

Meeting Agenda

BOARD OF TRUSTEES



Tuesday, August 30, 2016

Optional Social Dinner for early arrivals | 6:30 pm (Rex's American Bar & Grill, 3190 S. Lincoln)

Wednesday, August 31, 2016

Board Retreat

9:00 am – 5:00 pm (Eagle's Nest; breakfast available from 8-9 a.m.)

Board Dinner | 6:00 pm (Harwigs, 911 Lincoln Avenue)

Thursday, September 1, 2016

Community and Staff Meet & Greet | 8:00 am – 9:00 am (Neas Dining Room)

Trustee Meeting | 9:00 am – 11:00 am (Allbright Auditorium)

Capital Planning Work Session | 11:00 am – 4:00 pm (Allbright Auditorium)

Steamboat Springs Campus, 1275 Crawford Avenue, Steamboat Springs, CO 80487

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
Wednesday, August 31, 2016			
Trustee Working Retreat (see separate agenda)	Vanourek	9:00 am – 5:00 pm	
Thursday, September 1, 2016			
Introductory Items			
		9:00 – 9:15 am	
1. Call to Order and 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	Kiser-Miller		
President's Report and Agenda Overview	Hauser	9:15 – 9:20	
Trustee Comments	Trustees	9:20 – 9:30	
Consent Agenda		9:30 – 9:45	
7. Accept Quarterly Financials (4 th quarter, FY2015-16)	English		
8. Minor modifications/updates to HR policies (Chap. 6)	Gianneschi		
Action Items		9:45 – 10:15	
9. Board Conduct/Trustee Censure (tabled from June)	Trustees		
10. Cooper Commons Build Out Lease Option Agreement	Gonzales		
Information/Discussion		10:15 – 10:45	
11. Legislative/Government Relations Update	Gianneschi		
o Looking ahead to 2016-17 Session			
o Spring Valley Cell Tower Strategy			
o Ballot Measures and Local Initiatives			
12. Breckenridge and Steamboat Housing Updates	Gianneschi		
13. Refinancing Outstanding Certificates of Participation	English		

Supplemental Information (written reports)

14. HR/Personnel Update	Gianneschi
15. Facilities Update	Waller
16. Academic Affairs Update	Kiser-Miller
17. Student Affairs Update	Larson
18. VERP Update	English
19. Faculty/Adjunct Affairs Update	Painter/Leeson (no report given summer break)

New Business

20. ACCT Leadership Congress | 10/5/16 – 10/8/16, New Orleans, LA (Debbie Novak to be honored)
October 26, 2016 Work Session | Aspen Campus 10 am – 5 pm (REQUEST TO CHANGE DATE, SEE BELOW)

- Legislative/Government Relations Committee (9:00 – 10:00 am)
- Local Campus/Community Meet & Greet
- Enrollment/Budget Preview/Capital Planning Workshop
- Trustee meeting (if needed/potential topics)
 - Refinancing Outstanding COPs
 - Short term list of capital projects approval
 - Legislative and Government Relations recommendations

Alternate dates in October to consider (these work for local campus and host trustee)

Alternate 1: Friday, October 28, 2016

Alternate 2: Tuesday, November 1, 2016

Capital Planning Work Session

11:00 am – 4:00 pm

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| I. | Welcome and agenda overview | Davis, Hauser | 11:00 – 11:15 |
| II. | Goals and objectives | Waller, English, Gianneschi | 11:15 – 11:45 |
| | a. | Refresh where we are in the annual planning process and timeline | |
| | b. | Reference full list of projects (short, mid, and long-term) | |
| | c. | Housing philosophy re-cap from June meeting | |
| | d. | Necessary milestones for the day to remain aligned with the annual process | |
| | | • Agreement on projects to be included on the short term project list | |
| | | • Rating criteria to be used by Trustees to prioritize the short term project list | |
| | e. | College and campus leadership recommendations for short term project list | |
| | f. | North Slope recommendations for financing short term projects | |
| III. | Working Lunch (story boards available for viewing) | | |
| IV. | Trustee Discussion | Trustees | noon – 3:30 |
| | a. | Suggested approach to focus the discussion – use college leadership recommendations as a guide (handout on site) | |
| | b. | Guiding questions to focus the discussion (handout on site) | |
| V. | Trustee Decisions and next steps | Davis | 3:30 – 4:00 |
| | a. | Projects to include on the short term project list (in no particular priority order) | |
| | b. | Rating criteria to be used by Trustees between now and October 26 th meeting | |