

**Colorado Mountain College**  
**BOARD OF TRUSTEES**  
**BOARD MEETING**  
**March 11, 2013**  
**Via IVS**  
**9:00 a.m. – 12:00 pm (approximate)**  
**AGENDA**

**Location: Via IVS**

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
<b>I. Administer Oath of Office</b>	Davis	9:00-9:05 am
<b>II. Introductory Items</b>	Davis	9:05-9:10 am
A. Call to Order	Davis	
B. Roll Call	Davis	
C. Pledge of Allegiance	Davis	
D. Reading of Mission, Vision, and Values	Davis	
E. Approve Minutes	Davis/Action	
F. Public Comment (comments limited to 3 minutes)	Information	
<b>III. Executive Session</b>		9:10-9:45 am
A. For a conference with the College attorney, for the purpose of receiving legal advice on a specific legal questions, under C.R.S. Section 24-6-402(4)(b); the mere presence or participation of any attorney at an executive session is <u>not</u> sufficient to satisfy the requirements of this subsection.		
<i>To discuss open records and open meetings laws, Board Policy Update and SourceGas case update</i>		
<b>IV. Consent Agenda</b>		
A. Sabbatical Requests	Action	9:45-9:50 am
<b>V. Old Business</b>		9:50-9:55 am
A. ACTION ITEMS		
1. CARE Monthly Facility Use of 831 Grand	Action/English	
2. Grant Approval	Action/Tyndall	
<b>VI. President's Report</b>		9:55–10:10 am
<b>VII. Discussion/Direction/Informational Items</b>		10:10-12:00 pm
A. Legislative Update – John Giardino		
B. Budget Process for 2013-14		
C. Audit Positions		
D. IT Audit RFP Selection Committee recommendation		
E. Strategic Plan Facilitator RFP Selection Committee recommendation		
F. Unallocated Reserves		
G. Presidential Search Process		
<b>VIII. New Business</b>		
A. Agenda Items for April Board Meeting		
1. <i>Action:</i> Set Board Meeting Dates for upcoming fiscal year. (per C.R.S. 23-71-123)		
2. 8 <sup>th</sup> and Cooper development		
3. <i>Action:</i> Board of Trustees budget for 2013-14		
4. <i>Action:</i> Domestic Partner benefits		