

Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
November 13, 2013
9:00 am – 10:00 am
Minutes

Via teleconference

Agenda Item

Introductory Items

- 1. Call to Order
Board President Davis called the meeting to order at
- 2. Roll Call
Board President Davis called Roll:
Glenn Davis
Pat Chlouber
Bob Taylor
Ken Brenner
Charles Cunniffe
Mary Ellen Denomy –not in attendance
Kathy Goudy – not in attendance

Action Items

- 3. Resolution re: Conflict between the Junior College act (title 23) and the election statute (title 1).

ACTION: Trustee Taylor Moved to Approve the Resolution re the Conflict between the Junior College act (title 23) and the election statute (title 1); Trustee Chlouber Seconded the Motion and it carried unanimously.

Roll Call Vote:

Pat Chlouber	Y
Bob Taylor	Y
Ken Brenner	Y
Charles Cunniffe	Y
Glenn Davis	Y

- 4. Voluntary Early Retirement Program

ACTION: Trustee Brenner Moved to table this Motion until January to reconsider the phase out of the VERP Program; Trustee Taylor Seconded the Motion and it carried 2-1.

Roll call vote:

Pat Chlouber	n
Bob Taylor	y
Ken Brenner	y
Charles Cunniffe	Call was dropped
Glenn Davis	

Public Comment: Lisa Doak and Beth Zukowski attended to comment on the VERP phase out.

First Choice in Learning**First Choice in Partnerships****First Choice in Leadership**

Lisa Doak, Dean of Student Affairs at Spring Valley Campus has worked for the college for 24 years and requested the Board take more time to review and look at different options. Beth Zukowski, a Marketing Specialist at GWS will have 25 years of service with CMC at end of phase out but will be 7 months shy of 50 years old. She also requested the Board study and assess multiple proposals since she feels that employees did not have enough time to study the proposal.

CFO Linda English reviewed the recommended procedure to phase out this program.

5. Cooper Commons Condominium Board
Appointment

ACTION: Trustee Chlouber Moved to appoint Mr. Jon Zalinski to the Cooper Commons Condominium Association Board; Trustee Cunniffe Seconded the Motion and it carried unanimously.

Roll Call Vote:

Pat Chlouber	Y
Bob Taylor	Y
Ken Brenner	Y
Charles Cunniffe	Y
Glenn Davis	

Bob Taylor would like to see an action item on the December meeting since the Trustees will be looking at trustee committees and he wants to change structure. He would like to suggest the development of a new committee which would be called the Committee on Diversity.

Daniel Iacofano from MIG gave the Board a brief update on the strategic planning process.

Pat Chlouber and Glenn Davis thanked Dr. Dassance for all he has done for the College.

The meeting was adjourned at 10:07 am.

Pat Chlouber

Respectfully Submitted,




Board of Trustees Secretary

**Debbie Novak
Recording Secretary**