

Meeting Agenda

BOARD OF TRUSTEES



Tuesday, December 10, 2019

Govt. Relations Committee | 1:00 – 2:00 pm | Lappala Center | 690 Colorado Ave., Carbondale (Rm. 110)
 Work Session | 2:00 – 5:00 pm | Lappala Center | 690 Colorado Ave, Carbondale (Rm. 202)
 Reception | 5:30 – 6:30 pm | Marble Distillery, 150 Main St, Carbondale
 Holiday Dinner | 6:30 – 8:30 pm | The Pour House 351 Main St. Carbondale

Wednesday, December 11, 2019

Trustee Meeting | 8:30 am – noon | Glenwood Center, 1402 Blake Ave., Glenwood Springs (Rm. 301)

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
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Tuesday, December 10, 2019

Government Relations Committee meeting	Gianneschi	1:00 – 2:00 pm	
Work Session			
<ul style="list-style-type: none"> • Welcome to new Trustees • Governance Review <ul style="list-style-type: none"> ○ Review/sign Code of Conduct & Conflict of Interest Forms ○ Parliamentary Procedure & Roberts Rules Refresher ○ White River Strategies final report • Budget and Tuition Setting Preview <ul style="list-style-type: none"> ○ Mill Levy Review • Academic Affairs Redesign update; New academic programs/process 	Theobald Gonzales Portscheller Humble (written report) Boyd/Gianneschi Regjo	2:00 – 5:00 pm	
Board Holiday Reception & Dinner Marble Distillery & The Pour House		5:30 – 8:30 pm	

Wednesday, December 11, 2019

Trustee Meeting		8:30 am - noon	
Introductory Items		8:30 – 8:35 am	
<ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Pledge of Allegiance 	Theobald Theobald		
President's Report and Agenda Overview	Hauser	8:35 – 8:40 am	
Action Items		8:40 – 9:00 am	
<ol style="list-style-type: none"> 3. Administer Oath of Office 4. Certify Election Results 5. Elect Board Officers 6. Approve Agenda (Additions/Deletions) 7. Approve Minutes 	Gonzales Theobald Gonzales Board President Board President		

Executive Session

9:00 – 9:45 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) for: *The purpose of the executive session will be to discuss: potential real property transactions and related legal advice.*

Supporting Documents Available on Request

Introductory Items (cont.)



8. Campus Update (Carbondale Center) Skadron 9:45 – 10:00 am
9. Public Comment (See sign-up sheet)

Trustee Comments

10:00 – 10:15 am



Consent Agenda

10:15 – 10:20 am

10. Resolution and Appropriation of Reserves  Boyd
11. Update on Policy 6.11 Work Schedule  Gianneschi




Action Items

10:20 – 11:15 am

12. Certify Mill Levy  Boyd
13. Accept Audited Financial Statements  Presentation by Auditors Boyd
14. Board Committees and membership  Board President
- Audit (Treasurer serves as Chair)
 - Government Relations (elect Chair)
 - Trustee liaison to the Foundation Board
 - BOCES representative? (has been left vacant)













Information/Discussion

11:15 – 11:45

15. Government Relations Committee Report  Committee Chair/Gianneschi
- Salida Ex Officio Liaison
 - 2020 Legislative Session
16. Financing COP Lease Transaction (1st Read)  Boyd/Gonzales
17. CMC Salida Presence  Pokrandt

Supplemental/Information (written reports)

11:45 – noon

18. Human Resources Update  Wurtsmith
19. Facilities Update     Nesbitt
20. Academic Affairs Update   Regjo
21. Student Affairs Update   Larson
22. Faculty Senate Update   Carmitchel/Hertel
23. Foundation/Advancement Update  Colon

New Business

Wednesday, January 29, 2020 | Trustee meeting

9:00 – 10:00 am | Committee meetings as needed | Vail Valley Campus (Edwards, CO)

10:00 – noon | Work Session (working lunch)

- Budget and Tuition Setting

noon – 3:00 pm | Trustee Meeting | Vail Valley Campus (Edwards, CO)

- Approve Tuition and Fees for FY 2020-21
- Locations for posting Notice of Meetings
- Accept Quarterly Financials (2nd Qtr.)
- Accept Sabbatical Reports

Important Dates

January 7, 2020 | Governor's Convening of Higher Ed Boards | Denver, CO

January 13, 2020 | JBC Hearings | Denver, CO

January 29, 2020 | Trustee Meeting | Edwards, CO

March 18, 2020 | Trustee Meeting | Summit County, CO (session w/Academic Deans) (**note new location**, video back up in case of inclement weather)

April 5-7, 2020 | Association of Governing Boards National Conference | Washington DC* (*early bird registration deadline is Dec. 20*)

April 17-21, 2020 | Higher Learning Commission Annual Conference | Chicago, IL*

June, 2019 (dates and details TBD) | Colorado Capitol Conference | Washington, DC (one trustee delegate on a rotating basis, must apply and be selected to represent CMC)

*Trustee registration and travel for two conferences annually is budgeted and included in board policy.



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness