

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA















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

September 8, 2014

9:00 am – 12:30 pm

Location: Leadville Campus – KW Room-Climax Molybdenum Building, 901 South Hwy 24, Leadville, CO 80461

<u>Agenda Item</u>	<u>Goal</u>	<u>Leader/Purpose</u>	<u>Time</u>	<u>Page</u>
Introductory Items			9:00-9:30	
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 (sign-up sheet; 3 min limit)		Information		
7. Leadville Campus & Chaffee County Update		Information/J. Taylor & student		
Consent Agenda			9:30-9:45	
8. Policy Manual (Chap. 6 including: 6.6, 6.8, 6.12, & 6.23)		Gianneschi/Action		
9. Articulation Agreements		Tyndall/Action		
10. Accept Preliminary 2013-14 Financials		English/Action		
11. Amendment to President's Contract		Gianneschi/Action		
Action Items			9:45-10:45	
12. Partnership for Education		Bryan Treu/Gianneschi/Action		
13. Salida Lease		J. Taylor/Action		
14. Ellucian Contract		Stickler/Action		
President's Report			10:45-11:00	
		Hauser		
Information/Discussion			11:00-12:15	
15. Legislative Session Preview		Gianneschi		
16. Freeport MacMoRan Update		Stu Teuscher/Gianneschi		
17. Strategic Discussion – Tuition Discounts		Hauser/Senior Team		
18. Summit Campus Updates		Askeland		
a. Breckenridge Greenhouse				
b. Solar Panels				
c. Town Partnership/Housing				
Supplemental Information				
Faculty Update		Spaulding		

New Business

November Meeting

- Consent Agenda: Receive spring sabbatical reports per C.R.S. 23-5-123(2)(g)
- Policy Manual
- Strategic Discussion

Lunch with Leadville and Chaffee County Teams and Community Members – Gym 12:30-2:00

Legislative Committee Meeting 2:00-3:00