

Meeting Agenda

BOARD OF TRUSTEES



Tuesday, December 13, 2016

Work Session (housing and capital planning) | 2:00 – 5:00 pm
 Board and Executive Team Holiday Dinner at the Glenwood Canyon Brewpub | 6:00 – 8:00 pm

Wednesday, December 14, 2016

Government/Legislative Relations Committee | 8:00 – 9:30 am (CS 319)
 Holiday Meet and Greet (including hard hat tour of Cooper Commons) | 9:30 – 10:30 am
 Work Session (tuition and budget) | 10:30 am – 12:30 pm (working lunch)
 Trustee Meeting | 12:30 – 4:00 pm

Central Services | 802 Grand Avenue, Glenwood Springs, CO 81601 Room 302

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
Tuesday, December 13, 2016			
1. Capital Projects Work Session (separate agenda)	Davis/Waller	2:00 – 5:00 pm	
Board and Executive Team Holiday Dinner		6:00 – 8:00 pm	
Wednesday, December 14, 2016 (work session)			
1. Government Relations Committee	Gianneschi	8:00 – 9:30 am	
2. Holiday Meet & Greet (w/tours of Cooper Commons)	All	9:30 – 10:30	
3. Work Session (Tuition and Budget) (working lunch)	Gianneschi/English	10:30 am – 12:30 pm	
Trustee Meeting			
Introductory Items		12:30 – 12:35	
1. Call to Order and Roll Call	Davis		
2. Pledge of Allegiance	Davis		
3. Approve Agenda (Additions/Deletions)	Davis (Action)		
President's Report and Agenda Overview		12:35 – 12:45	
Executive Session		12:45 - 1:15	
To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to CRS Section 24-6-402(4)(e)			
<i>For discussion of the Acceptance of Gift and Naming Opportunity</i>			
Introductory Items (cont.)		1:15 – 1:25	
4. Approve Minutes	Davis (Action)		
5. Public Comment (see sign-up sheet)	Comments limited to 3 minutes		
6. On-line Learning and Glenwood Center update	Yarrow		
Trustee Comments		1:25 – 1:35	
Consent Agenda		1:35 – 1:45	
7. Accept Quarterly Financials 	English		
8. Receive Spring Sabbatical Reports 	Kiser-Miller		
9. Modifications/updates to existing contracts 	Gianneschi		
o Leadville elevator project contingencies			
o Karsh Hagan/media purchasing			

- 10. Resolution & Appropriation of Reserves/Reinvestments 🌸
 - 11. COSI Matching Grant Resolutions 🗝️
- English
Gianneschi

Action Items

1:45 – 3:30

- 12. Accept Audit per C.R.S. 29-1-603 🌸
 - 13. Certify Mill Levy 🌸
 - 14. Acceptance of Gift and Naming Rights 🌸
 - 15. Approval of COP Lease Structure 🌸
 - 3rd Reading
 - 16. Governance documents and annual signatures 🌸
 - Conflict of Interest
- English/BKD
English
Colon/Gonzales
English/Gonzales
Gonzales

Discussion

3:30 – 3:45

- 17. Draft governance documents 🌸
 - Code of Conduct
 - Trustee Job Description
 - Trustee Officer Succession
- Gonzales

Supplemental/Information (written reports)

3:45 – 4:00

- 18. Audit Services RFP 🌸
 - 19. Human Resources Updates 🌸
 - Personnel changes since last meeting
 - Changes to FLSA and State Minimum Wage
 - 20. Facilities Update 🎓💡🗝️🏠🌸
 - 21. Academic Affairs Update 🎓💡
 - 22. Student Affairs Update 🎓💡🗝️
 - 23. Faculty/Adjunct Affairs Update 🎓💡
- English
Gianneschi
Waller
Kiser-Miller
Larson
Painter/Leeson

New Business

- January 25, 2017 Edwards, Colorado
 9:00 – 10:00 am | Legislative/Government Relations Committee Meeting
 10:00 – 11:00 am | Local Campus/Community meet-and-greet
 11:00 – 1:00 pm | Work Session (Working Lunch)
 1:00 – 4:00 pm | Trustee Meeting
- Approve Tuition & Fees for upcoming Fiscal Year
 - Approve Locations for Posting Notice of Meetings
 - Accept Quarterly Financials
 - Board of Trustees Charge to External Auditors
 - Approve governance documents
 - Code of Conduct
 - Trustee Job Description
 - Trustee Officer Succession

Important Dates: **February 12, 2017** – Deadline for Early Bird Registration, AGB National Trustee Conference (Dallas)
March 1, 2017 – Work Session and Board Meeting (if needed) at CMC Rifle
April 2 - 4, 2017 – Association of Governing Boards Trustee Conference (Dallas, TX)
May 15 - 16, 2017 – Joint Boards Meeting with the CMC Foundation
June 16, 2017 – Final Board meeting of FY2016-17