

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
September 16, 2013
11:00 a.m. – 5:00 p.m. (approximate)
REVISED AGENDA**

Location: Room 220, Aspen Campus, Aspen, Co.

Agenda Item

Purpose/Leader

Time

Introductory Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda
(Additions/Deletions)
5. Public Comment
(comments limited to 3 minutes)

Davis
Davis
Davis
Davis

11:00-11:05 pm

Information

Executive Session

11:05-3:30 pm

- A. 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.
- B. 24-6-402(4)(b). Conferences with CMC attorney for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).
- C. 24-6-402(4)(e). Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

To discuss the Presidential search

Action Items

6. Approve Minutes
7. Code of Conduct Policy
8. Code of Ethics Policy
9. Affirmation of Service
10. Presidential search

Davis/Action.
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Dassance/Action
Dassance/Action
Davis/Action

3:30-4:15 pm

President's Report

Dassance/Information

4:15-4:30 pm

Trustee Comments

New Business

11. Items for October Board Meeting
 - Energy Management Report
 - Accept Quarterly Financials
 - Preliminary Report on HLC site review
 - Report on Demographic Profile of Fall Term Credit Students and Trends (IE)
 - Discussion of Legislative Agenda for 2014 Colorado Legislative Session
 - Report on Academic Program Review Process