

# Colorado Mountain College

## BOARD OF TRUSTEES MEETING AGENDA



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

**Friday, March 4, 2016**

**9:00 am – 4:00 pm**

**CMC Rifle Campus, 3695 Airport Road, Rifle, CO 81650 (IVS as back-up)**

**Meet and Greet: 9:00 - 10:00 am (Lobby)**

**Capital Planning Work Session: 10:00 am - 2:00 pm Room 162-64**

**Board Meeting: 2:00 - 4:00 pm**

<u>Board Agenda Item/Goal</u>	<u>Lead/Resource (Purpose)</u>	<u>Time</u>	<u>Page</u>
<b>Capital Planning Work Session</b> (separate agenda and materials)	All	10:00 am – 2:00 pm (working lunch)	
<b>Introductory Items</b>			
1. Call to Order and Roll Call	Davis	2:00 – 2:20	
2. Pledge of Allegiance	Davis		
3. Approve Minutes	Davis		
4. Public Comment (see sign-up sheet)	Davis		
5. Meeting agenda overview; brief updates	Hauser		
6. Trustee Comments			
<b>Consent Agenda</b>			
7. Charge to External Auditors	English	2:20 – 2:30	
8. FY2016-17 Board Mtg Schedule  (previously presented)	Gonzales		
<b>Information/Discussion</b>			
9. Leg. & Govt. Rel. Committee Report	Gianneschi	2:30 – 3:30	
10. In-District Tuition Classification History	Stickler		
11. May Joint Boards Meeting Objectives	Colon/All		
12. ACCT National Legislative Summit Report	Denomy		
<b>Supplemental Information/Updates</b>			
13. Reinvesting in local students initiative	Stickler	3:30 – 3:45	
14. Military Discount	Stickler		
15. Room & Board Rates and Rationale	Stickler		
<b>New Business/Upcoming Agendas</b>			
Friday, May 20, 2016 Joint Boards Meeting 8:00 am – 4:00 pm Spring Valley Campus			
a) Breakfast with Foundation Board (8:00 am)			
b) Joint Boards and Foundation Board meeting (dinner the night before)			
c) Accept Cooperative Agreement with the CMC Foundation			
d) Set the Board of Trustees budget for the next fiscal year			
e) Accept Quarterly Financials (3 <sup>rd</sup> Qtr.)			
f) 1 <sup>st</sup> Budget Hearing (C.R.S. 22-44-101, et seq.)			
g) Faculty Promotions (informational)			
h) Executive Session: President's Annual Evaluation			

### Upcoming dates to note

- April 17-19, 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)