

**Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
January 15, 2014
9:00 am – 3:00 pm (approximate)
AGENDA**

Location: Room 302, Central Services, Glenwood Springs, CO

| <u>Agenda Item</u> | <u>Purpose/Leader</u> | <u>Time</u> |
|--|------------------------|-----------------|
| <u>Introductory Items</u> | | |
| | | 9:00 -9:15 am |
| 1. Call to Order | Davis | |
| 2. Roll Call | Davis | |
| 3. Pledge of Allegiance | Davis | |
| 4. Approve Agenda (Additions/Deletions) | Davis/Action | |
| 5. Approve Minutes | Davis/Action | |
| 6. Public Comment (comments limited to 3 minutes) | Information | |
| <u>Consent Agenda</u> | | |
| | | 9:15-9:20 am |
| 7. Locations for posting Notice of Meetings | | |
| <u>Action Items</u> | | |
| | | 9:20-10:00 am |
| 8. Conflict of Interest | Chlouber/Action | |
| 9. Board Charge to external auditors | English/Action | |
| 10. Accept Quarterly Financials | English/Action | |
| 11. Faculty Hiring Timeline/Budget | English/Tyndall/Action | |
| 12. Approve Fees for Fiscal Year 2014-2015 | Tyndall/Action | |
| <u>Information/Discussion</u> | | |
| 13. HLC Visit Preview – Eric Martin | Information/Discussion | 10:00-10:30 am |
| 14. Legislative Update | Giardino/Information | 10:30-11:00 am |
| 15. Strategic Plan | MIG/Discussion | 11:00-12:00 pm |
| LUNCH | | |
| | | 12:00-12:30 pm |
| 16. Chaffee County/Service Areas | Hauser/Information | 12:30 - 1:00 pm |
| 17. Tuition recommendations for Fiscal Year 2014-15 | English/Information | 1:00 – 1:30 pm |
| 18. Cost per FTE | English/Information | 1:30 – 2:00 pm |
| 19. Board Retreat | Hauser/Discussion | 2:00 – 2:30 pm |
| <u>Pending Actions</u> | | |
| 20. Voluntary Early Retirement Program Update-Tabled to February Meeting | | |
| 21. Approve Policy Manual (Components)- Tabled to February Meeting | | |
| <u>President's Report</u> | | |
| | | 2:30 - 2:45 pm |

Trustee Comments

2:45 - 3:00 pm

New Business

22. Items for February Board Meeting
 - Preliminary Report on Spring Term Enrollment
 - Tuition for F/Y 2014-15
 - Strategic Plan