

# Meeting Agenda

## BOARD OF TRUSTEES



### Tuesday, August 28, 2018

Annual Board Planning Retreat | 10:00 am – 5:30 pm (Pinnacle 317)

Board Dinner | 6:00 pm – 8:00 pm | Treeline Kitchen | 615 Harrison Avenue, Leadville, CO 80461










### Wednesday, August 29, 2018





Meet and Greet | 8:00 – 9:00 am (Coronado Café)

Trustee Meeting | 9:00 – 11:30 (Pinnacle 317)

Capital Planning Work Session | 11:30 am – 3:00 pm (working lunch)

**Leadville Campus | 901 South Hwy 24, Leadville, CO 80461**







<u>Board Agenda Item/Goal</u>	<u>Leader (Purpose)</u>	<u>Time</u>	<u>Page</u>
<b>August 28, 2018</b>			
<b>Annual Board Planning Retreat</b> (see separate agenda)		10:00 am - 5:30 pm	
<b>Board Dinner</b>		6:00 – 8:00 pm	
Treeline Kitchen, 615 Harrison Ave., Leadville, CO 80461			
<b>August 29, 2018</b>			
Local/Campus Meet & Greet (in coordination with weekly Community Coffee)		8:00 – 9:00 am	
<b>Trustee Meeting</b>			
<b>Introductory Items</b>			
		9:00 – 9:15	
1. Call to Order and Roll Call	Theobald		
2. Pledge of Allegiance	Theobald		
3. Approve Agenda (Additions/Deletions)	Theobald (Action)		
4. Approve Minutes	Theobald (Action)		
5. Public Comment (See sign-up sheet)	Comments limited to 3 Minutes		
6. Leadville and Chaffee Campus Update	Rachel Pokrandt		
<b>President's Report and Agenda Overview</b>	Hauser	9:15 – 9:30	
<b>Trustee Comments</b>		9:30 – 9:45	
• CCHE Retreat	Brenner		
• Event in Aspen on 8/7	Chlouber, Dewton, Cunniffe		
<b>Consent Agenda</b>		9:45 – 10:00	
7. Board Support For Grants 	Gianneschi		
• Garfield Federal Mineral Lease District			
• Colorado Division of Parks & Wildlife			
8. Advanced Window Solutions Contract 	Boyd		
9. Schindler Elevator Modernization Contract 	Boyd		
<b>Action Items</b>		10:00 – 11:15	
10. Colorado Army National Guard High Altitude Training Institute     	Gianneschi/Pokrandt/Gonzales		
11. Leadville Campus Workforce Center Lease 	Boyd/Pokrandt		

- 12. Institutional Debt Procedure  Boyd
- 13. Spring Valley Verizon Wireless Boosters  Boyd
- 14. 2018 Ballot Question  Gonzales
- 15. District 7 Trustee Vacancy & Appointment  Gonzales

### Information/Discussion

- 16. Preliminary June Financial Report Boyd 11:15 – 11:30
- 17. Salida School District Update (verbal) Gianneschi/Pokrandt

### Supplemental/Information (written reports)

- 18. Human Resources Update  Wurtsmith
- 19. Facilities Update  Nesbitt
- 20. Academic Affairs Update  Kiser-Miller
- 21. Student Affairs Update  Larson
- 22. Faculty/Adjunct Affairs Update  Staib/Wadyko
- 23. Foundation Update  Colon

### New Business

- October 17, 2018 Aspen, CO
- 9:00 – 10:00 am | Committee Meetings as needed
  - 10:00 – 1:00 pm | Work Session (Enrollment, Budget Preview/Planning)
  - 1:00 – 3:00 pm | Trustee Meeting
    - Strategic Plan
    - Aspen Campus Capital Campaign update

#### Important Dates:

- October 24-27, 2018** – ACCT Leadership Congress, New York
- November 6, 2018** – Election Day
- December 11-12, 2018** – Work Session, Board Meeting, CMC Summit (holiday dinner at Theobald residence)

**Work Session** (see separate agenda, working lunch) 11:30 – 3:00