

# Colorado Mountain College

## BOARD OF TRUSTEES MEETING AGENDA



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

Wednesday, April 13 2016

9:00 am – 10:30 am

Via Teleconference

Board Agenda Item/Goal	Lead/Resource (Purpose)	Time	Page
<b>Introductory Items</b>			
1. Call to Order and Roll Call	Davis	9:00 – 9:05 am	
<b>Action Items</b>			
2. Bookstore Contract	Kiser-Miller	9:05 – 9:45	
3. Modifications to Implementation of Tech Fee	Gianneschi		
4. Modifications to Implementation of new ESL/GED Rates	Gianneschi		
5. Residence Hall Room Remodels	Waller		
<b>Supplemental Information/Updates</b>			
6. Facilities Update	Waller		
<b>Executive Session</b>		9:45 – 10:30	

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 Annual Evaluation Process/Timeline*

### New Business/Upcoming Agendas

Friday, May 20, 2016 Joint Boards Meeting 8:00 am – 4:00 pm Spring Valley Campus

- Breakfast with Foundation Board (8:00 am)
- Joint Boards and Foundation Board meeting (dinner the night before)
- Accept Cooperative Agreement with the CMC Foundation
- Set the Board of Trustees budget for the next fiscal year
- Accept Quarterly Financials (3<sup>rd</sup> Qtr.)
- 1<sup>st</sup> Budget Hearing (C.R.S. 22-44-101, et seq.)
- Faculty Promotions (informational)
- Executive Session: President's Annual Evaluation

### Upcoming dates to note

- April 17-20, 2016 – AGB National Conference on Trusteeship and Congressional Office Visits in Washington, DC
- Thursday, May 19, 2016, Dinner with Foundation Board (Joint Boards meeting the following morning, Friday, May 20)
- Friday, June 24, 2016, Board Meeting (final hearing/action on budget) (Breckenridge)