

# Minutes

## BOARD OF TRUSTEES



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness

**Wednesday, June 24, 2020**  
**1:33 pm – 3:26 pm**

**Location: Aspen Campus Art Gallery**

### **Introductory Items**

1. Call to Order & Roll Call

Board President Theobald called the meeting to order at 1:33 pm and roll was taken:

**Charles Cunniffe**

**Bob Hartzell**

**Bob Kuusinen**

**Peg Portscheller**

**Chris Romer**

**Patty Theobald**

**Marianne Virgili**

**Dave Armstrong (Salida Liaison)**

All Trustees and the Salida Liaison were present.

2. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

3. Approve Agenda

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

4. Approve Minutes

**ACTION: Trustee Kuusinen Moved to Approve the May 19, 2020 Minutes as written; Trustee Portscheller Seconded the Motion and it carried unanimously.**

5. Campus Update

Steve Skadron, Vice President and Campus Dean of the Aspen Campus gave his campus update.

6. Welcome from the North 40 and ABC

Steve Skadron facilitated a conversation with Jamie Abbot, Susan Harig (Aspen Ski Co Human Resources), Mike Wessler (N40 HOA President), and Tami Solondz (N40 HOA).

7. Public Comment

Sacha Hinderberger, Jamie Knowlton and Mawa gave public comment about the expansion of the Aspen Campus.

## President's Report

President Hauser gave her report and hard copies were available.

## Trustee Comments

Trustees enjoyed hearing from a diverse group of community leaders about their community.

Trustees asked about how the staff is doing with this environment. Matt Gianneschi, Chief Operating Officer said staff will receive 2 days off this summer since the college was unable to celebrate at CMC Days. Administration put out a survey to see how staff is feeling and hope to begin to reintroduce people back into offices beginning in July through August. There is some general anxiety. Trustees noted the collaborative tone among leadership and thanked administration.

## Consent Agenda

8. eCampus Contract
9. Leadville GOL! Contract Amendment
10. Glenwood Chamber of Commerce Lease
11. 2019-20 Supplemental Budget Appropriations
12. FY2019-20 Progress Report and President's Goals & College Work Plan FY2020-21
13. Resolution for EDA Grant Proposal

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

## Action Items

14. Final FY 2020-21 Budget Hearing
  - Budget Adoption
  - Appropriation of Funds for FY2020-21

Mary Boyd, Vice President of Fiscal Affairs presented the final budget for FY2020-21.

**ACTION: Trustee Portscheller Moved to Approve the Adoption of the Resolution for the FY2020-21 Budget; Trustee Romer Seconded the Motion, a roll call vote was taken and it carried unanimously.**

**Trustee Cunniffe - Aye**  
**Trustee Hartzell - Aye**  
**Trustee Kuusinen - Aye**  
**Trustee Portscheller - Aye**  
**Trustee Romer - Aye**  
**Trustee Theobald - Aye**  
**Trustee Virgili - Aye**

**ACTION: Trustee Virgili Moved to Approve the Resolution for the Appropriation of Funds for the FY2020-21 Budget; Trustee Kuusinen Seconded the Motion, a roll call vote was taken and it carried unanimously.**

**Trustee Cunniffe - Aye**  
**Trustee Hartzell - Aye**  
**Trustee Kuusinen - Aye**  
**Trustee Portscheller - Aye**  
**Trustee Romer - Aye**  
**Trustee Theobald - Aye**  
**Trustee Virgili - Aye**

15. Buena Vista Property Mountain BOCES (Final Reading)  
Richard Gonzales, General Counsel, presented the third and final reading of this item and stated that the cost sharing formula was the final point of negotiations.

**ACTION: Trustee Virgili Moved to Approve the Buena Vista Property, Mountain BOCES lease; Trustee Kuusinen Seconded the Motion and it carried unanimously.**

16. Fading West Land Lease at Buena Vista (Second Reading)  
Richard Gonzales and Mary Boyd presented the 2<sup>nd</sup> reading of the Fading West land lease at Buena Vista. Fading West will pay \$900/month with an annual escalator until we have programming (construction program) in place. When programming is in place the rent payment will be waived.

**ACTION: Trustee Kuusinen Moved to Approve the 2<sup>nd</sup> Reading of the Fading West Land Lease at Buena Vista; Trustee Portscheller Seconded the Motion and a roll call vote was taken and it carried unanimously.**

**Trustee Cunniffe - Aye**  
**Trustee Hartzell - Aye**  
**Trustee Kuusinen - Aye**  
**Trustee Portscheller - Aye**  
**Trustee Romer - Aye**  
**Trustee Theobald - Aye**  
**Trustee Virgili - Aye**

## **Discussion**

17. New Title IX Regs Update  
Richard Gonzales stated that the regulations are being challenged by a lawsuit and 18 attorneys general, including Colorado's attorney general. They will file a motion for an injunction which will need a hearing and could result in a delay in implementation for Colorado. At this point, the college is working on implementing as quickly as possible for the August 14 implementation.
18. Spring Valley Trails Project  
Heather Exby, Vice President and Campus Dean, presented the Spring Valley trails project. Grant requests require a match from the college, which can include volunteer time as an in-kind match. Some faculty have already been helping to build trails.
19. Spring Valley Solar Land Lease (1<sup>st</sup> Read)  
Mary Boyd and Richard Gonzales presented a useful purpose for the land up at Spring Valley; a solar field. Holy Cross will need to buy into the concept and purchase energy from Ameresco. The lease with Ameresco will be presented in August. There will be a separate arrangement with Holy Cross for credits. The lease would be for \$500/acre/month.
20. CMC Responds Update  
Matt Gianneschi presented an update for the CMC Responds initiative. A report by Tara Harman on loan to us from the Glenwood Chamber was included in the packet. This was a very successful short term initiative. About halfway through, the team started Spanish language consulting seminars and they were the largest ones (participant wise). We looked at what skills we are providing the Spanish speaking community so they can improve their own businesses, etc. We can offer other skills, not just language, but in Spanish. Steamboat Ski company helped. Thanks to the team. The non-credit team worked very well together too. The initiative was very well received and was pulled off really well.
21. Partnership with the City of Aspen to Offer Infant Care at CMC-Aspen  
Matt Gianneschi and Steve Skadron presented the utilization of a classroom to address a community need. We are leasing a room (room 119) to them (City of Aspen). Details will be worked out at the next city council meeting. This is in alignment with returning value to our community.

22. IT Equipment Purchase  
The college will purchase equipment for 12 additional video enabled rooms with 23 screens, cameras, and mics across all the campuses.

#### Supplemental/Information (written reports)

23. Human Resources Updates
24. Facilities Update
25. Academic Affairs Update
26. Student Affairs Update

#### New Business

**Monday, August 31 – Tuesday, September 1, 2020** | Rifle, CO (or Salida/TBD)

**August 31, 2020**

2:00 – 5:00 pm | Board Work Session and Retreat | Academic Affairs: The future of teaching & learning

- Session with the Academic Deans
- Faculty spotlights and lessons from COVID-19

6:00 – 8:00 pm | Dinner

**September 1, 2020**

8:00 – 9:30 am | Local/Community Meet and Greet (TBD)

9:30 am – 12:30 pm | Annual Planning Retreat

1:00 – 3:00 pm | Trustee Meeting

Gallagher Referred Measure

#### Important Dates:

**August 24, 2020** | First day of Fall Semester Classes

**August 31 – September 1, 2020** | Work Session, Annual Planning Retreat, Board Meeting (location TBD)

**October 20, 2020** | Work Session and Trustee Meeting at Morgridge Commons

**November 3, 2020** | Election Day

We will try to do the next meeting in Salida. We haven't done a meeting with the academic deans yet this year. We will try to make that happen in August. There will also be lessons from the summer to share. Thanks to Steve, Rai, Anne, Rebecca, Eldon, and April for all of the great work setting up for this meeting.

The meeting was adjourned at 3:26.

Respectfully Submitted,



**Charles Cunniffe**  
Board of Trustees Secretary



**Debbie Novak**  
Recording Secretary