

**BOARD OF TRUSTEES
BOARD MEETING
November 5, 2012
9:00 a.m. – 5:30 p.m. (estimated)
Agenda**

Location: Room 249 Edwards Campus, Edwards, Co.

<u>Agenda Item</u>	<u>Leader/Purpose</u>	<u>Time</u>	<u>Page</u>
I. Introductory Items		9:00 – 9:10 am	
A. Call to Order	Davis		
B. Roll Call	Davis		
C. Pledge of Allegiance	Davis		
D. Reading of Mission, Vision, and Values	Davis		3
E. Public Comment	Davis		
F. Approval of Agenda Additions/Deletions	ACTION/Davis		
G. Approval of Minutes	ACTION/Davis		4
II. Executive Session:		9:10 – 10:40 am	
A. For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:			
• of an employee, where the employee has requested discussion of the matter in open session;			
• concerning any member of the Board or the appointment of any person to fill a Board position;			
• of personnel policies that do not require the discussion of matters personal to particular employees.			
<i>To discuss the Presidential Evaluation</i>			
B. 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.			
C. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.			
<i>The issue to be discussed is the SourceGas matter and Sale of 831 Grand Ave.</i>			
III. Consent Agenda		10:40 – 10:50 am	
A. Accept Quarterly and Year End Financial Reports			18
B. Glenwood Springs Chamber Interim Lease			88
C. Deed of Dedication for Right of Way			101
IV. Old Business			
A. ACTION ITEMS	ACTIONS	10:50-12:30 pm	
1. Approval of Sale of 831 Grand Ave.	Boyle		120
2. Real Property Policy	Denomy		128
3. Approval of Bachelor's Degree Tuition Waiver-Aspelund			131
4. Approval of Domestic Partner Tuition Waiver-Aspelund			137
5. Approval of Domestic Partner Health Benefits-Aspelund			139
6. Sprint Lease Amendment	Hanson		142
7. Approval of Energy Impact Grant Application	Simon		153
8. Approval of State of Colorado Performance Contract-Tyndall/CCHE			183
LUNCH		12:30-1:00 pm	

	9. Strategic Plan Discussion/Action		1:00-2:15 pm	
	a. Strategic Plan process			186
	b. Strategic Plan data collection			
	c. AQIP goals			
	d. Action and Discussion of Strategic Plan			
V.	Discussion			201
	A. Differential Tuition	Discussion/Dr. Tyndall	2:15-3:30 pm	
VI.	President's Report	Dr. Jensen	3:30-4:30 pm	
	A. Gap Analysis			
	B. Student Experience			
	C. Geographic Expansion requests			209
VII.	Discussion			
	A. Governance Model	Committee, Chadwick	4:30-5:30 pm	
	1. Board Powers, Duties, Roles & Responsibilities in relation to statutes			
	2. Washington DC Trip Guidelines	Davis		
VIII.	Trustee Comments			
IX.	New Business			
	A. Agenda items for December meeting			