

**BOARD OF TRUSTEES  
BOARD MEETING  
December 10, 2012  
9:00 a.m. – 4:30 p.m. (estimated)  
Agenda**

**Location: CMC Central Services, Glenwood Springs, CO**

<u>Agenda Item</u>	<u>Leader/Purpose</u>	<u>Time</u>	<u>Page</u>
<b>I. Introductory Items</b>		<b>9:00 – 9:10 am</b>	
A. Call to Order	Davis		
B. Roll Call	Davis		
C. Pledge of Allegiance	Davis		
D. Reading of Mission, Vision, and Values	Davis		
E. Public Comment	Davis		
F. Approval of Agenda Additions/Deletions	ACTION/Davis		
G. Approval of Minutes	ACTION/Davis		
<b>II. Executive Session:</b>		<b>9:10 – 10:00 am</b>	
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.			
B. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.			
<i>To discuss a personnel contract</i>			
<b>III. New Business</b>		<b>10:00 am-12.00 pm</b>	
A. ACTION ITEMS			
a. Determination of personnel Special Counsel Action/Davis			
b. Accept financial audit from external auditors Action/English per C.R.S. 29-1-603 Audit committee report	Discussion/Audit Committee		
c. Accept First Quarter	Action/Davis		
d. Certify Mill Levy (per C.R.S. 23-71-402 & 39-5-128)	Action/English		
e. Resolution for Appropriation of Year End Reserves	Action/English		
f. Resolution for Spending Year End Reserves	Action/English		
<b>LUNCH</b>			
g. Sprint Amendment	Action/Hanson	<b>12:30 pm-1:30 pm</b>	
h. CLEER Membership (Garfield Clear Energy)	Action/Jensen		
i. Glenwood Springs Chamber Lease Long term and 2 <sup>nd</sup> Interim Lease	Action/Jensen		
j. Strategic Planning Facilitator Parameters Steering committee report on the process for the next strategic plan	Discussion/Action/Steering Committee		

- IV. President's Report** *1:30 pm-2:10 pm*
- V. Old Business** *2:10 pm-4:00 pm*
- A. 2012-2014 Strategic plan approval and comment. Discussion/Action/Davis
    - a. AQIP Goals – 2 nine month goals  
Virtual Student Center/Communication
  - B. Domestic Partner criteria Discussion/Action/Aspelund-CEBT
  - C. BOT meeting attendees Discussion/Davis
  - D. Washington DC Trip Guidelines Discussion/Davis
- VI. Trustee Comments** *4:00 pm-4:15 pm*
- VII. New Business** *4:15 pm-4:30 pm*
- A. Agenda items for January meeting
    - Tuition & Fees
    - Room and Board Rates
    - Charge to Auditors
    - Locations for posting meeting announcements