

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA



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

May 14 - 15, 2015

Thursday, May 14 Joint Boards Dinner: 6:00 pm
Gas House 34185 US-6, Edwards, CO 81632

Friday, May 15, 2015







CMC Edwards, 150 Miller Ranch Road, Edwards, CO 81632
Room 118 (Auditorium)

Breakfast/Meet & Greet with local community leaders and donors: 7:30 – 8:45 am

Joint Boards Meeting: 9:00 am – 12:15 pm

Lunch: 12:15 – 1:00 pm

Board of Trustees Meeting: 1:00 – 4:00 pm

<u>Agenda Item/Goal</u>	<u>Leader/Purpose</u>	<u>Time</u>	<u>Page</u>
Introductory Items		9:00 – 9:15 am	
1. CMC Board of Trustees Convenes/Roll Call	Davis		
CMC Foundation Board Convenes/Roll Call	Dewton		
2. Pledge of Allegiance	Davis		
3. Welcoming Remarks	Davis/Dewton		
4. Framing the Day/What does success look like?	Hauser		
Action Items		9:15 – 9:30	
5. Cooperation and Services Agreement 	Sheffield/Gonzales		
Strategic Discussion     		9:30 – Noon	
6. Strategic Plan Priorities and Progress	Hauser		
7. Foundation alignment and support of priorities	Sheffield		
8. Capital Visioning, Planning, Commitments	Waller/Gianneschi		
Closing Remarks/Next Steps	Davis/Dewton	Noon – 12:15	
Joint Boards Lunch	All	12:15 – 1:00	
CMC Trustees meeting	Trustees	1:00 – 4:00	

Board of Trustees Meeting

1:00 – 1:10

- | | |
|---|---|
| 9. Approve Agenda (Additions/Deletions) | Davis/Action |
| 10. Approve Minutes | Davis/Action |
| 11. Public Comment (see sign-up sheet) | Information (comments limited to 3 minutes) |

Consent Agenda

1:10 – 1:20

- | | |
|---|---------------|
| 12. Sabbatical Requests FY2015-16  | Tyndall |
| 13. Accept Quarterly Financial Reports  | English |
| 14. Approve Board of Trustees Budget FY2015-16  | Novak |
| 15. Course Fee Approval   | Tyndall |
| 16. Purchasing and Contracts Policy  | Gonzales/Boyd |

President's Report

Hauser 1:20 – 1:30

Trustee Comments

Trustees 1:30 – 1:45

- AGB Conference, highlights/take-aways

Action Items

1:45 – 2:15






























- | | |
|---|-------------------|
| 17. HR Policies  | Gianneschi |
| 18. Title IX/CLERY Act Policies  | Gonzales |
| 19. Rifle Downtown Building Lease      | Gonzales/Pokrandt |

Information/Discussion

2:15 – 3:00

- | | |
|--|---------|
| 20. First Budget Hearing      | English |
|--|---------|

Supplemental Information

- | | |
|---|------------|
| 21. Edwards Campus Update      | Regjo |
| 22. Capital Projects/Updates      | Waller |
| 23. Faculty Update   | Von Achen |
| 24. Adjunct Examination/Project Framework    | Tyndall |
| 25. Human Resources/Personnel Update  | Aspelund |
| 26. Faculty Promotions    | Tyndall |
| 27. Sabbatical Reports for Fall 2014  | Tyndall |
| 28. Legislative Session Summary      | Gianneschi |
| 29. Government Relations Committee Minutes     | Gonzales |

New Business

- | | |
|---|--|
| 30. June 18, 2015 Trustee meeting (10 am – 4 pm, Spring Valley) | |
| a) Final Budget Hearing – Resolution to Adopt the FY2015-16 Budget | |
| b) Resolution to Appropriate Funds for the FY2015-16 Budget | |
| c) Year-end budget supplemental appropriation | |
| d) Resolution to hold an election | |
| e) Adjunct Examination/Project Progress Report | |
| f) Strategic Plan Implementation update and recommendations for FY2015-16 | |
| g) HR Policies | |
| h) President's Goals for FY2015-16 | |

Executive Session

3:00 – 3:45

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 the President's Evaluation and Goal Setting for FY2015-16

Action Item (if needed)

3:45 – 4:00

31. President's Evaluation

Davis