

**Colorado Mountain College  
BOARD OF TRUSTEES  
BOARD MEETING  
February 19, 2014  
9:00 am – 2:00 pm (approximate)  
AGENDA**

**Location: Room 234, Edwards Campus, Edwards, CO**

**8:00-9:00 Coffee with the Edwards Campus Team – 2<sup>nd</sup> floor common area near meeting room**

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
<b><u>Introductory Items</u></b>		
		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. New CMC Team Members	Hauser/Information	
7. Public Comment (comments limited to 3 minutes)	Information	
<b><u>Action Items</u></b>		
		9:15 – 10:45 am
8. Strategic Plan	Hauser/Action	
9. Voluntary Early Retirement Program	English/Action	
10. Tuition for F/Y 2014-15	English/Action	
11. Conflict of Interest Form	Davis/Action	
12. Board Policy Manual Chapters 1,2,3,5,7 and 8	Hauser/Action	
<b><u>Board Governance Session</u></b>		
		10:45 – 12:30 pm
13. Association of Governing Boards	Terrance MacTaggart	
<b><u>Working Lunch</u></b>		
		12:30 – 1:00 pm
<b><u>Information/Discussion</u></b>		
		1:00 – 1:30 pm
14. Legislative Update	Hauser/Giardino	
• Legislative Committee	Taylor/Chlouber	
• BOCES Representation	Taylor	
15. President's Report	Hauser	
16. Board President Remarks	Davis	
<b><u>Trustee Comments</u></b>		
		1:30 – 1:45 pm
17. ACCT Legislative Summit		
<b><u>New Business</u></b>		
		1:45 – 2:00 pm
18. Board Meeting	Hauser	
19. Items for March Board Meeting		
Board Policy Manual - Chapter 4		
Association of Governing Boards		