

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

June 18, 2015
Spring Valley Campus

Introductory Items

1. Call to Order/Roll Call/Pledge of Allegiance

Board President Davis called the meeting to order at 10:05 am.

Board President Davis called roll:

Pat Chlouber
Charles Cunniffe
Ken Brenner
Kathy Goudy
Bob Taylor
Mary Ellen Denomy
Glenn Davis

Charles Cunniffe arrived at 10:35 am.

Introductions were made.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Approve Agenda (Additions/Deletions)

ACTION: Trustee Taylor Moved to Approve the agenda as written; Trustee Chlouber Seconded the Motion and it carried unanimously.

4. Approve Minutes

ACTION: Trustee Chlouber Moved to Approve the Minutes as written; Trustee Taylor Seconded the Motion and it carried unanimously.

Public Comment
There was no public comment.

5. Campus Update
Regional Vice President Richard Maestas welcomed the Board and guests to the Roaring Fork Campus and gave an update on the campus.

Presentation

6. Strategic Branding Initiative
Karsh-Hagen, the advertising firm hired to work with the College on the rebranding initiative gave a presentation on the project's progress. Discussion ensued about the project, the communities and non-credit classes.

Consent Agenda

7. Year-end budget supplemental appropriation
8. Resolution to hold an election
9. Statewide Transfer Articulation Agreement – ECE
10. Strategic Branding Initiative Additional Spending Authority

ACTION: Trustee Goudy Moved to Approve the Consent Agenda; Trustee Denomy Seconded the Motion and it carried unanimously.

11. Final Budget Hearing – Adopt FY2015-16 Budget
Linda English, Vice President of Fiscal Affairs presented the final budget hearing for the FY 2015-16 Budget.

ACTION: Trustee Taylor Moved to Adopt the Presented FY2015-16 Budget in the amount of \$101,274,662; Trustee Brenner Seconded the Motion and it carried unanimously.

Appropriate Funds – FY2015-16 Budget

ACTION: Trustee Brenner Moved to Approve the Resolution to Appropriate Funds in the amount of \$101,274,664 for the FY2015-16 Budget; Trustee Taylor Seconded the Motion and it carried unanimously

12. HR Policies
Matt Gianneschi, Chief Operating Officer, presented Policies 6.31 and 6.33 for Board approval. Discussion ensued about changing verbiage in the first paragraph from “with the College’s General Counsel” to “with the College’s designated legal counsel” in the grievance policy.

ACTION: Trustee Cunniffe Moved to Approve Policies 6.31 with the above change and 6.33 as written; Trustee Chlouber Seconded the Motion and it carried unanimously.

13. Spring Valley Cell Service agreement
Pete Waller, Director of Facilities and Richard Gonzales, General Counsel presented information about a possible cell tower license agreement in order to provide cell service to the Spring Valley Campus.

ACTION: Trustee Brenner Moved to Approve the Resolution for the Authorization of Cell Service Transaction to Provide Cell Service; Trustee Cunniffe Seconded the Motion. Trustee Brenner Amended the Motion, adding, “Waiving the third hearing requirement of policy 8.3, unless there are significant changes required by the county”. Trustee Cunniffe Seconded the Amended Motion and it carried unanimously.

14. Tuition Discount
Matt Gianneschi presented changes to Policy 7.5 - Setting Tuition to the Board.

ACTION: Trustee Brenner Moved to Approve the changes to Policy 7.5 as presented; Trustee Chlouber Seconded the Motion. Trustee Taylor made a Motion to Amend the Motion to delete the words “Agreements with” under Concurrent Enrollment changes. Trustee Brenner approved the amendment and it carried unanimously.

15. President's Goals/Work Plan 2015-16

President Hauser presented her 2015-16 goals, aligning them with the strategic plan priorities.

ACTION: Trustee Brenner Moved to Approve the President's Goals for 2015-16 adding verbiage "to be at or above industry standards in technology" and adding a community outreach in technology to the goals; Trustee Cunniffe Seconded the Motion and it carried unanimously.

Information/Discussion

16. CMC e-mail & Trustee Handbook (updating process)

Richard Gonzales, General Counsel requested feedback from the Trustees on what they would like to see in their handbook as it is updated. Discussion ensued about CMC email and how to make communication more efficient.

17. Land swap with Town of Breckenridge

Pete Waller, Director of Facilities and Richard Gonzales presented information about a possible land swap with the Town of Breckenridge.

Trustee Comments

- Colorado Capital Conference
Pat Chlouber informed the Board about her trip to Washington DC with President Besnette Hauser. They spoke to the legislators about some recommendations for legislation about concurrent enrollment. Senator Gardner has begun writing legislation around these recommendations.

- Legislative/Government Affairs Committee
Trustee Taylor updated the Board about the Legislative Committee. The committee should be able to bring a proposed charter to the Board for approval in September. Community outreach will be addressed in the charter.

Trustee Brenner talked to the Board about the Mountain Connect Conference he attended in Vail.

President's Report

President Hauser presented her report and hard copies were made available.

New Business/Upcoming Dates

- 18. July: No meetings
- 19. August: Audit, Leg/Govt. Relations Committee, Ad-hoc working committees (TBD)
- 20. August 18, Foundation Board meeting (Capital Projects Discussion continued)
- 21. September Trustee meeting
 - a) Annual planning retreat
 - b) Trustee handbook updated
 - c) Capital Projects/Discussion continued
 - d) Accept Quarterly Financials
 - e) Appoint members to the CMC/Garfield County Library Condo Association (if/as needed)
 - f) If no contested Trustee races, resolution to cancel election
 - g) Annual signing of Conflict of Interest and Affirmation of Service Forms
- 22. October 8-9, CCHE/DHE Trustee Summit (Denver)
- 23. October 14-17, 2015, ACCT Congress (San Diego)

ACTION: Trustee Denomy Moved to enter Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, under C.R.S. Section 24-6-402(4)(a)

For a Board of Trustee discussion of potential real property acquisitions;

Trustee Cunniffe Seconded the Motion and it carried unanimously

After exiting executive session, Board President Davis stated the following: The time is now 4:38_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, Mary Ellen Denomy, Ken Brenner, Bob Taylor, Kathy Goudy, Charles Cunniffe, Carrie Besnette Hauser, Debbie Novak, Richard Gonzales and Matt Gianneschi.

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.

Capital Joint Working Session

The Board of Trustees, Doris Dewton, current Foundation Board Chair and Patty Theobald, Foundation Board Elect, had a discussion/work session about Capital Projects.

There was a discussion about putting together a Capital Planning Sub-Committee and its purpose, structure, and function.

There was a question about whether the committee would be a recommending committee or a facilitation committee.

- Should the committee bring back pros and cons? Strategic plan alignment? Revenue vs. dollars invested into community? Putting the onus back on to the board for discussion and approval.
- Matt Gianneschi stated they could prioritize and narrow the large amount of projects down and present to the Board what and why they have prioritized them the way they did.

Other questions:

- Abstract priorities? How is that handled? Dollars, convenience, certain programs, etc.?
- Nomenclature for 1 year plan - short term/long term, etc.
- Maybe have at least 2 Foundation board members?
- How to ensure projects align with strategic plan? Need to make sure it is strategic prioritization.
- Master plan for each campus? Would that help?
- Statistics on community needs to establish priorities? (and historical class data?)

Suggestions:

- Foundation Board Members and Trustees – no limit on either for this committee
- First meeting invite all and see who comes. There is no need for more trustees than Foundation board members.

Next steps:

- First Meeting: immediately following the Foundation Board meeting on Aug. 18 in Aspen.
- Get data:
 - Trends of enrollment (completions) – credit and non-credit; demand for classes
 - Data from workforce – needs?
 - Predictive information
- Second look at the charter

There will need to be a meeting set to approve the contract for the access road in Leadville. The date will be set once the College has the contract.

The meeting was adjourned at 6:15 pm.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary