

Meeting Agenda

BOARD OF TRUSTEES



Tuesday, June 23, 2020

Private Reception at Ann Korologos Gallery | 211 Midland Ave, Basalt, CO | 5:00 – 6:00 pm







Optional Private Dinner at Tempranillo | 165 Midland Ave, Basalt, CO | 6:15 – 8:00 pm

Wednesday, June 24, 2020

Work Session | 8:30 am – 12:30 pm









Trustee Meeting | 1:30 – 4:00 pm

Aspen Campus Art Gallery | 0255 Sage Way, Aspen, CO 81611

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
Work Session (room to follow social distancing and public health guidelines)		8:30 – 12:30	
Panel discussion (8:45 – 9:45 am)			
COVID19/Fall Planning Update (10:00 – 11:00 am) (w/Rozanski , Barker and Nesbitt via Webex)			
Long view planning (11:00 – 12:30)			
<ul style="list-style-type: none"> • Salida (w/Pokrandt via Webex) • Government Relations Report/Gallagher Referred Measure (Portscheller/Gianneschi) • Budget considerations and strategic investments (Gianneschi/Boyd) 			
Boxed lunches on patio and tours of the Aspen Campus		12:30 – 1:30	
Trustee Meeting (room to follow social distancing and public health guidelines)		1:30 – 4:00	
Introductory Items		1:30 – 2:00	
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. Campus Update (also see written report)	Skadron		
6. Welcome from the North40 and ABC	Residential and Business Neighborhood representatives		
7. Other Public Comment (See sign-up sheet)	Comments (limited to 3 minutes)		
President's Report and Agenda Overview	Hauser	2:00 – 2:15	
Trustee Comments		2:15 – 2:30	
Consent Agenda		2:30 – 2:45	
8. eCampus Contract 	Boyd		
9. Leadville GOL! Contract Amendment 	Boyd		
10. Glenwood Chamber of Commerce Lease 	Boyd/Gianneschi		
11. 2019-20 Supplemental Budget Appropriations 	Boyd		
12. FY2019-20 Progress Report and President's Goals & College Work Plan FY2020-21 	Hauser		
13. Resolution for EDA Grant Proposal 	Gianneschi		
14. IT Equipment Purchase 	Gianneschi		









Supporting Documents Available Upon Request

Action Items

15. Final FY 2020-21 Budget Hearing     Boyd 2:45 – 3:15
- Budget Adoption
 - Appropriation of Funds for FY2020-21
16. Buena Vista Property Mountain BOCES  
(Final Reading) Boyd/Gonzales
17. Fading West Land Lease at Buena Vista  
(Second Reading) Gonzales

Discussion/Information

3:15 – 4:00

18. New Title IX Regs Update  Gonzales
19. Spring Valley Trails Project   Exby (via Webex)
20. Spring Valley Solar Land Lease   (1st Read) Boyd/Gonzales
21. CMC Responds Update  Gianneschi
22. Partnership with the City of Aspen to  
Offer Infant Care at CMC-Aspen Gianneschi/Skadron

Supplemental/Information (written reports)

23. Human Resources Update  Gianneschi
24. Facilities Update     Nesbitt
25. Academic Affairs Update   Regjo
26. Student Affairs Update   Larson
27. Ongoing Contracts  Hanson

New Business

Monday, August 31 – Tuesday, September 1, 2020 | Rifle, CO (or Salida/TBD)

August 31, 2020

- 2:00 – 5:00 pm | Board Work Session and Retreat | Academic Affairs: The future of teaching & learning
- Session with the Academic Deans
 - Faculty spotlights and lessons from COVID-19

6:00 – 8:00 pm | Dinner

September 1, 2020

8:00 – 9:30 am | Local/Community Meet and Greet (TBD)

9:30 am – 12:30 pm | Annual Planning Retreat

1:00 – 3:00 pm | Trustee Meeting

Important Dates:

August 24, 2020 | First day of Fall Semester Classes

August 31 – September 1, 2020 | Work Session, Annual Planning Retreat, Board Meeting (location TBD)

October 20, 2020 | Work Session and Trustee Meeting at Morgridge Commons

November 3, 2020 | Election Day



Student Access & Success

Teaching & Learning

Community & Economic Development

Organizational Effectiveness

Supporting Documents Available Upon Request