

Colorado Mountain College

BOARD OF TRUSTEES MEETING AGENDA



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

Wednesday, January 20, 2016

9:00 am – 4:30 pm

CMC Edwards Campus, 150 Miller Ranch Rd, Edwards, CO 81632

Government Relations Committee: 9:00 - 10:00 am (Room 260)

Board Working/Discussion Session: 10:00 - 12:30 pm (Room 250)

Trustee Meeting: 1:00 - 4:00 pm (Room 250)






Meet and Greet: 4:30 - 5:30 pm (Atrium)

Thursday, January 21, 2016 – Capital Planning Work Session, continued (8:00 – noon)





<u>Board Agenda Item/Goal</u>	<u>Lead/Resource (Purpose)</u>	<u>Time</u>	<u>Page</u>
Board Working/Discussion Session	All	10:00 – 12:30	
<ul style="list-style-type: none"> Tuition & Discounts; Technology Fee Program Fees Room and Board 	Gianneschi/English Kiser-Miller Stickler		
Working Lunch		12:30 – 1:00	
Introductory Items			
1. Call to Order and Roll Call	Davis	1:00 – 1:15	
2. Pledge of Allegiance	Davis		
3. Approve Agenda (Additions/Deletions)	Davis		
4. Approve Minutes	Davis		
5. Public Comment (see sign-up sheet)	Information (comments limited to 3 minutes)		
6. Campus Update	Kathryn Regjo (also see written report)		
President's Report and Agenda Overview	Hauser	1:15 – 1:30	
Trustee Comments		1:30 – 1:45	
Consent Agenda	Davis (Action)	1:45 – 2:00	
7. Accept Quarterly Financials (2 nd Qtr.)	English		
8. Approve Sabbatical Requests	Kiser-Miller		
9. Board Committees	Gonzales		
10. Locations for Posting Notice of Meetings	Gonzales		
Action Items		2:00 – 2:45	
11. Approve Tuition, Discounts & Technology Fee for FY2016-17	Gianneschi/English		
12. Approve Course and Program Fees for FY2016-17	Kiser-Miller		
13. Approve Room and Board for FY2016-17	Stickler		

Information/Discussion/Updates

2:45 – 4:00

- 14. Board Portal Evaluation and Options  Gonzales/Novak
- 15. Career & Technical Education  Kiser-Miller
- 16. Employer, community, partner surveys  Kiser-Miller/Loper
- 17. CMC Foundation  Colon
- 18. Looking ahead: future retreat topics  Davis/All
 - Refresher: Roles and responsibilities/Shared Governance
 - Board of Trustees (oversight; statutory duties)
 - Management/Staff (administration and daily operations)
 - Faculty (teaching and academic freedom)
 - Board Self Assessment
 - 50th Anniversary
 - Others (to be added as board members offer input and ideas)

Supplemental Information

- 19. Human Resources/Personnel Update  Aspelund
- 20. Academic Affairs Update  Kiser-Miller
- 21. Faculty Update  Von Achen/Leeson
- 22. Facilities Update  Waller

New Business

4:00 – 4:15

- a) Friday, March 4, 2016 (9 am – 4 pm in Rifle), Board Work Session
Capital Planning and Preliminary Budget Preview; Executive Session (if needed, presidential evaluation prep)
- b) Board Meeting Dates for FY 2016-17 (preliminary draft attached)
- c) Charge to External Auditors
- d) Begin Presidential Evaluation and FY2017-18 Goals Setting Process

Upcoming dates to note

- February 8-11, 2016 – ACT Legislative Summit and Rural College Alliance Day in DC (Trustee Denomy to attend)
- Thursday, February 11, 2016 – Culinary Dinner in Keystone (fundraiser for the CMC Foundation/culinary program)
- Friday, March 4, 2016 – all day capital planning workshop in Rifle
- April 17-19, 2016 – Association of Governing Boards National Conference on Trusteeship and Congressional Office Visits in Washington, DC (**early bird registration deadline is 2/12/16** – please let Debbie Novak know by 2/5/16 if you plan to attend so she can arrange group rates and travel logistics)
- Thursday, May 19 (evening/dinner) and Friday, May 20, 2016, Joint Boards Meeting with the Foundation (Spring Valley)
- Friday, June 24, 2016, Board Meeting (final hearing/action on budget) (Breckenridge)

Meet and Greet with Faculty, Staff, Community Members, and special guests

4:30 – 5:30

Dinner – Gore Range Brewery, 0105 Edwards Village Blvd., Edwards, CO 81632

6:30

Thursday, January 21, 2016

Capital Planning Discussion, Continued (separate agenda)

8:00 - Noon