

**BOARD OF TRUSTEES
BOARD MEETING
March 12, 2012
Rifle, CO
9:00 a.m. – 2:45 p.m.
Minutes**

The meeting was called to order at 9:01 am.

Roll was called:

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

All Trustees were present.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Mission, Vision and Values

Board President Davis read the Mission, Vision, and Values.

Consent Agenda:

Action: Trustee Chlouber Moved to Approve the Consent Agenda; Trustee Taylor Seconded the Motion and it carried unanimously.

Trustee Taylor attended a new trustee meeting at the ACCT meeting and they stated that having a published ending time can cause a challenge of any activities after the ending time. We may need to extend the session at the ending time with a motion.

President's Report

Dr. Jensen gave an update on the college.

Budgetary Item Discussion

CFO Linda English gave a presentation on CMC's budget, answering questions by Board members.

ACTION ITEMS

1. Set Board Meeting Dates for upcoming fiscal year.(per C.R.S. 23-71-119)

Action: Trustee Brenner Moved to Approve the Draft Meeting schedule until amended; Trustee Goudy Seconded the Motion and it carried unanimously.

Trustee Goudy Amended the Motion to move the joint boards meeting until May or June 2013; Trustee Brenner Seconded the motion and it carried unanimously.

2. Approve Tuition & Fees for upcoming fiscal year (per C.R.S. 23-71-123) (including program Fees, Room and Board, and activity fees).

Action: Trustee Brenner Moved to Approve the recommended Program Fees for upcoming fiscal year; Trustee Freedman Seconded the Motion and it carried unanimously.

Action: Trustee Brenner Moved to Approve the recommended Room and Board rates for upcoming fiscal year; Trustee Freedman Seconded the Motion and it carried.

Trustee Goudy would like to see an explanation with the raise in fees.

Action: Trustee Goudy Moved to deny the recommended Tuition for upcoming fiscal year taking the 437k money from the college's revenues in excess of the operational budget to fund this; Trustee Brenner Seconded the Motion.

Discussion ensued about tuition rates. Trustee Freedman disagrees, but would like to see less of an increase in our out-of-state or out of district tuition.

Roll Call Vote results:

Pat Chlouber-nay

Bob Taylor-nay

Anne Freedman-nay

Ken Brenner-yay

Kathy Goudy-yay

Mary Ellen Denomy-yay

Board President Glenn Davis broke the tie with a nay vote.

The Motion carried with a 4-3 vote.

Trustee Freedman Moved to Approve staff recommended Option 2; Trustee Taylor Seconded the Motion; Trustee Goudy Moved to amend the Motion to include the percentage of the tuition increase; Trustee Taylor Seconded the Motion to amend and the amendment passed unanimously.

The recommended Tuition increase is as follows:

In-District-\$3, an increase of 5.66%.

In-State-\$ 6, an increase of 6.74 %.

Out of State-\$20, an increase 7.17%.

Industry- \$6, an increase of 5.94 %.

The results of the Roll Call Vote:

Anne Freedman-yay

Bob Taylor-yay

Pat Chlouber-yay

Mary Ellen Denomy-nay

Kathy Goudy-nay

Ken Brenner-nay
Board President Glenn Davis-yay, breaking the tie.

The Motion carried with a 4-3 vote.

Discussion/Direction/Informational items

- A. Rifle Property Information and Update
Matt Spencer, Bob Howard, Matt Sturgeon (City of Rifle), Susan Avillar (WPX energy) spoke to the Board about the proposed Rifle land acquisition.
- B. Nancy Genova gave an update on the Rifle Campus.
- C. Board members viewed the proposed property.

We will extend the meeting per Board President Davis

VI. Trustee Comments

Trustee Chlouber inquired about the plaques for prior trustees and recommended that Board President Davis write a letter of thanks, to which he agreed. Trustee Denomy we give direction to our state lobbyist. She would like to see more communication with John Giardino. Trustee Goudy asked for more work on time for discussions in the agenda and less presentations. Trustee Brenner agrees with Trustee Denomy. He also mentioned requesting the generator on the roof at 831 Grand once relocated to 802 Grand and 5k from each member of a committee in Steamboat Springs working on bandwidth problems.

VII. Discussion/Direction/Informational items (cont'd)

- A. Choose Audit Committee
Trustee Brenner volunteered to be on the committee with Mary Ellen.
Linda is hoping to make a selection of an Audit firm by the end of the month.

VIII. New Business

Agenda Items for May meeting

Consent Agenda: Receive fall sabbatical reports (per C.R.S. 23-5-123(2)(f)). *If applicable.*

Consent Agenda: Approve sabbatical Requests for fall (per C.R.S. 23-5-123(2)(f)) *If applicable.*

Consent Agenda: Accept Monitoring report 4.10 Board Awareness and support.

Discussion: 1st Budget Hearing per (C.R.S. 22-44-101,et.seq.)

Action: Accept Monitoring report 4.4 (Treatment of Faculty and Staff)

Action: Accept Quarterly Financials and Internal Report 4.6

Executive Session: President's Evaluation

Action: Rifle Land purchase.

IX. Executive Session

ACTION: Trustee Brenner Moved to enter Executive Session for discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that 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.**

To discuss the Presidential Evaluation

Trustee Goudy Seconded the Motion and it carried unanimously.

The time is now 2:45 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: Dr. Jensen, Glenn Davis, Anne Freedman, Mary Ellen Denomy, Ken Brenner, Pat Chlouber, Kathy Goudy, Bob Taylor, Jan Aspelund, and Debbie Novak. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

The meeting was adjourned at 2:46 pm.

**Dr. Anne Freedman
Submitted,**

Respectfully



Board of Trustees Secretary

**Debbie Novak
Recording Secretary**