

Meeting Agenda

BOARD OF TRUSTEES



Monday, August 31, 2020

Steam Plant | 220 W. Sackett Ave, Salida, CO 81201
 Arrival and casual lunch on the banks of the Arkansas River | 11:30 am – 12:15 pm
 Work Session and Reception | 12:15 – 6:30 pm
 Trustee Dinner | 7:00 – 8:30 pm

Tuesday, September 1, 2020

Steam Plant | 220 W. Sackett Ave, Salida, CO 81201
 Local/Community Meet & Greet | 8:00 – 9:30 am
 Annual Planning Retreat | 9:30 am – 12:30 pm
 Trustee Meeting | 1:00 – 3:30 pm

Group size, physical distancing, and all state and local public health guidelines will be strictly followed.

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
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Monday, August 31, 2020

Arrival and Lunch with senior staff and Academic Deans (Steam Plant Patio) 11:30 am – 12:15 pm
Work Session

Special recognition (Ballroom/All) 12:15 – 12:20

Academic Affairs: The future of teaching & learning 12:20 – 3:30

Master Academic Plan (Ballroom/All) (12:20-1:15) (Kathryn Regjo)

- Progressive sessions with the Academic Deans (*Floating: Kathryn Regjo, Carrie Hauser*)

<i>Round 1: 1:15-1:55</i>	<i>Peg, Charles, Bob H (Ballroom) Marianne, Patty, Dave (Theatre) Chris, Bob K (Annex/Patio)</i>
<i>Round 2: 2:00-2:40</i>	<i>Peg, Charles, Bob H (Annex/Patio) Marianne, Patty, Dave (Ballroom) Chris, Bob K (Theatre)</i>
<i>Round 3: 2:45-3:30</i>	<i>Peg, Charles, Bob H (Theatre) Marianne, Patty, Dave (Annex/Patio) Chris, Bob K (Ballroom)</i>

- Ballroom (*Kristin Heath Colon and Richard Gonzales*)
 - Business (Perry Ninger)
 - Isaacson School for Communications, Arts, and Media (Rob Martin)
- Theatre (*Mary Boyd and Rachel Pokrandt*)
 - Nursing, Health Sciences, Public Safety & Outdoor Education (Susan Moreland)
 - Science, Engineering, Technology, Math (STEM) (Dave Gifford)
- Annex or Patio (*Matt Gianneschi and Shane Larson*)
 - Humanities and Social Sciences (Anne Moll)
 - Academic Support, ESL & HSE, Accreditation (Beez Schell)

November Ballot – Gallagher Amendment (auditorium with invited guests) 4:00 – 5:30 pm

Outdoor Reception with local leaders (patio) 5:30 – 6:30 pm

Trustee Dinner w/Senior Staff 7:00 – 8:30 pm

Tuesday, September 1, 2020

Outdoor meet-and-greet w/local staff and advisory committee	8:00 – 9:30 am
Annual Planning Retreat (<i>separate agenda</i>) (Ballroom)	9:30 am – 12:30 pm
• COVID-19 Lessons; long-term planning	

Lunch (Patio)

Trustee Meeting (Ballroom)	1:00 – 3:30 pm
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Introductory Items	1:00 – 1:05
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| 1. Call to Order and Roll Call | Theobald |
| 2. Pledge of Allegiance | Theobald |
| 3. Approve Agenda (Additions/Deletions) | Theobald (Action) |

Executive Session	1:05 – 1:45
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For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that an executive session cannot be held for discussion:

- of an employee, where the employee has requested discussion of the matter in open session;
- concerning any member of the Board or the appointment of any person to fill a Board position;
- of personnel policies that do not require the discussion of matters personal to particular employees.

and

To consider 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).

Also, 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).



To discuss Spring Valley Solar ground lease, Buena Vista ground lease, and pending litigation initiated by a former employee

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| 4. Approve Minutes | Theobald (Action) | 1:45 – 2:00 |
| 5. Public Comment (See sign-up sheet) | Comments limited to 3 Minutes | |
| 6. Campus Update | Pokrandt | |



President's Report and Agenda Overview	Hauser	2:00 – 2:10
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Trustee Comments		2:10 – 2:20
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Consent Agenda		2:20 – 2:30
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| 7. COSI Resolutions  | Gianneschi |
| 8. Coyne Valley Construction Lease  | Gianneschi |














Action Items		2:30 – 2:45
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| 9. Spring Valley Solar Land Lease (2 nd read)  | Boyd/Gonzales |
| 10. Leadville GOL! Lease for Space (2 nd read)  | Boyd/Gonzales |

Discussion/Information		2:45 – 3:15
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| 11. Leadville Charter Lease (1 st read)  | Boyd |
| 12. Steamboat Nursing Simulation Lab Project  | Boyd |
| 13. Update on Title IX Regulations  | Gonzales |

Supplemental/Information (written reports)

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| 14. Human Resources Update  | Gianneschi |
| 15. Facilities Update     | Nesbitt |
| 16. Academic Affairs Update   | Regjo |
| 17. Student Affairs Update   | Larson |
| 18. Foundation/Advancement Update    | Colon |
| 19. Estimated Quarterly Financials (Q4)  | Boyd |

New Business

October 20, 2020 | Morgridge Commons or Virtual (TBD)

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

9:00 am - noon | Trustee Work Session

- Enrollment
- Budget Preview/Planning

1:00 – 3:00 pm | Trustee Meeting

- Begin Annual Budget Setting Cycle
- Tuition Setting Discussions
- Conclusion of Haselden Contract

Important Dates:

October 20, 2020 | Work Session and Trustee Meeting at Morgridge Commons or Virtual (TBD)

November 3, 2020 | Election Day

December 7-8, 2020 | Work Session, Holiday Dinner and Trustee Meeting | Breckenridge, CO or Virtual (TBD)