

Minutes

BOARD OF TRUSTEES



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

April 12, 2017
9:15 – 9:55 am

Location: via teleconference

Introductory Items

1. Call to Order & Roll Call

Board President Davis called the meeting to order at 9:20 am and roll was taken:

Ken Brenner
Pat Chlouber
Charles Cunniffe
Glenn Davis
Mary Ellen Denomy
Kathy Goudy
Patty Theobald

Ken Brenner, Mary Ellen Denomy, and Kathy Goudy had excused absences.

Information Item

1. Campus Textbook Program Fee Increase

Matt Gianneschi, Chief Operating Officer, explained that last year the College entered into a one-year pilot contract with Rafter to supply textbooks to Steamboat Springs Campus students. Subsequently, the company went out of business. A company called eCampus took over and covered the spring semester. The Steamboat Springs campus would like to do one more year to complete the pilot program with eCampus. There will be an increase in fees, which the Board will need to approve. Staff will try to set up an electronic vote at a later date.

Trustees present had no objections to an electronic vote.

ACTION: Trustee Theobald Moved to enter into Executive Session;

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:

- **of an employee, where the employee has requested discussion of the matter in open session;**
- **concerning any member of the Board or the appointment of any person to fill a Board position;**
- **of personnel policies that do not require the discussion of matters personal to particular employees.**

To discuss the process for the 2017 President's Evaluation

Trustee Chlouber Seconded the Motion and it carried unanimously.

After exiting executive session, Board President Glenn Davis recited the following:

The time is now 9:54 am, 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, Patty Theobald, Charles Cunniffe, Matt Gianneschi, and Richard Gonzales.

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.

The Meeting was adjourned at 9:55 am.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary