

**Colorado Mountain College**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**June 18, 2014**  
**1:00 pm – 4:00 pm**

**Location: Steamboat Campus, 1330 Bob Adams Drive, Steamboat Springs, CO 80487-Allbright Auditorium**  
**8:00-9:00 a.m. Breakfast – Neas Dining Center**  
**9:00 am: Joint Boards Meeting – Allbright Auditorium (see separate agenda)**  
**12:00 pm: Lunch with Foundation Board and Steamboat Campus Team – Neas Dining Center**

<u>Agenda Item</u>	<u>Purpose/Leader</u>	<u>Time</u>
<b>Introductory Items</b>		
		1:00-1:15 pm
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 (see sign-up sheet)	Information (comments limited to 3 minutes)	
<b>Consent Agenda</b>		
		1:15-1:30
7. WaterSMART Grant Resolution	Tyndall/Action	
8. Policy Manual (Chap. 6 including: 6.1-6.5, 6.7, 6.11, 6.15-17, 6.19-22 & 6.24-28)	Gianneschi/Action	
<b>Action Items</b>		
		1:30-2:30 pm
9. Final Budget Hearing – Adopt 2014-15 Budget and Appropriate Funds	English/Action	
<b>President's Report</b>		
	Hauser	2:30-2:45 pm
<b>Information/Discussion</b>		
10. HLC – Bachelor's Degrees Update	Tyndall	2:45-3:00 pm
<b>Supplemental Information</b>		
11. Fall Sabbatical Reports		
12. Legislative Report		
<b>Executive Session</b>		
		3:00-4:00 pm
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:		
<ul style="list-style-type: none"> <li>• of an employee, where the employee has requested discussion of the matter in open session;</li> <li>• concerning any member of the Board or the appointment of any person to fill a Board position;</li> <li>• of personnel policies that do not require the discussion of matters personal to particular employees.</li> </ul>		
<i>President's Annual Performance Goals and Contract Review</i>		
<b>New Business</b>		
August Board Workshop – Probable topics: Strategic Plan Update, IT Master Plan, Policy Manual update		
September Board Meeting Items		
<ul style="list-style-type: none"> <li>• Accept Quarterly Financials</li> <li>• Developmental Education Tuition</li> <li>• Topic Presentation and Discussion (TBD)</li> <li>• Policy Manual (Section 6: 6.6, 6.8, 6.9, 6.10, 6.12, 6.13, 6.14, 6.18, 6.23)</li> </ul>		