

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
December 11, 2013
9:00 am – 2:00 pm (approximate)
AGENDA**

Location: Room 302, Central Services, Glenwood Springs, CO

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>	
<u>Introductory Items</u>			
1. Call to Order	Davis	9:00 -9:10 am	
2. Roll Call	Davis		
3. Pledge of Allegiance	Davis		
<u>Action Items</u>			
4. Certify Election results	Davis/Action	9:10-10:30 am	
5. Administer Oath of Office/ Affirmation of Service	Chlouber/Action		
6. Elect Board of Trustee Officers	Chlouber/Action		
7. Appoint Board Committees	Board President/Action		
8. Approve Agenda (Additions/Deletions)	Board President/Action		
9. Accept financial audit from external auditors	English/Action		
10. Public Comment (comments limited to 3 minutes)	Information		
<u>Action Items</u>			
11. Approve Minutes	Board President/Action		10:30-12:00 pm
12. Revenue preview/Certify Mill Levy	English/Action		
13. Resolution and appropriation of reserves	English/Action		
14. Accept 2012-13 Year End Financials	English/Action		
15. Accept First Quarter 2013-14 Financials	English/Action		
<u>Lunch</u>			
		12:00-12:30 pm	
<u>Information/Discussion Items</u>			
16. AQIP Update • HLC AQIP Strategy Forum Update	Tyndall/English/Information	12:30- 1:30 pm	
17. Legislative Agenda	Board President/Information		
18. Faculty Hiring/Budget Approval Timing	Tyndall/ English/Information		
<u>President's Report</u>			
		1:30-1:45 pm	
<u>Trustee Comments</u>			
		1:45-2:00 pm	
<u>New Business</u>			
19. Items for January Board Meeting			
VERP			
Locations for posting Notice of Meetings			
Board charge to external auditors			
Approve tuition and fees for upcoming fiscal year			
Quarterly financials			
Approve CCHE Report			