

Minutes

BOARD OF TRUSTEES



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness

June 26, 2019
9:03 am – 11:29 am

Location: Morgridge Commons, Glenwood Springs, CO

Introductory Items

1. Call to Order & Roll Call

Acting Board Chair Chris Romer called the meeting to order at 9:03 am and roll was taken:

Pat Chlouber via phone

Charles Cunniffe via phone

Chris Romer

Kathy Goudy

Peg Portscheller

Patty Theobald- absent

All Trustees other than Board President Theobald were present.

Trustee Romer chaired the meeting due to President Theobald's absence.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approve Agenda

ACTION: Trustee Portscheller Moved to Approve the Agenda as written; Trustee Goudy Seconded the Motion and it carried unanimously.

4. Approve Minutes

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

President's Report

President Hauser gave her report.

Consent Agenda

5. Ongoing Contracts
6. Bear Park Phase II Contract
7. FY2018-19 Supplemental Budget Appropriations
8. Facilities Master Plan Contract
9. Document Retention Policy
10. President's Goals/Work Plan for FY2019-20

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

Trustee Comments

Trustee Goudy stated she was glad to see an emphasis on jobs and related matters in Dr. Hauser's goals.

Action Items

11. Trustee Appointment

The Board of Trustees interviewed 5 of the 6 candidates applying for the appointment as trustee from District 5. One applicant was not able to speak to the board due to a family emergency. Discussion ensued about the applicants, including how to keep several applicants engaged with the college after the appointment decision.

ACTION: Trustee Cunniffe moved to appoint Bob Kuusinen as Interim trustee; Trustee Portscheller seconded the motion. A roll call vote was taken and the motion passed on a 4-1 vote.

Trustee Goudy - Nay

Trustee Portscheller - Aye

Trustee Chlouber - Aye

Trustee Cunniffe - Aye

Trustee Romer - Aye

Staff will contact remaining applicants and encourage them to stay connected to CMC.

12. FY 2019-20 Final Budget Hearing

- Adopt Budget
- Appropriate Funds

Mary Boyd, Vice President of Fiscal Affairs gave a summary of the budget for FY2019-20, since she and Matt had one on one meetings with trustees and a more detailed review was done in May. Trustee Romer thanked Mary and Matt, specifically for the one-on-one time. It made the budget very palatable.

ACTION: Trustee Portscheller Moved to Adopt the FY2019-20 budget; Trustee Goudy Seconded the Motion, a roll call vote was taken and it carried unanimously.

Trustee Chlouber - Aye

Trustee Cunniffe - Aye

Trustee Romer - Aye

Trustee Goudy - Aye

Trustee Portscheller - Aye

ACTION: Trustee Chlouber moved to Appropriate the Funds for the FY2019-20 Budget; Trustee Portscheller Seconded the Motion, a roll call vote was taken, and it carried unanimously.

Trustee Chlouber - Aye

Trustee Cunniffe - Aye

Trustee Romer - Aye

Trustee Goudy - Aye

Trustee Portscheller - Aye

Information/Discussion

12. Buena Vista Access Easement

Richard Gonzales, General Counsel, presented the access easement requested by the owner of the property adjacent to the College's property in Buena Vista. Management will develop a survey and a list of requests for usage of the property that we have received. The owner has asked that we either sell him the land or give him

an easement. This is the first notification per board policy. Management is still evaluating the impact this would have. The College will talk to the county, get the survey and come back to the board with more information.

13. Government Relations Update

a. Buena Vista School District Lease

Matt Gianneschi, Chief Operating Officer, gave an update on the Buena Vista School District Lease. The school district decided not to proceed with the lease or any acquisition of the campus property. The College received two other requests to either purchase or lease the site, and will continue to have conversations with them.

b. Federal Inquiry on Income Sharing Agreements

Senator Warren has sent an inquiry to nine institutions about Income Sharing Agreements. The inquiry had a slant with which we have some concerns, specifically their statement that ISAs could be a form of predatory lending. Management wants to make sure the board is aware of what the impact could be and how we are presenting our ISA. The college will provide a response to the inquiry, following up on an in-person visit with Senator Warren's staff. The College feels that a reasonable regulatory framework would be helpful to enable these programs to grow rather than stop them immediately, and will support a current bi-partisan proposal for such regulation.

14. Aspen Smith Parcel Update

Kristin Colon, Foundation CEO and Vice President of Advancement gave an update on this parcel of land. The College has identified two parcels adjacent to campus and HWY 82, both owned by the Smith family trust. The appraisal was \$275,000 on the first parcel with the second parcel probably worth another \$55,000 (total of \$330,000). There may be an interest in a possible donation, but family members would like more conversation. This land would provide about 40 parking spaces, subject to discussions with Pitkin County. The goal is to bring a proposed transaction in August. We will check with CDOT in case the parcel it is in their right-of-way.

Supplemental/Information (written reports)

15. Human Resources Updates

16. Facilities Update

17. Academic Affairs Update

18. Student Affairs Update

Trustee Cunniffe left the meeting at this time.

New Business

WORKING DRAFT agenda for August Retreat and Trustee meeting

Dr. Hauser ran through the draft agenda. There was a suggestion to move the Board Assessment to later in the day. There was also a suggestion about the Campus VPs portion of the retreat:

- Let the Board know what challenges leaders are facing and what opportunities they are excited about
- Put together a summary of what common issues leaders are facing and then have each campus leader talk about localized issues/opportunities.

August 27, 2019 | Spring Valley Campus | Ascent Center

10:00 am – 5:00 pm | Board Retreat

- Board Assessment/White River Strategies – Amy Humble
- Inclusivity Project – Dr. Ryan Gildersleeve and Richard Gonzales
 - Fund Sueños Update
- RNL Final Report and next steps/Strategic Enrollment Plan

- Campus highlights and priorities – Session with the Campus VPs

5:30 – 8:30 pm | Board and Senior Staff Dinner – Hauser’s home (near the Spring Valley Campus)

August 28, 2019 | Spring Valley Campus | Ascent Center

8:30 – 9:45 am

- Ascent Center Ribbon Cutting
- Tour of new facilities on campus

10:00 – 1 pm | Work Session (Capital Planning)

- Facilities Master Plan
- Updates on current projects
 - Aspen
 - Solar Installations

1:00 – 3:00 pm | Trustee Meeting

- Appoint members to CMC/Garfield County Library Condo Association
- Resolution to hold an election
- COP Financing Transaction and Underwriter RFP Contract
- HLC report Review

Future dates to note:

August 19, 2019 – Early Bird Deadline for ACCT Annual Congress (October 16-19, 2019)

August 27-28, 2019 – Board Retreat and Meeting

The meeting was adjourned at 11:29 am.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary