

Meeting Agenda

BOARD OF TRUSTEES







Tuesday, January 29, 2019

Government Relations Committee meeting | 2:00 – 4:00 pm
 In person (Morgridge Commons – Garfield 1) or by phone: 970-384-8783

Wednesday, January 30, 2019




Breakfast with Salida School Board | 8:00 – 9:30 am
 Work Session | 9:30 am – noon
 Trustee Meeting | noon – 3:30 pm

Morgridge Commons | 815 Cooper Ave., Glenwood Springs, CO 81601

<u>Board Agenda Item/Goal</u>	<u>Leader (Purpose)</u>	<u>Time</u>	<u>Page</u>
Breakfast with Salida School Board	Pokrandt/Gianneschi	8:00 – 9:30 am	
Work Session (separate agenda)	Boyd, Gianneschi, Larson, Nesbitt	9:30 – noon	
<ul style="list-style-type: none"> • Tuition/Fees/Discounts/Room & Board • FY2019-20 budget planning/RAR Adjustment • Spring Valley Construction update 			
Trustee Meeting (working lunch)			
Introductory Items		noon	
1. Call to Order and Roll Call	Theobald		
2. Pledge of Allegiance	Theobald		
Executive Session		12:05 – 12:35 pm	
<i>To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to CRS Section 24-6-402(4)(e)</i>			
<i>And</i>			
<i>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).</i>			
<i>To discuss a contract on CMC's Buena Vista property</i>			
Introductory Items (cont.)		12:35 – 1:00	
3. Approve Agenda	Theobald		
4. Approve Minutes	Theobald (Action)		
5. Public Comment (See sign-up sheet)	Comments limited to 3 Minutes		
6. Roaring Fork Campus Update	Exby/Nesbitt		
President's Report and Agenda Overview	Hauser	1:00 – 1:15	
Trustee Comments		1:15 – 1:30	
○ Board Resolutions Honoring Jim Calaway and Mike Wadyko (Action)			
Consent Agenda		1:30 – 1:45	
7. Accept Quarterly Financials (2 nd Qtr.) 	Boyd		
8. Locations for Posting Meetings Notices 	Gonzales		
9. Rooftop Replacement Unit Contract 	Boyd		
10. Observatory Dome 2 nd Read (Steamboat) 	Kiser-Miller/Colon		

Action Items

1:45 – 2:45

11. Approve Tuition for FY2019-20  Boyd/Gianneschi
12. Review Institutional Fee Plan and Approve Fees for FY2019-20  Boyd/Kiser-Miller
13. Approve Learning Materials Program Fee  Boyd
14. Approve Room & Board for FY2019-20  Larson
15. Approve Discounts for FY2019-20  Larson
 - Bachelor's Incentives
 - WUE Adjustments
16. Team USA In-State Tuition Program  Larson
17. Buena Vista Annexation Resolution  Gianneschi/Pokrandt
18. Buena Vista/Chaffee County Lease/Option  Boyd/Gianneschi
19. Govt. Relations Committee Report and Recommendations  Chlouber/Gianneschi

Discussion

Supplemental/Information/Updates (written reports)

2:45

20. Human Resources  Wurtsmith
21. Facilities     Nesbitt
22. Academic Affairs   Kiser-Miller
23. Student Affairs   Larson
24. Faculty/Adjunct Affairs   Staib/Hertel

New Business

3:00

- March 20, 2019 | Morgridge Commons
8:00 – 9:00 am | Committee Meetings as needed
9:00 – noon | Work Session (Capital Planning)
noon – 4:00 pm | Trustee Meeting
- Preliminary Budget Preview
 - Set Board Meeting Dates for FY2019-20
 - Board Charge to External Auditors
 - Approve Sabbatical Requests for fall
 - Spring Valley Furniture Contract
 - Edwards Easement
 - Haselden Amendments #5 and 6
 - Spring Valley IT installation in new buildings
 - Spring Valley Res Hall – construction of new wing
 - 3rd Reading of BV Lease
 - 3rd Reading of Observatory Donation
 - Begin/Outline Presidential Evaluation Process

Important Dates:

February 12, 2019 | CMC Culinary Dinner at Keystone Ranch | 6:00 – 9:30 pm
March 20, 2019 | Work Session, Board Meeting at Morgridge Commons
April 14–16, 2019 | AGB National Conference on Trusteeship



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness