

# Colorado Mountain College

## BOARD OF TRUSTEES MEETING AGENDA



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

**June 18 - 19, 2015**

**June 18 @ CMC - Spring Valley**

10 am – 4 pm (Board meeting)  
Room 222 A/B – Calaway Building

Working Session

Capital Projects/Collaboration with CMC Foundation, continued (with Foundation liaisons): 4 – 6:00 pm

Dinner: 6:30 pm (optional)

**June 19 @ CMC – Central Services**

8 am – 2 pm



FY2014-15 in review and looking ahead to FY2015-16

Mini-Workshops/Sessions (see supplemental agenda)

Agenda Item/Goal	Leader/Purpose	Time	Page
<b>Tour of Spring Valley Facilities (optional)</b>	Waller/Maestas	9:00 – 10:00	
<b>Introductory Items</b>		10:00 – 10:15	
1. Call to Order/Roll Call/Pledge of Allegiance	Davis		
2. Approve Agenda (Additions/Deletions)	Davis/Action		
3. Approve Minutes	Davis/Action		
4. Public Comment (see sign-up sheet)	Information (comments limited to 3 minutes)		
5. Campus Update	Maestas		
<b>Presentation</b>			
6. Strategic Branding Initiative	Stewart/Karsh-Hagan	10:15 – 11:15	
<b>Consent Agenda</b>		11:15 – 11:30	
7. Year-end budget supplemental appropriation	English		
8. Resolution to hold an election	Gonzales		
9. Statewide Transfer Articulation Agreement – ECE	Gianneschi		
10. Strategic Branding Initiative Additional Spending Authority	Gianneschi		
<b>Action Items</b>			
11. Final Budget Hearing – Adopt FY2015-16 Budget Appropriate Funds – FY2015-16 Budget	English	11:30 – noon	
<b>Lunch/Meet and Greet with Roaring Fork Campus Leaders and local SV land donors/supporters</b>		noon – 1 pm	
<b>Action Items (Cont.)</b>		1:00 – 1:40	
12. HR Policies	Gianneschi		
13. Spring Valley Cell Service agreement	Gonzales/Waller		

14. Tuition Discount  Gianneschi/Stickler  
 15. President's Goals/Work Plan 2015-16  Hauser

**Information/Discussion** 1:40 – 2:10

16. CMC e-mail & Trustee Handbook (updating process)  Gonzales  
 17. Land swap with Town of Breckenridge  Gonzales/Waller

**Trustee Comments** Trustees 2:10 – 2:20

- Colorado Capital Conference (Chlouber)
- Legislative/Government Affairs Committee (Taylor)

**President's Report** Hauser 2:20 – 2:30

**Supplemental Information**

18. Legislative/Govt Affairs Committee Charter DRAFT  Gianneschi/Taylor  
 19. Academic Affairs Design Team update  Kiser-Miller/Von Achen  
 20. Faculty Update  Von Achen  
 21. Faculty Promotions  Kiser-Miller  
 22. Capital Projects/Updates  Waller  
 23. Projected Major Purchases and Contracts  Boyd  
 24. Human Resources/Personnel Update  Aspelund  
 25. Foundation Quarterly Update  Sheffield

**New Business/Upcoming Dates** 2:30 – 2:45

26. July: No meetings  
 27. August: Audit, Leg/Govt. Relations Committee, Ad-hoc working committees (TBD)  
 28. August 18, Foundation Board meeting (Capital Projects Discussion continued)  
 29. September Trustee meeting  
 a) Annual planning retreat  
 b) Trustee handbook updated  
 c) Capital Projects/Discussion continued  
 d) Accept Quarterly Financials  
 e) Appoint members to the CMC/Garfield County Library Condo Association (if/as needed)  
 f) If no contested Trustee races, resolution to cancel election  
 g) Annual signing of Conflict of Interest and Affirmation of Service Forms  
 30. October 8-9, CCHE/DHE Trustee Summit (Denver)  
 31. October 14-17, 2015, ACCT Congress (San Diego)

**Executive Session** 3:00 – 4:00

32. 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)

*For a Board of Trustee discussion of potential real property acquisitions.*

**Trustee meeting ends**

**Working session:** Capital Projects/collaboration with CMC Foundation (cont.) 4:00 – 6:00

**Dinner** (optional, reservations made at Nepal Restaurant, 6824 CO-82, GS) 6:30 pm

## June 19 @ CMC – Central Services

8 am – 2 pm

FY2014-15 in review and looking ahead to FY2015-16

Mini-Workshops/Sessions

This day includes breakfast and a Central Services walking tour so that board members can learn how the various departments and employees support the College and all of our campuses. Trustees will also participate in discussions/updates on several key topics and projects designed to reflect back on the accomplishments of FY2014-16 and look ahead to FY2015-16.

7:30 – 8:45 Breakfast available in Cooper Commons (CS)

8 – 8:45 Tour through Central Services and department spotlights

### Mini-workshops/sessions

### Lead Staff

9 – 10:00 Title IX/Clery Act (CS302)

Gonzales/Barthuly

10:15 – 10:45 Strategic Plan Update/next steps (CS302)

Hauser/Loper/Team Leads

- Process/Structure/Milestones
- Performance Metrics

11:00 – 12:15 Information Technology updates and demonstrations (CS302)

Gianneschi

- Ellucian/Software/System Upgrades (Stickler)
  - BaseCamp Preview (Stewart)
  - Student Planning Module (Barthuly)
  - Cornerstone/HR (Aspelund)
  - Career Services Module (Gauthier-Newbury)
- Bandwidth needs/planning/discussion (J. English)
- Hardware needs/planning/discussion (J. English)

12:15 – 1 pm Lunch/Break (downstairs in IT commons area)

1:00 – 2:00 Concurrent Session Options (select one)

1. Community College Survey of Student Engagement (CS 212)
2. Academic Affairs Design Team & Adjunct Affairs Projects (CS 107)
3. Enrollment management philosophy and strategies (CS 302)

Loper/Chen

Kiser-Miller/VonAchen/Leesen/Wadyko

Stickler/Larson

Have a terrific summer!