

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA



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

Friday, May 20, 2016

8:00 am – 4:30 pm

CMC Spring Valley Campus, 3000 County Rd. 114, Glenwood Springs, CO 81601

Joint Boards Breakfast 8:00 – 9:00 am | Calaway Building Room 233

Joint Boards Meeting 9:00 am – 12:00 pm | Calaway Building Room 222

Joint Boards Lunch 12:00 – 12:30 pm

Board of Trustees Meeting 12:30 – 4:30 pm

Joint Boards Agenda Item/Goal	Leader/Purpose	Time	Page
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Introductory Items

1. CMC Board of Trustees Convenes/Roll Call	Davis	9:00 – 9:45 am	
CMC Foundation Board Convenes/Roll Call	Neas		
2. Pledge of Allegiance	Davis		
3. Welcoming Remarks/Framing the Day (Chairs)	Neas/Davis		
4. 2014-15 Advancement & Foundation Report	Colon		
5. Philanthropic Partnership "Value-Add" Vision & Goals	Colon/Hauser		

Background reading/reference materials

- Philanthropic Partnership "Value-Add" Vision and Goals (Discussion Draft)
- Short, medium, long term foundation projects (Discussion Draft)
- Association of Governing Boards "[How Boards can Make a Difference](#)" (2014)
- Association of Governing Boards "[Statement on Institution-Foundation Relationships](#)" (DRAFT, April 2015)
- Association of Governing Boards "[Growing the Greater Campus: The Use of Institutionally Related Foundations in Real Estate Activities](#)" (2015)

Questions to consider prior to the strategic discussion:

1. *What key elements from the readings are most relevant to the CMC Trustee/College – Foundation relationship?*
2. *What are current strengths of the relationship between the College and the Foundation?*
3. *What are key opportunities to leverage or improvements that can be made in the coming year?*
4. *What role/level of interest is there by the Trustees to engage in Foundation activities?*

Strategic Discussion between CMC Trustees and Foundation Board

9:45 – 11:45











































- The College/Foundation partnership – best practices re-fresher
- Distinguishing General College Advancement and Foundation-specific activities
- Foundation short term, medium term, long term projects in support of the College's key priorities
- Celebrating CMC's 50th Anniversary (Spring 2016 – Fall 2017)

Action Item

6. Renew Cooperation and Services Agreement	Gonzales	11:45 – noon	
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Joint Boards Lunch (new logo and brand reveal)

noon – 12:30

Trustee Board Agenda Item/Goal	Leader/Purpose	Time	Page
Board of Trustees Meeting		12:30 – 4:30 pm	
Introductory Items			
7. Trustee Meeting Call to Order 	Davis	12:30 – 12:45	
8. Approve Agenda (Additions/Deletions) 	Davis		
9. Approve Minutes 	Davis		
10. Public Comment (see sign-up sheet) 	Information (comments limited to 3 minutes)		
11. Campus Update  	Heather Exby		
President's Report and Agenda Overview	Hauser	12:45 – 1:00	
Trustee Comments			
• March workshop, cont: Capital Planning Vision	Cunniffe	1:00 – 1:15	
• Improving meeting scheduling	Goudy		
Consent Agenda/Action			
12. Accept Quarterly Financials (3 rd Qtr.) 	English	1:15 – 1:30	
13. Approve Board Budget for FY2016-17 	Novak		
14. Course Fees  	Kiser-Miller		
15. Audit Committee Charter 	Gonzales		
Action Items			
16. Cooper Commons Completion   a. FMLD Grant Agreement Resolution b. Cooper Commons Property Acquisition Resolution	English/Waller/Gonzales	1:30 – 2:00	
17. Crown Point Building Elevator    	English/Waller		
Information/Discussion			
18. 1 st Budget Hearing FY16-17     	English	2:00 – 3:15	
19. ESL/GED Taskforce progress report    	Gianneschi/Myrick/Reyelts		
Supplemental Information			
20. Human Resources/Personnel Update 	Gianneschi	3:15 – 3:30	
21. Health Benefit Costs Update 	Gianneschi		
22. Academic Affairs Update   • Faculty Promotions	Kiser-Miller		
23. Employer & Community Surveys Update  	Kiser-Miller/Loper		
24. Master Academic Plan Update   Executive Summary	Kiser-Miller		
25. Sabbatical Report 	Kiser-Miller		
26. Facilities Update      • Breckenridge Housing Update	Waller		
27. AGB Conference Notes 	AGB Attendees		
28. Board Portal Update 	Gonzales/Novak		
Executive Session (if needed)			
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:		3:30 – 4:30	
<ul style="list-style-type: none"> • 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. 			
<i>To discuss the President's Evaluation</i>			

New Business

29. Friday, June 24, 2016, Trustee meeting in Breckenridge (11 am – 4:00 pm)
 - a. Meet and Greet with faculty/staff and community members
 - b. Year-end budget supplemental appropriation
 - c. Final Budget Hearing – Adopt budget and appropriate funding
 - d. Approval of President's Goals/Work Plan 2016-17
 - e. Discuss and outline the August Retreat/Planning session