

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
January 28, 2013
9:00 a.m. – 3:15 p.m. (estimated)
AGENDA**

Location: Glenwood Springs, CO, Central Services- 802 Grand 3rd Floor Conference Room

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
I. Introductory Items	Davis	9:00-10:00 am
A. Call to Order	Novak	
B. Roll Call	Davis	
C. Pledge of Allegiance	Davis	
D. Reading of Mission, Vision, and Values	Davis	
E. Public Comment (comments limited to 3 minutes)	Information	
II. Consent Agenda	ACTION/Davis	10:00-10:05 am
A. Approval of Agenda Additions/Deletions		
B. Approval of Minutes		
C. Location for posting Notice of meetings (per C.R.S. 24-6-402(2)(c))		
III. Old Business		10:05-2:00 pm
A. ACTION ITEMS		
1. 2012-2014 Strategic Plan Approval	ACTION	
2. Board Charge to external Auditors	ACTION/Denomy/English	
3. Accept 2 nd Quarter financials	ACTION/Davis	
4. Approve Tuition for upcoming fiscal year (per C.R.S. 23-71-123)	ACTION/ Tyndall/English	
5. Approve Fees for upcoming fiscal year (per C.R.S. 23-71-123)	ACTION/ Tyndall/English	
6. Approval of WUE membership	ACTION	
7. Financial Aid Process policy	ACTION	
8. Sprint Lease Amendment	ACTION	
9. Resolution Declaring Vacancy in Board Member District 1	ACTION	
10. Election for Secretary of the Board	ACTION	
11. Presidential Search	Discussion/Action	
IV. Trustees Comments	Discussion	2:00-2:15 pm
V. Discussion/Direction/Informational Items		
A. Library Condominium agreement	Information	2:15-2:45 pm
B. Strategic Planning Facilitator	Discussion	
C. Broadband	Discussion/Action	
VI. Executive Session		2:45-3:15 pm
1. For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e).		

The issue to be discussed is the sale of 831 Grand Ave., Glenwood Springs building.

VI. New Business

A. Agenda Items for April Board Meeting

- a. *Action:* Set Board Meeting Dates for upcoming fiscal year. (per C.R.S. 23-71-123)