

# Meeting Agenda

## BOARD OF TRUSTEES



**Wednesday, June 27, 2018**

Community and Staff Meet & Greet | 9:00 – 10:00 am | Lobby

Trustee Meeting | 10:00 am – 12:30 pm | Room 142-143

Work Session | 1:00 – 3:00 pm | Room 142-143

**Breckenridge Campus | 107 Denison Placer Rd., Breckenridge, CO 80424**

<b>Board Agenda Item/Goal</b>	<b>Leader (Purpose)</b>	<b>Time</b>	<b>Page</b>
<b>Trustee Meeting</b>			
<b>Introductory Items</b>			
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. Campus Update (See written report)	Askeland		
<b>President's Report and Agenda Overview</b>			
	Hauser		
<b>Trustee Comments</b>			
• 2018 Capital Conference (by nomination)	Chlouber/Theobald		
<b>Consent Agenda</b>			
7. Ongoing Contracts (annual consent item) ❁❁	Boyd		
8. Microgrid Contract ❁❁	Boyd/Nesbitt		
<b>Action Items</b>			
9. Final Budget FY 2018-19 Hearing (C.R.S. 23-5-123(2)(f)) ❁❁	Boyd		
a. Resolutions to Adopt Budget & Appropriate Funds			
10. FY2017-18 Supplemental Budget Appropriation ❁❁	Boyd		
11. Institutional Debt Policy ❁❁	Boyd/Gianneschi/Gonzales		
12. Director District Boundaries: Policy 1.4 ❁❁	Gonzales/Gianneschi		
13. Spring Valley General Contractor Contract Amendment #1 ❁❁	Boyd/Nesbitt		
14. President's FY2018-19 Goals/ Work Plan 🎓🔦🏠❁❁	Hauser		
<b>Discussion</b>			
15. Aspen Site Planning Update 🎓🔦🏠❁❁	Nesbitt		
16. IT Master Plan Update ❁❁	Gianneschi		
<b>Supplemental/Information (written reports)</b>			
17. Human Resources Update ❁❁	Wurtsmith		
18. Facilities Update 🎓🔦🏠❁❁	Nesbitt		
19. Academic Affairs Update 🎓🔦	Kiser-Miller		
20. Student Affairs Update 🎓🔦	Larson		

## New Business

August Board Retreat and Meeting Draft Agenda (Tuesday, August 28 and Wednesday, August 29 in Leadville)

### Tuesday, August 28, 2018

10:00 am – 5:00 pm | Annual Planning Retreat

### Wednesday, August 29, 2018

8:00 – 9:00 am | Local Meet & Greet

9:00 – 11:00 am | Trustee Meeting

- Appoint members to CMC/Garfield County Library Condo Association (as needed)
- Trustee Appointment (Eagle County) (TBD)

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

## Lunch

12:30 – 1:00 pm

## Work Session

1:00 – 3:00 pm

- Gallagher Strategy
- Discuss August Board Annual Planning Retreat
  - Potential topics (reflective of suggestions by Trustees)
    - Governance (various topics)
    - Closing out Reaching New Heights (2018-22)
      - Five-year review process and objectives: College progress under President Hauser and CMC's leadership team
    - Reaching New Heights 2.0 (Strategic Plan, 2019-23)
    - Higher Learning Commission and the Board's role in Accreditation
    - Capital Campaigns, traditional and unconventional
    - Academic Affairs Redesign implementation (new Deans, structure, and what to expect)
    - Trustee/Senior Staff Liaison concept
    - Other