

# Colorado Mountain College

## Board of Trustees Meeting Agenda

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

Friday, June 24, 2016

















9:30 am – 4:00 pm

CMC Breckenridge Campus, 107 Denison Placer Road, Breckenridge, CO 80424

Executive Session | 9:30 - 10:45 am (Room 143)











Trustee Meeting | 11:00 am - 3:00 pm (Room 219)

Community and Staff Meet and Greet | 3:00 - 4:00 pm (Room 142/143)

| Board Agenda Item/Goal  | Lead/Resource                               | Time             | Page |
|---|---|------------------|------|
| <b>Introductory Items</b>   |   |                  |      |
| 1. Call to Order and Roll Call  | Davis                                       | 11:00 – 11:15 am |      |
| 2. Pledge of Allegiance   | Davis                                       |                  |      |
| 3. Approve Agenda (Additions/Deletions)    | Davis                                       |                  |      |
| 4. Approve Minutes   | Davis                                       |                  |      |
| 5. Public Comment (see sign-up sheet)   | Information (comments limited to 3 minutes) |                  |      |
| 6. Campus Update    | Askeland                                    |                  |      |
| <b>President's Report and Agenda Overview</b>   | Hauser                                      | 11:15 – 11:30    |      |
| <b>Trustee Comments</b>   |   | 11:30 – 11:45    |      |
| • Board Conduct   | Theobald                                    |                  |      |
| <b>Action Items</b>   |   | 11:45 – 12:30 pm |      |
| 7. Final Budget Hearing      | English                                     |                  |      |
| • Adopt Budget for FY2016-17  |   |                  |      |
| • Appropriate Funds – FY2016-17 Budget  |   |                  |      |
| 8. Year-end Supplemental Appropriation   | English                                     |                  |      |
| 9. Board Conduct & Trustee Censure   | Theobald                                    |                  |      |
| <b>Lunch</b>  |   | 12:30 – 1:00     |      |
| <b>Information/Discussion/Updates</b>   |   | 1:00 – 2:30      |      |
| 10. Reduction of COP Interest Costs    | English                                     |                  |      |
| 11. Summary of Capital Planning discussions    | English/Gianneschi                          |                  |      |
| • General Housing Philosophy  |   |                  |      |
| • Preview of August Agenda  |   |                  |      |
| 12. Summary of 2015-16 Legislative Session  and 2016-17 Preview  | Gianneschi                                  |                  |      |
| • Overview of Ballot Initiatives  |   |                  |      |
| 13. BoardEffect Trial    | Gonzales/Novak                              |                  |      |
| 14. Preview of a Potential Partnership for Housing in Steamboat Springs    | Kiser-Miller                                |                  |      |

### Supplemental Information (written reports)

2:30 – 2:45

- |  |              |
|--|--------------|
| 15. Human Resources/Personnel Update    | Gianneschi   |
| 16. Academic Affairs Update    | Kiser-Miller |
| 17. Facilities Update   | Waller       |
| 18. Purchasing Update   | S. Boyd      |
| 19. Community Survey Draft      | Kiser-Miller |

### New Business

2:45 – 3:00

#### Next meeting

Wednesday, August 31, 2016 – Steamboat Springs

- 9:00 am | Local/Campus and Community Meet & Greet
- 10:00 am | Trustee Meeting
  - Accept 4<sup>th</sup> quarter Financials
  - Appoint members to CMC.Garfield County Library Condo Association (as needed)
  - Summary of Student Surveys
- noon | Capital Planning Work Session (working lunch) (see separate proposed agenda)
- 6:00 pm | Board Dinner

Thursday, September 1, 2016

- 8:00 am – 4:00 pm | Work Session, continued & Annual Planning Retreat

### Meet and Greet with Faculty, Staff and Community Members

3:00 – 4:00

### Upcoming dates to note

- August 1, 2016 – Early Bird Registration for ACCT 2016 Congress Deadline (please inform Debbie Novak)
- October 5 - 8, 2016 – ACCT Congress (New Orleans)
- Wednesday, October 26, Board Work Session (10:00 am – 4:00 pm) in Aspen
- Wednesday, December 14, Board Work Session and Trustee meeting (10:00 am – 5:00 pm) in Glenwood Springs (TBD)