

Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
April 17, 2013
9:00 a.m. –1:00 pm (approximate)
AGENDA

Location: Central Services, Glenwood Springs, CO

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
Introductory Items	Davis	9:05-9:10 am
1. Call to Order	Davis	
2. Roll Call	Davis	
3. Pledge of Allegiance	Davis	
4. Reading of Mission, Vision, and Values	Davis	
5. Approve Minutes	Davis/Action	
6. Public Comment (comments limited to 3 minutes)	Information	
Old Business		9:10-10:15 am
<u>ACTION ITEMS</u>		
7. Resolution Authorizing the Commencement of the Presidential Search	Action/Dassance	
8. Presidential Search Schedule	Action/Dassance	
9. Search Service Options	Information/Dassance	
10. Review and Revision of CMC Administrative Procedures and Selected Handbooks	Action/Info/Dassance/Taylor	
11. Domestic Partnership Tuition Waiver	Action/Aspelund	
12. Domestic Partnership Health Insurance	Action/Aspelund	
13. Board Meeting Schedule for 2013-14	Action/Dassance	
14. Board of Trustees budget for 2013-14	Action/Novak	
15. Accept Quarterly Financial Statements	Action/English	
Discussion/Direction/Informational Items		10:15-11:30 am
16. Budget Overview	Discussion/Information	
17. Revision to Board Policy Manual	Discussion/ Taylor/ Info	
18. 8 th and Cooper Development	Discussion/Information	
19. Faculty Promotions	Information/Dassance	
20. Broadband Expansion	Discussion/Information	
President's Report		11:30-11:45 am
Working Lunch		
Executive Session		12:00-1:00 pm
For a conference with the College attorney, for the purpose of receiving legal advice on 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 the SourceGas case.</i>		
New Business		
21. Agenda Items for May Board Meeting		
A. Consent Agenda: Receive fall sabbatical reports (per C.R.S. 23-5-123(2)(f)).		

First Choice in Learning

First Choice in Partnerships

First Choice in Leadership

- B. **Discussion:** 1stBudget Hearing per (C.R.S. 22-44-101,et.seq.) (set exact time for the final hearing so public notices can be sent to all college district newspapers.) (per C.R.S. 22-44-101, et.seq)
- C. **Action:** Accept Quarterly Financials
- D. **Action:** Board Policy Manual
- E. **Action:** Selection of Executive Search Service
- F. **Action:** Acceptance of Presidential Profile
- G. Possible Retreat: Strategic Planning

Board tour of 8th and Cooper Facility. (optional)