

Colorado Mountain College
BOARD OF TRUSTEES MEETING AGENDA
May 15, 2014
10:00 am – 3:00 p.m.

Location: Room 146 Breckenridge Campus, 107 Denison Placer Rd., Breckenridge, CO 80424
10:00-11:00 a.m.: Arrival and coffee with the Campus Team Room 136

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
Introductory Items		
1. Call to Order	Davis	11:00-11:15 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 (see sign-up sheet)	Information (comments limited to 3 minutes)	
Consent Agenda		11:15-11:30 am
7. Policy Manual (Forward)	Hauser/Action	
8. Board Meeting Dates (FY14-15)	Hauser/Action	
9. Accept Quarterly Financial Statements	English/Action	
Action Items		11:30-12:30 pm
10. Supplemental Budget Appropriation	English/Action	
11. BSN Differential Tuition	English/Action	
12. Sustainable Cuisine Program Fee	Tyndall/Action	
Lunch		12:30-1:00 pm
Information/Discussion		1:00-2:00 pm
13. Military Discounts	Stickler/English	
14. 1 st Budget Hearing per (C.R.S. 22-44-101, et. seq.)	English	
15. Policy Manual Chapter 6 (Human Resources)	Gianneschi	
16. 2014 Legislative Session Summary	Giardino/Gianneschi	
17. Faculty Promotions	Tyndall	
President's Report		1:30-2:30 pm
18. Updates	Hauser	
• Service Area Task Force		
• HR/Org Structure Assessment		
• Legal Counsel		
• Strategic Plan Implementation Framework		
• Regular Written Report		
Trustee Comments		2:30-2:45 pm
19. AGB National Conference	Brenner/Cunniffe/Taylor	
20. Colorado Higher Education Summit	Chlouber/Goudy	

New Business

2:45-3:00 p.m.

June Board Meeting Items

- Final Budget Hearing - Adopt 2014-15 Budget and Appropriate Funds
- Policy Manual Chapter 6
- Joint Boards meeting (Trustees and Foundation)
 - Accept Co-Operative Agreement with CMC Foundation
- Developmental Education Tuition Rates
- Executive Session: President's Annual Performance Goals and Contract Review