

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA



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

January 26, 2015

11:00 am – 4:00 pm




Edwards Campus: 150 Miller Ranch Road, Edwards, CO 81632, Room 234

Government Affairs Committee Meeting will meet from 9:30 – 10:45 a.m., Room 258




Agenda Item/Goal	Leader/Purpose	Time	Page
Introductory Items			
		11:00 - 11:30 am	
1. Call to Order & 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	Peter Perhac and Kathryn Regjo		
President's Report			
	Hauser	11:30 - 11:45	
Consent Agenda			
		11:45 - noon	
7. Locations for Posting Notice of Meetings	Gonzales		
8. Board action and ratification pertaining to President's Evaluation-discussed at Dec. 2014 Board meeting	Gonzales		
9. Accept Quarterly Financial Statements	English		
10. Garfield County Federal Mineral Lease District Grant	English		
Action Items			
		noon – 12:15 pm	
11. Charge to External Auditors	Brenner/Taylor/English		
12. Recommended Audit Committee Charter amendments based on Audit Committee review	Brenner/Taylor/Gonzales		
BREAK/WORKING LUNCH			
		12:15 - 1:45	
13. Board Policy 7.5: Setting Tuition	Gianneschi		
14. Military and Western Undergraduate Exchange (WUE) Discounts	Gianneschi/Stickler		
15. Consider Tuition for FY2015-16	English/Gianneschi		
16. Consider Fees for FY2015-16	Tyndall		

Information/Discussion

1:45 - 2:45

17. Policy Manual: HR/Due Process  Gianneschi
18. Facilities Update  Waller
19. Legislative Session Update  Gianneschi
2015 Legislative Lunch (February 19, 2015)

Supplemental Information

20. Faculty Update  Spaulding
21. Human Resources/Personnel Update  Aspelund
22. Management Response to 2013-14 Audit  English/Stickler
- Financial Aid Findings
 - Internal Audit Function
 - Anti-fraud Function

New Business

Hauser

2:45 - 3:00

23. February 23 Workshop
- Location: Edwards Campus (or IVS if inclement weather)
 - Time: 10:00 am – 4:00 pm
 - Campus Executives to participate
 - Topics: Capital/Facilities Master Plan (10:00 am – 3:00 pm)
Remaining Tuition Discounts (3:00 – 4:00 pm)
24. March 9 Meeting – Rifle Campus (11:00 am – 4:00 pm)
- Set Board Meeting Dates for Upcoming Fiscal Year
 - Policy Manual HR/Due Process
 - Remaining Discounts, Waivers, and Modifications
 - Preview of FY2015-16 Budget

Welcome reception for new Edwards Campus VP/Meet-and-Greet Student Commons

3:00 - 4:00