

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

July 23, 2015
9:30 am

Location: via teleconference

Introductory Items

1. Call to Order

Pat Chlouber called the meeting to order at 9:36 am.

2. Roll Call

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

Trustees Brenner, Denomy and Taylor were not in attendance.

Action:

3. Approval of expenditures exceeding \$250,000

Linda English, Vice President of Fiscal Affairs, presented 2 expenditures exceeding \$250,000 this fiscal year, both continuations of contracts approved last year by the Board.

ACTION: Trustee Goudy Moved to Approve of the expenditures exceeding \$250,000; Trustee Davis Seconded the Motion, and it carried unanimously.

Information/Discussion:

4. Marijuana Shop Location

Board members offered commentary and dialogue regarding a retail marijuana shop applying to locate in the 800 block of Grand Avenue, a few doors down from CMC Central Services. While this application is not yet complete according to the city clerk, CMC and other local businesses have been invited to offer input regarding the application. Following a rich discussion, there was agreement that the college will express general concern about the application in light of its mission, citing the language and spirit of existing municipal code prohibiting retail marijuana shop locations within five hundred feet (500') of any public or private school facility where classes are held for children aged kindergarten through the 12th grade. This letter will come from me as college president and is not a statement about broader law or policy.

5. CMC Ballot Issue regarding Telecommunications Service

Matt Gianneschi, Chief Operating Officer, explained the ballot issue regarding Telecommunications Service. It does not mean we have to use authority, just have it in hand if changes come in the industry. Trustees requested a memo with bullet points as to why we are putting this question on the ballot, so they are informed and have talking points if they are asked about it.

ACTION: Trustee Goudy Moved to Approve the Resolution For the Purpose of Submitting to a Vote of the Electors of Colorado Mountain Junior College District the Question of Whether the District may Provide Advanced Services, Cable Television Services and/or Telecommunication services; Trustee Cunniffe Seconded the Motion and it carried unanimously.

The meeting was adjourned at 10:25 am.

Respectfully Submitted,



**Pat Chlouber
Board of Trustees Secretary**



**Debbie Novak
Recording Secretary**