

Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
 September 16, 2013
 11:00 a.m. – 5:00 p.m. (approximate)
 Minutes

Agenda Item**Introductory Items**

1. Call to Order
Board President Davis called the meeting to order at 11:03 am

2. Roll Call
Roll was called:
Glenn Davis
Ken Brenner
Pat Chlouber
Bob Taylor
Kathy Goudy
Mary Ellen Denomy

All Trustees were present.

3. Pledge of Allegiance
The Pledge of Allegiance was recited.

4. Approve Agenda

ACTION: Trustee Cunniffe Moved to Approve the Agenda; Trustee Taylor Seconded the Motion and it carried unanimously.

5. Public Comment
There was no public comment.

Executive Session

ACTION: Trustee Denomy Moved to enter into executive session:

- A. 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.

- B. 24-6-402(4)(b). Conferences with CMC attorney for the purposes of receiving legal advice on specific legal questions. 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).

- C. 24-6-402(4)(e). Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;

To discuss the Presidential search

Trustee Goudy Seconded the Motion and it carried unanimously.

First Choice in Learning

First Choice in Partnerships

First Choice in Leadership

After exiting executive session, Board President Davis recited the following:

The time is now 2:12 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: myself, Glenn Davis as the presiding officer, Pat Chlouber, Kathy Goudy, Charles Cunniffe, Ken Brenner, Bob Taylor, Mary Ellen Denomy, Dr. Dassance, Narcisa Polonio Glenn Chadwick, 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.

Action Items

6. Approve Minutes

ACTION: Trustee Chlouber Moved to Approve the August 1 and August 20-21 Minutes; Trustee Taylor Seconded the Motion.

ACTION: Trustee Brenner moved to make an Amendment to the August 1 minutes; Trustee Goudy Seconded the Motion.

Discussion ensued about the August 1 minutes

Trustee Brenner withdrew the amendment.

Trustee Chlouber rescinded the original motion.

ACTION: Trustee Brenner Moved to defer Approving the August 1 Minutes until the next meeting; Trustee Goudy Seconded the motion and it carried unanimously.

ACTION: Trustee Chlouber Moved to Approve the August 20-21 Minutes; Trustee Goudy Seconded the Motion and it carried unanimously.

7. Code of Conduct Policy

ACTION: Trustee Denomy Moved to Approve the Code of Conduct Policy; Trustee Cunniffe Seconded the Motion and it carried unanimously.

Discussion ensued about BOT member/client privileges.

8. Code of Ethics Policy

ACTION: Trustee Cunniffe Moved to Approve the Code of Ethics Policy; Trustee Goudy Seconded the Motion and it carried unanimously.

9. Affirmation of Service

ACTION: Trustee Cunniffe Moved to Approve the Affirmation of Service; Trustee Chlouber Seconded the Motion.

ACTION: Trustee Goudy Amended the Motion to include the deletion of the point "That I will engage in an ongoing process of in-service education and continuous improvement."; Trustee Chlouber Seconded the Motion and the Amendment carried unanimously.

The Amended motion carried unanimously.

10. Presidential search

Board President Davis thanked everyone for their time commitment to the process, including staff, faculty, community members and the candidates.

Trustee Taylor stated that he is impressed with the group of candidates, which makes it difficult to make decision and that the search went really well. Trustee Chlouber was impressed and thankful to the employee that compiled the data into an easily readable document. Trustee Denomy extended thanks to the Presidential Screening Committee for taking the time to go through the first group of applications which was quite large. Trustee Brenner stated that the Board learned a lot about candidates and expectations for the college.

ACTION: Trustee Brenner Moved to give staff direction to bring Drs. Hauser and Walker back for another round of interviews to further assess their abilities to meet the many of being the next CMC president; Trustee Cunniffe Seconded the Motion and it carried unanimously.

The Board also indicated that this action was not intended to eliminate other participants in the process.

Trustee Taylor requested having the Board send a thank you note to the candidate that decided to withdraw their candidacy. Board President Davis will take care of that.

President's Report

Dr. Dassance reviewed the president's monthly report.

- Enrollment is up: Bachelor's FTE is up 16.9% and overall credit FTE is up 4.3%
- There will be a workshop on October 14 for a Case for Support
- The IT assessment is moving along on schedule
- The Strategic Planning Symposium will be held Friday, September 20
- The Colorado Community College System is bringing legislation forward to offer Bachelor of Applied Science degrees
- The HLC visit for two external sites was successful
- The Colorado Department of Education has approved the "Content Review" for the baccalaureate degree in elementary education
- We have been working with the rural community college group to approach the Federal Communication Commission on expanding the definition of who can take advantage of the e-rate to include community colleges
- A workshop to develop a 3-5 year plan for the Isaacson School of New Media program was held at the Aspen Institute on Saturday, September 7
- Dr. Dassance met with the superintendents in Chaffee County, along with the head of the Economic Development Corporation. It was a very positive meeting
- We will have a discussion at the next meeting on the best strategy for the sale of the property at 831 Grand Ave. in Glenwood Springs

Trustee Comments

Trustee Goudy stated she is deeply offended by some of the anonymous mail trustees have received during the search process.

New Business

11. Items for October Board Meeting
 - Energy Management Report
 - Accept Quarterly Financials
 - Preliminary Report on HLC site review
 - Report on Demographic Profile of Fall Term Credit Students and Trends (IE)
 - Discussion of Legislative Agenda for 2014 Colorado Legislative Session
 - Report on Academic Program Review Process

The meeting was adjourned at 3:29.

Pat Chlouber



Board of Trustees Secretary

Respectfully Submitted,



**Debbie Novak
Recording Secretary**