

# Meeting Agenda

## BOARD OF TRUSTEES



### Tuesday, December 12, 2017

New Trustee Orientation (8:30 am – 1:30 pm)

Work Session | 2:00 pm – 5:30 pm (**Spring Valley, Summit Student Center, Mezzanine Rm.**)

Trustee Holiday Dinner at Hauser home | 6:00 – 8:00 pm

### Wednesday, December 13, 2017












Trustee Meeting | 8:00 – 11:00 am (breakfast provided)

Work Session | 11:00 am – 1:30 pm (working lunch)









Committee Meetings (as needed) | 1:30 – 3:00 pm

New Trustee Orientation, continued (3:00 – 4:30 pm)

**Morgridge Commons | 802 Grand Ave., Glenwood Springs, CO 81601**

<u>Board Agenda Item/Goal</u>	<u>Leader</u>	<u>Time (estimated)</u>	<u>Page</u>
<b>Tuesday, December 12, 2017</b>			
<b>8:30 am – 1:30 pm</b>	<b>New Trustee orientation</b> (separate agenda)		
<b>2:00 – 5:30 pm</b>	<b>Work Session</b> , Capital Planning (separate agenda)		
<b>Wednesday, December 13, 2017 (8:00 – 11:00 am)</b>			
<b>Trustee Meeting</b>			
<b>Introductory Items</b>			
		8:00 – 8:10 am	
1. Call to Order, Roll Call, Welcome new Trustees	Chlouber		
2. Pledge of Allegiance	Chlouber		
<b>President's Report and Agenda Review</b>	Hauser	8:10 – 8:20	3
<b>Action Items</b>			
		8:20 – 9:00	
3. Certify Election Results	Chlouber		7
4. Administer Oath of Office	Gonzales		
5. Elect Board Officers	Chlouber		
6. Approve Agenda (Additions/Deletions)	Board President		
7. Approve Minutes	Board President		11
<b>Introductory Items (cont.)</b>			
		9:00 – 9:05	
8. Public Comment (See sign-up sheet)	Comments limited to 3 Minutes		
<b>Consent Agenda</b>			
		9:05 – 9:15	
9. Accept Q4 2016-17 Financial Reports 	Boyd		31
10. Accept Q1 2017-18 Financial Reports 	Boyd		78
11. Resolution and Appropriation of Reserves 	Boyd		113
12. Mid-Year Requests for Capital Priorities 	Boyd		126
13. Resolution to Approve USDA Rural Grant 	Gianneschi		133
14. Resolution to Approve COSI Institutional Scholarship Grant 	Gianneschi		136
15. Resolution to Approve COSI Rural Educator Programming Grant 	Gianneschi		140
16. Get Outdoors Leadville! Partnership  	Gianneschi		144
17. Potential Spring Valley Conservation Easement 	Gonzales		151
18. Spring 2017 Sabbatical Reports 	Kiser-Miller		154



## Action Items

19. Certify Mill Levy 	Boyd	9:15 – 10:30	157
20. Accept 2016-17 Audited Financials 	CliftonLarsonAllen LLP		160
21. Authorization to Execute an Agreement with eCampus and Set a Book Fee Rate for 2018-19    	Gianneschi		252
2. Ruffalo Noel Levitz Agreement  	Gianneschi/Larson		255

## Trustee Comments

- ACCT Conference Chlouber 10:30 – 10:40 275

## Discussion

23. Annual Code of Conduct and Conflict of Interest Forms 	Gonzales	10:40 – 10:55	277
24. Board Committees 	Gonzales		285

## Supplemental/Information (regular written reports/updates)

25. Human Resources 	Wurtsmith	10:55 – 11:00	288
26. Facilities     	Nesbitt		290
27. Academic Affairs  	Kiser-Miller		296
28. Student Affairs   	Larson		298
29. Faculty Senate/Adjunct  	Harding/Wadyko		300
30. Foundation/Advancement     	Colon		301

## New Business

11:00

Wednesday, February 7, 2018 | Committee Meetings (as needed) | Work Session | Trustee Meeting | Edwards Campus  
8:30 – 10:00 | Committee Meetings  
10:00 – Noon | Work Session (working lunch)  
Budget Preview/Planning, Tuition  
Noon – 3:00 | Trustee Meeting

- Approve Tuition and Fees for Upcoming Fiscal Year
- Locations for Posting Notice of meetings
- Accept 2<sup>nd</sup> Quarter Quarterly Financial Statements
- Board charge to External Auditors
- Approve CCHE Report

3:00 – 4:00 | Local/Campus Meet and Greet

## Important Dates:

December 15, 2017 | AGB Limited Time Only (“super extra early bird”) Registration Deadline (saves \$100)  
February 15, 2018 | AGB Early Bird Registration Deadline  
April 22 - 24, 2018 | AGB Conference (San Francisco, CA)

11:00 – 1:30 pm **Work Session, Budget and tuition planning preview** (separate agenda, working lunch)

1:30 – 3:00 pm **Committee Meetings** (separate agenda)

- Government and Legislative Relations (all Trustees welcome to attend)

3:00 – 4:30 pm **New Trustee orientation, continued** (separate agenda)