

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
October 9, 2013
8:15 a.m. – 2:45 p.m. (approximate)
AGENDA**

Location: Room 302, Central Services Glenwood Springs, CO

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Estimated Time</u>
Introductory Items	Davis	8:15-8:30 am
1. Call to Order	Davis	
2. Roll Call	Davis	
3. Pledge of Allegiance	Davis	
4. Approve Agenda (Additions/Deletions)		
5. Public Comment (comments limited to 3 minutes)	Information	

Presidential Candidate Interviews 8:30-11:15 pm

Executive Session 11:15-12:00 pm

To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, under C.R.S. Section 24-6-402(4)(a) (except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale)

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

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 831 Grand Ave. and the presidential search

Working Lunch

Action Items

6. Presidential Search/Selection	Action	12:00-12:30 pm
7. Approve Minutes	Davis/Action	12:30-12:35 pm

Information/Discussion Items

8. Energy Management Report	Information/Discussion	12:35-2:00 pm
9. Report on Academic Program Review Process		
10. Discussion of Legislative Agenda for 2014 Colorado Legislative Session		

First Choice in Learning**First Choice in Partnerships****First Choice in Leadership****Agenda Item****Purpose/Leader****Estimated Time**

- 11. Update on Board Policy Project
- 12. Voluntary Early Retirement Program
- 13. Budget Sustainability Report

President's Report

Dassance/Information 2:00-2:15 pm

Trustee Comments

2:15-2:30 pm

New Business

- 12. Items for November Board Meeting
 - Receive spring sabbatical reports
 - Accept financial audit from external auditors (if ready)
 - Accept year end financials
 - Preliminary reserve accounts
 - Preliminary data on future year's revenue
 - Report on CMC Foundation Audit
 - Certify Election results
 - Administer Oath of Office
 - Elect Board of Trustee Officers
 - Committee Assignments (Audit Committee, Legislative Committee, Representative to CMC Foundation Board, and BOCES)