

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



 Student Success  Teaching & Learning  Access  Community & Economic Development  Organizational Effectiveness

Wednesday, July 8, 2015
9:00 – 9:30 am

Location: via teleconference

Introductory Items

1. Call to Order
Board Secretary Pat Chlouber called the meeting to order at 9:05 am.

Roll Call

Roll was called:

Pat Chlouber
Charles Cunniffe
Mary Ellen Denomy
Kathy Goudy

Ken Brenner, Glenn Davis and Bob Taylor were absent.

Action Items:

2. Approval of Construction Contract between Habitat Construction, LLC and Colorado Mountain College.
Pete Waller, Director of Facilities presented the contract with Habitat Construction, the contractor chosen after the Request for Proposal process. Richard Gonzales, General Counsel stated that it is a good contract with protections for the College.

The College will continue to work on a template for future contracts.

ACTION: Trustee Cunniffe Moved to Approve the Construction Contract as presented; Trustee Goudy Seconded the Motion and it carried unanimously.

Information Item

3. Update on Cell Tower at Spring Valley
Richard Gonzales stated the contract approved at the last meeting was accepted by Comnet as written. As requested by the Board, Richard asked about whether the College could acquire the equipment if a \$150,000 early termination fee was imposed and Comnet stated that would not be acceptable.

Matt Gianneschi, Chief Operating Officer discussed legislation for relief from SB-152, stating that CMC may want to be part of this legislation, which would need a question on this year's ballot.

The meeting was adjourned at 9:30 am.

Respectfully Submitted,

Pat Chlouber
Board of Trustees Secretary

Debbie Novak
Recording Secretary