

# Colorado Mountain College

## BOARD OF TRUSTEES MEETING AGENDA



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

**November 7, 2014**

**Legislative Committee Meeting: 7:30 am – 8:45 am** (separate agenda)


**Trustee Meeting: 9:00 am – 2:00 pm**

**Location: Aspen Campus – 0255 Sage Way, Aspen, CO 81611 (Room 116)**

Agenda Item and Corresponding Strategic Goal(s)	Leader/Purpose	Time	Page
<b>Introductory Items</b>			
		9:00-9:30	
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 (sign-up sheet; 3 min limit)	Information		
6. Introduction of new leadership team members	Hauser/Information		
<b>Consent Agenda</b>			
		9:30-9:45	
7. Accept Preliminary FY2013-14 &	English		
8. First Quarter 2014-15 Financials			
<b>Action Items</b>			
		9:45-11:00	
9. FY14-15 Budget Reinvestments	English/Gianneschi		
10. Charter Communications Facility Use	English/Boyd		
11. Procurement Contracts	English/Boyd		
12. Pending Actions Regarding Campus   Facilities	English/Waller/Gonzales		
13. State-based Merit Aid Program	Gianneschi		
<b>President's Report</b>			
		11:00-11:15	
	Hauser		
<b>Information/Discussion</b>			
		11:15-noon	
14. Preliminary Revenue Projections FY15-16	English		
15. Legislative Committee Report	Gianneschi		
<b>Lunch provided</b>			
		12:30-1:45	
16. Strategic Discussion – Aspen Campus	Hauser		
• Aspen Campus Site Tour	(w/guest: Ron Lund, General Mgr. Aspen Business Center)		
• Snapshot: Enrollment, credit/non-credit	Stickler/Gianneschi		
• Campus Expansion Options/Partnerships	Cunniffe/Sheffield		
• Cradle to Career and other Partnerships	Gianneschi		
• Isaacson School for New Media Update	Martin		

## Supplemental Information

Faculty Update 

CMC Foundation Update 

Human Resources/Personnel Update 

Notes from recent ACCT Congress 

Spaulding

Sheffield

Aspeland

Brenner/Chlouber/Hauser

## New Business

1:45 – 2:00

### December Meeting

**Sunday, December 7, 2014:** Holiday gathering/Play at Spring Valley Campus, 2-4:00 p.m.  
Reception and meet and greet to follow with Spring Valley land donors and other invited guests.

### Monday, December 8, 2014, 11:00 am – 5:00 pm – Trustee meeting at the Glenwood Center

- Policy Manual, HR/Due Process Sections (TBD)
- Mill Levy approval
- Audit report/accept audit
- Executive Session – President's First Year Contract Review