz, Terrance McWilliams, Yolanda Ortega, Angelika Schroeder, Cathy Shull, Steven Trujillo

##### **Absent:**

Members: Karen McNeil-Miller, Brad Rupert

## II. EXECUTIVE SESSION

*The Board may convene in Executive Session pursuant to Colorado Revised Statute sections 24-6-402(3)(a)(II) and 24-6-402(3)(b)(I), to confer with the Board's attorney for the purpose of receiving legal advice and to discuss personnel matters.*

#### **Motion:**

Chair Mascareñaz requested a motion to Enter the Executive Session.

Motion moved by Tatiana Hernandez and motion seconded by Steven Trujillo. The motion passed.

#### **Motion:**

Chair Mascareñaz requested a motion to Exit the Executive Session.

Motion moved by Steven Trujillo and motion seconded by Angelika Schroeder. The motion passed.

## III. ADJOURNMENT

#### **Motion:**

Chair Mascareñaz requested a motion to Adjourn the Special Meeting.

Motion moved by Angelika Schroeder and motion seconded by Tatiana Hernandez. The motion passed and the Special Meeting of that State Board for Community Colleges and Occupational Education on February 24, 2025 was adjourned at **11:32am MST**.