

# Colorado Mountain College

## BOARD OF TRUSTEES MEETING AGENDA



Student Success
 Teaching & Learning
 Access
 Community & Economic Development
 Organizational Effectiveness

December 8, 2014  
9:00 am – 5:00 pm

**Location:** Glenwood Center, 1402 Blake Ave., Glenwood Springs, CO 81601, Room 301  
**9:00 – noon:** Board Workshop  
**Noon – 1:00 pm:** Lunch with Garfield County Commissioners -Room 307  
**4:00 – 5:00 pm:** Meet and Greet with Staff and Faculty (Central Services, Glenwood Center, Spring Valley)- Senior Center

Agenda Item & Goal	Leader/Purpose	Time	Page
<b>Introductory Items</b>		1:00 – 1:20 pm	
1. Call to Order and Roll Call	Davis		
2. Pledge of Allegiance	Davis		
3. Approve Agenda (Additions/Deletions)	Davis/Action		
4. Approve Minutes	Davis/Action		
5. Public Comment (see sign-up sheet)	Information (comments limited to 3 minutes)		
6. Roaring Fork Campus Update & Student Greeting	Yarrow & Student Leader		
<b>Consent Agenda</b>		1:20 – 1:30 pm	
7. Accept Spring Sabbatical Reports	Tyndall		
<b>Action Items</b>		1:30 – 2:30 pm	
8. Audit Report/ Accept Audit	English/Auditors		
9. Mill Levy Certification	English		
<b>President's Report</b>		2:30 – 2:45 pm	
	Hauser		
<b>Information/Discussion</b>		2:45 – 3:15 pm	
10. Policy Manual, HR/Due Process Sections Update	Gianneschi		
11. Capital Project-Standard Update	Gianneschi/Waller		
a. Solar PPA in Breckenridge			
<b>Supplemental Information</b>			
12. Faculty Update			
13. Human Resources/Personnel Update			

## **Executive Session**

3:15 – 4:00 pm

For conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.

And:

For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:

- of an employee, where the employee has requested discussion of the matter in open session;
- concerning any member of the Board or the appointment of any person to fill a Board position;
- of personnel policies that do not require the discussion of matters personal to particular employees.

*To discuss pending legal matters and the President's Annual Performance Goals and Contract Review*

## **New Business**

14. Agenda Items for January 26, 2014 Board Meeting (11 am – 5 pm in Edwards)

- a. Locations for posting Notice of Meetings
- b. Charge to External Auditors
- c. Policy Manual, HR/Due Process Sections
- d. Approve Preliminary Tuition & Fees for upcoming fiscal year
- e. Information about Faculty promotions

## **Holiday reception and Meet and Greet with Staff and Faculty**

4:00 – 5:00 pm