

**Colorado Mountain College  
BOARD OF TRUSTEES  
BOARD MEETING  
June 17, 2013  
9:00 a.m. – 2:00 p.m. (approximate)  
AGENDA**

**Location: Leadville Campus, Leadville, 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. Approve Agenda  
(Additions/Deletions)
7. Public Comment  
(comments limited to 3 minutes)

Davis  
Davis  
Davis  
Davis  
Davis  
Davis/Action

9:00-9:15 am

Information

**Old Business**

9:15- 9:30 am

**ACTION ITEMS**

8. Final Budget Hearing per (C.R.S. 22-44-101,et.seq.)
  - A. Adoption of the Budget
  - B. Appropriation of the Budget

Action/English

**Executive Session**

9:30-10:00 am

For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:

- of an employee, where the employee has requested discussion of the matter in open session;
- concerning any member of the Board or the appointment of any person to fill a Board position;
- of personnel policies that do not require the discussion of matters personal to particular employees.

*To discuss the Interim President's contract*

**Old Business (cont'd.)**

10:00 am-12:00 pm

**ACTION ITEMS (cont'd.)**

9. Overview of the Bachelor's Degrees
10. Four Year Degree Model/Assumptions
11. Approve moving forward with Accreditation of Bachelor of Applied Science Degree
12. Approve moving forward with Accreditation of Bachelor of Interdisciplinary Studies with an emphasis on Teacher Education Degree
13. Approve moving forward with Accreditation of Bachelor of Nursing Degree

Information/Tyndall  
Information/English

Action/Tyndall

Action/Tyndall

Action/Tyndall

**Lunch**

12:00-12:30 pm

**ACTION ITEMS (cont'd.)**

14. Cooper Commons (3<sup>rd</sup> reading)
15. Resolution to Hold Election

Information/Action/Hanson  
Action/Hanson

12:30-1:00 pm

**Discussion/Direction/Informational Items**

1:00-1:30 pm

16. College Priorities for June-December, 2013

Information/Dassance

**First Choice in Learning**

**First Choice in Partnerships**

**First Choice in Leadership**

17. Transfer of Rifle Property (vacant land)  
from Foundation to CMC

Information/Hanson

**President's Report**

1:30-1:45 pm

**Trustee Comments**

1:45-2:00 pm

**Old Business**

19. Items for August Board Meeting  
Conference call with Brenda Albright

**Joint Boards Meeting**

2:00-4:15 pm

**COLORADO MOUNTAIN COLLEGE**  
**JOINT BOARDS MEETING**

CMC Leadville  
KW Restoration Room, Climax Molybdenum Leadership Center  
901 South Highway 24, Leadville, Colorado

**Monday, June 17, 2013**  
**2:00 – 4:15 pm**

**AGENDA**

- 2:00 Commence Joint Session  
Colorado Mountain College Board of Trustees Reconvene  
Colorado Mountain College Foundation Board Convenes
- 2:00 Welcome:  
Glenn Davis, President, Colorado Mountain College Board of Trustees  
Joe Yob, Chair, Colorado Mountain College Foundation Board  
Introductions
- 2:20 Future Challenges & Opportunities:  
Dr. Charles Dassance, Interim President, Colorado Mountain College
- 2:50 Responsibilities Of The Foundation – Meeting & Exceeding Stated College Needs:  
Joe Yob, Chair, Colorado Mountain College Foundation Board
- 3:00 Accomplishments of the Last Year & Setting Our Sights On The Future:  
Matt Spencer, Chief Executive Officer, Colorado Mountain College Foundation
- 3:25 CMC Foundation Scholarships, Grants, & Alumni Overview:  
Jamie Raynor, Director of Development, Colorado Mountain College Foundation
- 3:45 Cooperation and Service Agreement:  
Matt Spencer, Chief Executive Officer, Colorado Mountain College Foundation  
**ACTION:** Signing of 2012-2013 Agreement  
**ACTION:** Signing of 2013-2014 Agreement
- 4:00 Closing Remarks:  
Glenn Davis, President, Colorado Mountain College Board of Trustees  
Joe Yob, Chair, Colorado Mountain College Foundation Board
- 4:15 Adjourn