

Colorado Mountain College

BOARD OF TRUSTEES

BOARD MEETING

May 13, 2013

10:00 a.m. – 3:00 p.m. (approximate)

AGENDA

Location: Central Services, Glenwood Springs, CO

Agenda Item

Purpose/Leader

Time

Introductory Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reading of Mission, Vision, and Values
5. Approve Minutes
6. Approval of Agenda
Additions/Deletions
7. Public Comment
(comments limited to 3 minutes)

Davis
Davis
Davis
Davis
Davis
Davis/Action
Davis/Action

10:00-10:10 am

Announcement

8. Partnership with University of Denver

Information

10:10-10:20 am

Report

9. Legislative Year End Report

Information

10:20-10:30 am

Old Business

ACTION ITEMS

10. Selection of Executive Search Service
11. Approval of Presidential Profile
12. Board Policy Manual
13. Federal Mineral Lease District Grant Acceptance
14. Supplemental Appropriation for Residence Hall Bond
15. Supplemental Year End Budget Appropriation

Action/Dassance
Action/Dassance
Action/ Dassance
Action/Tyndall
Action/English
Action/English

10:30-11:45 am

Lunch

11:45-12:15 pm

Discussion/Direction/Informational Items

16. 1stBudget Hearing per (C.R.S. 22-44-101,et.seq.)
17. Enrollment Report
18. 8th and Cooper Development (2nd reading)
19. Board Requirements Related to the Higher Learning
Commission Accreditation
20. Outline of New CMC Board of Trustees Policy Manual

Discussion/English
Discussion/ Info
Discussion/Information

Discussion/Information
Discussion/Information

12:15

President's Report

Trustee Comments

Tour of Cooper Commons

New Business

- Items for June Meeting:
- Final Budget Hearing per (C.R.S. 22-44-101,et.seq.)
 - Adoption of the Budget
 - Appropriation of Funds
- Joint Trustee/Foundation Board Meeting
College Priorities for June-December, 2013
Contract Approval Process

Board dinner at the Hotel Denver

6:00 pm

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD RETREAT
May 14, 2013
9:00 a.m. – 5:00 pm
AGENDA**

Introductory Items

- 1. Call to Order
- 2. Roll Call

Davis
Davis

9:00-9:05 am

Executive Session for:

9:05-10:00 am

Conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.

To discuss the SourceGas litigation

Board Workshop

- General Discussion
- Strategic Planning Workshop

10:00-12:00 pm
1:30-5:00 pm