

Meeting Agenda

BOARD OF TRUSTEES



Tuesday, August 27, 2019

Executive Session | 10:00 – 11:15 am

Trustee Retreat | 11:30 am – 5:30 pm

Spring Valley Campus | Ascent Center | Rm. 130

3000 County Road 114, Glenwood Springs, CO 81601

Trustee Reception & Dinner | 6:00 – 8:30 pm | Home of Carrie and Jeff Hauser

Wednesday, August 28, 2019

New Building Dedications, Tours, Meet & Greet | 8:30 – 10:15 am | Ascent Center

Trustee Work Session and Meeting | 10:30 am – 3:30 pm

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
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Tuesday, August 27, 2019

1. Call to Order and Roll Call	Theobald	10:00 – 10:05	
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Executive Session

10:05 – 11:15 am

For Conferences with CMC attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b). Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4) and

The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

The purpose of the executive session will be to discuss:

-legal advice on possible referral of ballot questions; and,

-proposed real property transactions and related legal considerations at the following campuses:

- Leadville, Buena Vista & Aspen

Trustee Retreat (working lunch)

11:30 am – 5:30 pm

- Board Assessment Report & Discussion/White River Strategies (11:30 – 2:45 pm) (Theobald/Portscheller/Humble)
- Conversation w/campus leaders, highlights and priorities (3:00 – 5:30 pm; remaining senior staff to join)

Trustee Reception and dinner w/senior staff and campus leaders

6:00 – 8:30 pm

Wednesday, August 28, 2019

New building dedications, tours, meet & greet

8:30 – 9:45 am

Trustee Work Session (working lunch)

10:30 am – 1:00 pm







- Capital Planning (Hauser, agenda overview)
 - Facilities Master Plan Process and Status (Nesbitt)
 - Updates and Discussion (Nesbitt, see separate agenda)

Trustee Meeting

Introductory Items

1. Call to Order and Roll Call	Theobald	1:00 – 1:20	
2. Pledge of Allegiance	Theobald		
3. Oath of Office	Gonzales		
4. Approve Agenda (Additions/Deletions)	Theobald (Action)		
5. Approve Minutes	Theobald (Action)		
6. Public Comment (See sign-up sheet)			

Supporting documents made available upon request

President's Report and Agenda Overview	Hauser	1:20 – 1:30
Trustee Comments	Trustees	1:30 – 1:45
Consent Agenda		1:45 – 2:00
7. Board Appointments for Condominium Association at Morgridge Commons 	Boyd	
8. Canter Contract 	Boyd	
9. BackBone Group LLC Contract 	Colon	
10. Grant Resolutions 	Gianneschi	
Discussion		2:00 – 2:45
11. Aspen Campus – community outreach  	Colon/Gianneschi/Skadron	
Action Items		2:45 – 3:15
12. Resolution to hold an election 	Gonzales	
13. COARNG Intergovernmental MOA 	Gonzales	
14. Buena Vista Drainage Easement 	Gonzales	
Supplemental/Information (written reports)		3:15 – 3:30
15. Human Resources Updates 	Wurtsmith	
16. Facilities Update    	Nesbitt	
17. Academic Affairs Update  	Regjo	
18. Student Affairs Update  	Larson	
19. Foundation Report   	Colon	
20. Government Relations Report 	Gianneschi	

New Business

October Trustee meeting (note change in location(s) to Salida and Leadville)

Tuesday, October 29, 2019

4:00 – 6:00 pm | Meet & Greet/Open House in Salida with local leaders (exact time TBD)

7:00 – 9:00 pm | Board Dinner and lodging in Leadville

Wednesday, October 30, 2019 | Leadville

8:30 – 9:30 | Leadville Wednesday morning Community Coffee Group/Meet & Greet

9:30 – 12:30 pm | Work Session

- Inclusivity Project and Fund Sueños Update, Dr. Ryan Gildersleeve and Richard Gonzales
- RNL Final Report and next steps/Strategic Enrollment Plan
- Budget Preview/Planning/Tuition Setting

12:30 – 1:00 | Lunch

1:00 – 3:00 pm | Trustee Meeting

- COP Underwriter Contract
- GSCRA Lease Renewal
- Recognition of outgoing trustees

Important Dates

October 16-19, 2019 | ACCT Leadership Congress

November 5, 2019 | Election Day

December 10-11, 2019 | Trustee Meeting | Glenwood Center/Morgridge Commons

April 5-7, 2020 | Association of Governing Boards National Conference



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness