

# Colorado Mountain College

## BOARD OF TRUSTEES MEETING AGENDA



Student Success
 Teaching & Learning
 Access
 Community & Economic Development
 Organizational Effectiveness

March 9, 2015

11:00 am – 4:00 pm

Rifle Campus, 3695 Airport Rd., Rifle, CO Room 162/164  
 Coffee & Cookies with Rifle Campus Faculty and Staff: 4:00 - 4:30 pm

9:30 – 10:45 am Government Relations Committee

Board Agenda Item/Goal	Leader/Purpose	Time	Page
Executive Session/Working Lunch	(IVS Room 125)	11 am – noon	

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:

- 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.

*President's Annual Performance Evaluation Process*

Introductory Items		noon-12:20 pm
1. Call to Order and Roll Call	Davis	
2. Pledge of Allegiance	Davis	
3. Approve Agenda (Additions/Deletions)	Davis/Action	
4. Approve Minutes	Davis/Action	
5. Public Comment (see sign-up sheet)	Information (comments limited to 3 minutes)	
6. Campus Update	Rachel Pokrandt and student, Thania Chacon Cruz	

**President's Report** Hauser 12:20 – 12:30

**Trustee Comments** 12:30 – 12:45

- Government Relations Committee Taylor

**Consent Agenda** Hauser 12:45 – 1:00

7. Board Meeting Dates for FY2015-16

**Action Items** 1:00 – 1:45

8. Policy Manual HR/Due Process Gianneschi/Gonzales/Spaulding

9. Remaining Tuition Discounts Gianneschi/English/Stickler

**Information/Discussion** 1:45 – 2:15







10. Preview of FY2015-16 Budget English/Gianneschi

- Room & Board Rates Stickler

11. Branding Initiative Stewart

12. Legislative Session Update Gianneschi

## Supplemental Information

- |  |   |
|--|---|
| 13. Faculty Update                    | Spaulding   |
| 14. Human Resources/Personnel Update  | Aspelund  |
| 15. Foundation Update                 | Sheffield   |
| 16. Strategic Plan Update             | Keystone Center/Team Leads (written updates under separate cover) |
| 17. Purchasing Update                 | Boyd  |
| 18. CMC Trustee Election 2015         | Gonzales  |

## New Business

2:15 – 2:30

19. April 19-21 – AGB National Trustee Conference – Phoenix, AZ
20. April – 1-1 budget sessions with Trustees
21. May Board meeting (Joint boards)
  - Thursday, May 14 – Dinner with Foundation Board – Edwards (6:00 pm) (Note location change)
  - Friday, May 15 – Joint Boards Meeting – Edwards Campus (8:00 am – 4:00 pm) (Note location change)
    - a. Receive Fall Sabbatical Reports
    - b. Approve Sabbatical Reports for Fall 2015
    - c. Accept Quarterly Financials
    - d. Approve Board of Trustees Budget for FY 2015-16
    - e. First Budget Hearing
    - f. Accept Co-operative Agreement with CMC Foundation
    - g. President's Evaluation

## 2:30 – 4:00 pm Capital/Facilities Workshop (continued from February)

- |  |                           |
|--|---------------------------|
| 1. Recap of February 23, 2015 Workshop                           | Waller/Gianneschi         |
| 2. The Campus of the Future – what does it look like? Dream Big! | Hauser                    |
| 3. Financing Options   | English/Sheffield         |
| 4. FY 2015-16 budget recommendations                             | English/Waller/Gianneschi |
| 5. Next Steps/Long-term planning process                         | Gianneschi/Waller         |

## 4:00 – 4:30 pm Meet and Greet with Rifle Campus faculty and staff