

Meeting Agenda

BOARD OF TRUSTEES



Monday, October 17, 2016
Meet and Greet | 10:00 – 11:00 am
Board Work Session | 11:00 am – 3:00 pm
Trustee Meeting | 3:00 – 5:00 pm

Aspen Campus, 0255 Sage Way, Aspen, CO, 81611 Rm. 126 (Art Gallery)

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
Board Work Session (see separate agenda; working lunch)		11:00 am – 3:00 pm	
Trustee Meeting			
Introductory Items		3:00 – 3:10 pm	
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)		4
5. Public Comment (see sign-up sheet)	Information (comments limited to 3 minutes)		
6. Campus Update	Crockett		
President's Report and Agenda Overview	Hauser	3:10 – 3:20	17
Trustee Comments		3:20 – 3:30	
o ACCT Conference Highlights/Notes	Brenner/Chlouber/Theobald		19
Consent Agenda			
7. Modification to Policy 4.3	Gonzales	3:30 – 3:40	26
Action Items		3:40 -- 4:40	
8. NRM Research Project at Hayden Ranch	Gonzales/Patti		30
9. Certificates of Participation refinancing and new funding	English/Gonzales		45
10. Short-term list of capital projects approval	English/Waller		47
11. Acquisition of Breckenridge Housing Project	Gonzales		60
12. Cooper Commons Contract	English/Gonzales		62
Information/Discussion		4:40 – 5:00	
13. Board Governance Documents (discussed at retreat)	Gonzales		138
o Board Member Job Description (draft)			
o Code of Conduct (draft)			
o Election of Officers/Leadership Succession (draft)			
o Determination of documents to be signed annually			
Supplemental/Information (written reports)			
14. HR/Personnel Update			148
15. Facilities Update			149
16. Academic Affairs Update			150
17. Student Affairs Update			151
18. Faculty/Adjunct Affairs Update			152
19. Foundation and Advancement Update			154
o 50 th Anniversary Calendar/Events (working draft)			157

New Business

Working draft agenda for December meeting

Tuesday, December 13, 2016 (afternoon/TBD, proposed)

- Government/Legislative Relations Committee (open to all Trustees)
- Understanding the CMC Budget in a whole new light (Denomy and English)

Wednesday, December 14, 2016 | Work Session and Trustee Meeting at Central Services

- 9:00 – 10:00 am | Retreat follow up session: finalize governance documents, outstanding items (optional/as needed)
- 10:00 – noon | Work Session (Tuition and Fees)
- Noon – 1:00 pm | Board Holiday Lunch (working session as needed)
- 1:00 – 3:30 pm | Trustee Meeting
 - Sign Annual Board Governance Forms
 - Receive Spring Sabbatical Reports
 - Accept Quarterly Financials
 - Accept Audit per C.R.S. 29-1-603
 - Certify Mill Levy (C.R.S. 23-71-402 & 39-5-128)
 - Resolution & Appropriation of Reserves
- 3:30 – 4:30 pm | Holiday Meet & Greet with staff and community leaders