

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
August 1, 2013
8:30 a.m. – 3:00 p.m. (approximate)
AGENDA**

Location: Room 215, Edwards Campus, Edwards, CO

Agenda Item

Purpose/Leader

Time

Introductory Items

- | | | |
|--|--------------|--------------|
| 1. Call to Order | Davis | 8:30-8:45 am |
| 2. Roll Call | Davis | |
| 3. Pledge of Allegiance | Davis | |
| 4. Approve Minutes | Davis | |
| 5. Approve Agenda (Additions/Deletions) | Davis/Action | |
| 6. Public Comment (comments limited to 3 minutes) | Information | |

Executive Sessions

8:45-1:00 pm

1. For the purpose of seeking legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)
2. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)

To discuss the Presidential Search

Working Lunch

12:00 pm

Old Business

Action Item

- | | | |
|---|------------------|--------------|
| 7. Appoint members to CMC/Garfield County Library Condo Assoc. | Action/ Dassance | 1:00-1:30 pm |
| 8. Distribution Funding Conference Call | Action/Dassance | |
| 9. Degree and Certificate Approval | Action/Dassance | |

Discussion/Direction/Informational Items

- | | | |
|--|-------------|--------------|
| 10. Preliminary June Financial Reports | Information | 1:30-2:00 pm |
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President's Report

2:00-2:15 pm

Trustee Comments

2:15-2:30 pm

New Business

2:30-3:00 pm

11. Items for September Board Meeting
Preliminary Report on Fall Term Enrollment
Annual Grants Report