

**BOARD OF TRUSTEES
JOINT BOARDS MEETING
January 30, 2012
8:00 a.m. – 3:15 p.m.
Minutes**

The meeting was called to order at 8:08 am.

Roll was called:

Glenn Davis
Anne Freedman
Bob Taylor
Ken Brenner
Kathy Goudy
Pat Chlouber
Mary Ellen Denomy

Mary Ellen Denomy was not present as she was in Dallas longer than she expected.

The Pledge of Allegiance was recited

Board President Davis recited the Vision, Mission and Values.

Consent Agenda

ACTION: Trustee Taylor has questions about the Board's involvement in the budget and strategic planning process and Moved to have discussion about this today, as the strategic plan effects the budget; Trustee Brenner Seconded the motion and it carried unanimously.

ACTION: Trustee Brenner Moved to Approve the Consent agenda; Trustee Chlouber Seconded the Motion and it carried unanimously.

The Board decided to meet on March 12 rather than April 2, as the College Leadership will be attending a meeting of the Higher Learning Commission on April 2. The Board will also convene for a retreat on March 13.

Old Business- Action Items

Board Charge to external Auditors

ACTION: Trustee Brenner Moved to go through the RFP process for the College Auditors; Trustee Taylor Seconded the Motion and it carried unanimously.

Military Tuition

ACTION: Trustee Brenner Moved to Approve the Resolution to assist in partial

payment of tuition for all active members and veterans of the military and their dependents; Trustee Chlouber Seconded the Motion and it carried unanimously.

Part Time Bonus-Supplemental Appropriation

Trustee Brenner recused himself from this item as he has recently been employed by the College as an adjunct faculty member.

ACTION: Trustee Chlouber Moved to Approve the Supplemental Appropriation for Part-Time Bonuses; Trustee Freedman Seconded the Motion and it carried 3-1.

Accept Monitoring report 4.6 and 2nd Quarter financials

ACTION: Trustee Freedman Moved to Accept Monitoring Report 4.6 and the Quarterly Financial statements; Trustee Taylor Seconded the Motion and it carried unanimously.

Budget Discussion

CFO Linda English presented an educational session about the budget process and revenue projections.

Approve Tuition & Fees for upcoming fiscal year Tabled-Goudy/Brenner

ACTION: Trustee Goudy Moved to table the tuition, fees, and room and board rates until the March 12 meeting; Trustee Brenner Seconded the Motion and it carried unanimously.

Trustee Comments

Board President Davis discussed some of the board members' recommendations and preferences for meetings:

- Staff Attendance – limited to Sr. VPs, and the College President; use IVS for statements to the board. The CFO's attendance was questioned. A suggestion was live streaming. Board President Davis will take staff's attendance and live streaming under advisement.
- One Note is a piece of software to help with electronic board packets.
- Action items information – The Board would like to have minutes of meetings where a former Board has taken action.
- Trustee Goudy requested posting the agenda when posting meetings.
- The Board requested rough Minutes out by Friday of the week of the meeting.
- Board members requested reports from Dr. Giardino about legislation added to the supplemental packet.

New Business

Trustee Brenner's request for waiver of Policy 2.7 3B

Trustee Brenner recused himself from this discussion and action item.

ACTION: Trustee Chlouber Moved to Approve a temporary waiver of Policy 2.7 3B for Trustee Brenner to teach this semester; Trustee Freedman Seconded and the Motion carried unanimously.

Discussion/Direction/Informational Items

President's Report

College President Jensen gave an update on College initiatives. Our Legislative Liaison Dr. John Giardino gave an update on legislation that would affect CMC.

Check list for Real Estate Transactions

This memo includes the processes of both the College and the Foundation. There is no policy at this time for additional property for existing campuses. The Board will suggest additional items or steps they feel necessary for real estate transactions. Local zoning is not applicable to CMC, but Trustee Brenner feels the College should follow local zoning rules asking ourselves if we are moving in the direction of the strategic master plan of the area in which we are expanding. CMC (by statute) must work with local P&Z commissions. Historically CMC has worked hand in hand with communities. Board President Davis would like to see a guidance statement in this check list. This will be brought forward to another meeting with more of the conceptual ideas the Board would like to see in this list. Board President Davis stated that the College should not be afraid to engage a real estate professional.

New Business (cont'd)

Choose Audit Committee – Deferred to next meeting

Foundation Liaison

Trustee Brenner has volunteered to be the liaison from the Board of Trustees to the Foundation.

Agenda Items for March Board Meeting

- a. Rifle Property
- b. *Action:* Set Board Meeting Dates for upcoming fiscal year. (per C.R.S. 23-71-123)
- c. *Action:* Accept Monitoring Report 4.2 and 4.3 (Treatment of students and the public)
- d. *Executive Session:* Begin the Presidential Evaluation.
 - History of the evaluation processes.
- e. Strategic Plan/budget discussion (2nd day retreat)
- f. Tuition/Fees/Room and Board

Commence Joint Session

CMC Board of Trustees Reconvened at 1:05 pm

CMC Foundation Board Convened at 1:06 pm

Glenn Davis, President, CMC Board of Trustees welcomed all to the meeting and spoke to the excellent relationship between the CMC Foundation and the Board of Trustees. This relationship is imperative to move forward in fulfilling the vision to become First Choice.

Jon Warnick, Chair, CMC Foundation Board also welcomed all to the meeting and agreed with Board President Davis on the relationship between the Foundation and the College which he felt was strengthened by having Dick Bateman as the Board of Trustees liaison with the Foundation Board over the last year.

Introductions were made.

Future Challenges & Opportunities:

Dr. Stan Jensen, President, Colorado Mountain College gave a presentation featuring the Draft State Goals for Higher Education.

Responsibilities Of The Foundation – Meeting & Exceeding Stated College Needs

Foundation Board Chair Jon Warnick discussed the need for postsecondary education now and in the future. He also outlined the committees within the CMC Foundation.

Accomplishments of the Last Year & Setting Our Sights On The Future

Matt Spencer, CEO, CMC Foundation presented the Foundation accomplishments and changes on the Foundation Board and staff.

CMC Foundation Scholarships Overview:

Jamie Raynor, Director of Development, CMC Foundation gave an overview of the scholarships provided by the CMC Foundation. Carol Efting demonstrated the Online Application process.

Signing of 2011-2012 Cooperation Agreement

ACTION: Trustee Taylor Moved to Approve the 2011-2012 Cooperation Agreement; Trustee Chlouber Seconded the Motion and it carried unanimously.

ACTION: Foundation Director Cunniff Moved to Approve the 2011-2012 Cooperation Agreement; Director Rickstrew Seconded the Motion and it carried unanimously

Moving forward, a signature line will be included on the Addendum.

Closing Remarks:

Glenn Davis, President, CMC Board of Trustees spoke about the fund raising meetings of 2003-2004 where he, Doris Dewton and Alex Yajko set a \$500,000 target for the HERO scholarship program. That was surpassed and that work showed how well the Foundation and the College worked together to raise funds. He gave commendations to all involved in fund raising efforts that have surpassed that first goal and to Herb Feinsig, Doris, and Alex for dreaming much bigger than Glenn thought conceivable.

Jon Warnick, Chair, CMC Foundation Board said becoming first choice involves some new thinking. The quote "Every professor knows my name" is something we can take advantage of; offering a quality education with a small college atmosphere.

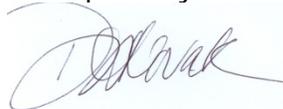
The meeting was adjourned at 3:15 pm.

Dr. Anne Freedman



Board of Trustees Secretary

Respectfully Submitted



Debbie Novak
Recording Secretary