

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING AGENDA
March 26, 2014
9:00 am – 2:00 pm (approximate)**

**Location: Room 102, Dillon Campus, Dillon, Co
8:30-9:00: Coffee with the Campus Team**

| <u>Agenda Item</u> | <u>Purpose/Leader</u> | <u>Time</u> |
|--|---|--------------------|
| <u>Introductory Items</u> | | |
| 1. Call to Order | Davis | 9:00 - 9:15 am |
| 2. Roll Call | Davis | |
| 3. Pledge of Allegiance | Davis | |
| 4. Approve Agenda (Additions/Deletions) | Davis/Action | |
| 5. Approve Minutes | Davis/Action | |
| 6. Public Comment | Information (comments limited to 3 minutes) | |
| <u>Consent Agenda</u> | | |
| 7. Sabbatical Requests | Davis/Tyndall | |
| <u>Action Items</u> | | |
| 8. Voluntary Early Retirement Program | English/Action | 9:15 - 10:00 am |
| 9. Board Policy Manual (Chapter 4 & 3.7) | Hauser/Action | |
| <u>Board Governance Session</u> | | |
| 10. Association of Governing Boards | Terrance MacTaggart | 10:00 – 10:45 am |
| <u>Action Items (cont'd.)</u> | | |
| 11. Set Board meeting dates for 2014-15 | Hauser/Action | 10:45 – 11:00 am |
| 12. Set Board Budget for 2014-15 | Hauser/Action | |
| <u>Information/Discussion</u> | | |
| 13. Service Area Task Force Update | Hauser/Information | 11:15 – 12:15 pm |
| 14. 2014-15 Budget Preview | English/Information | |
| 15. BSN Differential Tuition | English/Tyndall/Information | |
| 16. Legislative Update | Gianneschi/Giardino/Information | |
| 17. HLC Visit Update and Schedule | Tyndall/Information | |
| <u>Lunch</u> | | |
| | | 12:30 – 1:00 pm |
| <u>President's Report</u> | | |
| | | 1:00 – 1:30 pm |
| <u>Trustee Comments</u> | | |
| | | 1:15 – 1:45 pm |
| <u>New Business</u> | | |
| | | 1:45 – 2:00 pm |

May Board Meeting Agenda Items:

- Receive fall sabbatical reports (per C.R.S. 23-5-123(2)(f)).
- Approve sabbatical Requests for fall (per C.R.S. 23-5-123(2)(f))
- 1st Budget Hearing per (C.R.S. 22-44-101, et.seq.) (set exact time for the final hearing so public notices can be sent to all college district newspapers.) (per C.R.S. 22-44-101, et.seq)
- Board Retreat