

# Colorado Mountain College

## BOARD OF TRUSTEES MINUTES



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

September 2, 2015  
10:30 am – 5:15 pm

Location: Leadville Campus, Leadville, CO

### Introductory Items

1. Call to Order/ Roll Call/Pledge of Allegiance  
Board President Davis called the meeting to order at 10:36 am.

Board President Davis called roll:

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

Trustee Cunniffe arrived at 12:28 pm.

The Pledge of Allegiance was recited.

2. Approve Agenda (Additions/Deletions)

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

3. Approve Minutes

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

4. Public Comment  
There was no public comment.

5. Campus Update  
James Taylor, Leadville Campus VP, gave an update on the campus. There are 102 students in the residence hall, which is an increase of 29%. FTE is up 21%. Seth Haan, a student in the Sustainability Bachelor Degree program, spoke about his experiences at CMC.

### President's Report and Meeting Overview

President Hauser gave the President's report and hard copies were made available.

## Trustee Comments

Trustee Chlouber thanked everyone for coming to Leadville.

Board President Davis suggested that with the current growth rates the College thinks about unanticipated consequences (positive or negative).

## Consent Agenda

6. Accept Quarterly Financials
7. Appoint proposed members to the CMC/Garfield County Library Condo Association

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

## Action Items

8. Ordering, Renumbering and Simplifying Policies Found in Chapter 6  
Matt Gianneschi, Chief Operating Officer, presented several revised policies in Chapter 6, including the renumbering of the policies due to policies that were not changed being moved to the new policy manual. Richard Gonzales is reviewing some policies that also will be reviewed by the Attorney General. All policy changes are reflected in the Board packet. One question requested review of project-based supplemental compensation policy language in light of Faculty workload requirements in the Curriculum and Instruction manual.

**ACTION: Trustee Brenner Moved to Approve the recommended Policy changes with additional language to 6.24 addressing regular performance review of staff and faculty; Trustee Goudy Seconded the Motion and it carried unanimously.**

9. Modifications to Board Policy 7.10: Contracts & Purchasing

Matt Gianneschi presented the modifications to Board Policy 7.10 – Contracts & Purchasing

Discussion ensued about statute and policy. Trustees asked to table this action item to determine whether there are conflicting statutory requirements. Trustees also requested more definition on what would constitute a “material” change for purposes of Board approval requirements, and requested review of other college policies on this subject.

**ACTION: Trustee Goudy Moved to Table the recommended Modifications to Board Policy 7.10 until the December meeting; Trustee Denomy Seconded the Motion and it carried unanimously.**

10. Resolution Certifying CMC Ballot Question Language

**ACTION: Trustee Goudy Moved to Approve the Resolution Certifying the recommended CMC Ballot Question Language; Trustee Denomy Seconded the Motion and it carried unanimously.**

11. SV Sprinklers contract/purchasing

Trustee Cunniffe arrived at the meeting at this time. Pete Waller, Director of Facilities gave an update on the Spring Valley Sprinkler Project requesting the Board to delegate authority allowing the president to proceed with a contract for the sprinklers at Spring Valley

**ACTION: Trustee Brenner Moved to Approve the Spring Valley Sprinkler Contract not to exceed \$300,000; Trustee Goudy Seconded the Motion and it carried unanimously.**

## 12. Breckenridge Land Exchange

Pete Waller discussed the proposed Breckenridge Land Exchange. The Breckenridge Town Council is in agreement with the proposal, but needs to go through their process. Discussion ensued, and the Board requested more information pertaining to the satisfaction of closing conditions prior to their next approval of this item.

**ACTION: Trustee Brenner Moved to Approve moving to the next step with the Breckenridge Land Exchange and the agreement with the caveat the final contract will need approval by the Board; Trustee Goudy Seconded the Motion and it carried unanimously.**

## Information/Discussion

### 13. Academic Affairs and Faculty Priorities

- Academic Affairs Design Team

Kathy Kiser-Miller, Interim Vice President of Academic Affairs introduced Yvette Myrick, the new Developmental Education Dean.

Kathy presented a preliminary and general option for structuring a new academic affairs model for the College, noting that details must be fleshed out. The proposal would change College oversight of academic affairs to emphasize an academic discipline model. Board support would go a long way in getting buy-in for the proposal. It was suggested this group comes back once per semester for an update.

- Faculty priorities for 2015-16 & Faculty Senate Update

Faculty Senate President Bob VonAchen updated the Board, also discussing the academic affairs structure, stating there needs to be a way to design it well while simultaneously preserving the unique culture at each campus. He also spoke of the College's movement towards a single source of information and the faculty is ready to help update and bring handbooks together for Basecamp, the new internal portal.

- Adjunct Study Progress Report

Susie Leeson, Adjunct Faculty Representative reported on the project work done this summer. Discussion ensued about the Adjunct/study.

### 14. Reaching New Heights: Diversity & Inclusivity Plan

Richard Gonzales, General Counsel and Richard Maestas, Regional Vice President, discussed the Diversity and Inclusivity plan, noting that some of the recommendations include designation as a Hispanic Serving Institution (HSI) for federal funding purposes, ensuring we fund and hire College navigators to make sure students understand how to succeed in College, and creating a welcoming and inclusive environment for all.

## New Business/Upcoming Dates

### 15. October

- October 8-9, CCHE/DHE Trustee Summit (Denver)
- October 14-17, ACCT Congress (San Diego)
- October 28, Trustee Workshop from noon – 4:30 pm (Aspen Campus)

### 16. December

- December 14, Trustee committee meetings, holiday lunch, workshop (tuition), and board meeting (8 am - 5 pm)

The meeting was adjourned at 2:45 pm.

## Working session

Capital Projects/Planning with CMC Foundation (cont.)

Kyle Welch and Marilee Maupin from the Foundation joined the group.

Matt Gianneschi, Chief Operating Officer, presented the following subjects:

Recap of August capital planning session

Criteria for Projects – worksheet – Trustees would like to see a 1-2 sentence definition of each criterion.

Presented the worksheet and how Trustees will be able to score each project in order to prioritize them.

Staff Prioritization – This happens before the Trustees prioritize.

Housing Study Update – The Scion Group has come and done 1 of their 2 planned campus visits.

First impressions so far are that:

- Current facilities are attractive, generally good condition.
- Spring Valley – our student center and library are very dated and don't provide good community space for students.
- Summit – Dillon is considerably dated
- Steamboat Springs – could use more gathering spaces in residence halls; they are using the new building for that.
- Edwards – will get a better feel for student needs during housing study focus groups.
- Housing study – Faculty, staff and student focus groups will be done soon and surveys are coming out next week.
- Housing study will be finished in October with final report in December.
- The Board stated the College should make sure it is coordinating with on other housing discussions going on in the district.

Discussion ensued about the capital planning process and how to ensure it is a balance of both strategic and reactionary (when opportunities arise). It was suggested to add a criteria about strategic visioning. Also suggested was to have more communication with employers about their needs. Additional information about work currently being done by campus leaders with communities and employers would be helpful.

There was a question about how much we have in the budget to spend on capital projects.

A discussion about some of the key projects under consideration took place with a prioritization of several current projects so that next steps can be taken by management to move them forward.

**Respectfully Submitted,**



**Pat Chlouber**  
**Board of Trustees Secretary**



**Debbie Novak**  
**Recording Secretary**