

Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
February 19, 2014
9:00 am – 2:00 pm
Minutes

Location: Room 234, Edwards Campus, Edwards, CO

Introductory Items

1. Call to Order
The meeting was called to order by Board President Davis at 9:08 am.

2. Roll Call
Board President Davis called roll:
Kathy Goudy
Ken Brenner
Glenn Davis
Mary Ellen Denomy
Bob Taylor
Pat Chlouber attended via telephone.
Charles Cunniffe was not in attendance.

3. Pledge of Allegiance
The Pledge of Allegiance was recited.

4. Approve Agenda

ACTION: Trustee Goudy Moved to Approve the Agenda; Trustee Chlouber Seconded the Motion and it carried unanimously.

5. Approve Minutes

ACTION: Trustee Taylor Moved to Approve the Jan. 10 and Jan. 15 Minutes as written; Trustee Chlouber Seconded the Motion and it carried unanimously.

There was a question about the progress on the Military Tuition issues. Data was pulled but complete data was not available as of yet. VP of Student Affairs, Lin Stickler will report back to the Board once all data has been compiled.

6. New CMC Team Members
President Hauser introduced Matt Gianneschi, who will begin his tenure as the Chief Operating Officer with CMC on March 3. Lin Stickler has accepted the position of VP of Student Affairs on a permanent basis. Roger Sheffield starts March 10 as the VP of Institutional Advancement.

7. Public Comment
Two students from the Association of Youth United in Action (AJUA) organization came to announce there will be a press conference/gathering in support of Yesenia Arreola's husband's immigration issues. The students requested board members attend in support of Yesenia. Legal counsel clarified that board members may attend personally, but not take a position as a trustee or on behalf of the of the full board or College as the Board has not taken a formal position.

Action Items

8. Strategic Plan

Daniel Iacafano and Ryan Mottau from MIG joined the meeting via telephone and discussion ensued about the final Strategic Plan that the Board is scheduled to approve today. Board members asked for some language edits.

ACTION: Trustee Goudy Moved to Adopt the 2014-2018 Strategic Plan with the requested edits; Trustee Denomy Seconded the Motion and it carried unanimously.

9. Voluntary Early Retirement Program

Board members asked about the process used to come to the recommendations brought forward today. The Board requested all letters received be part of the packet next month along with an executive summary. There was a request to look at other Voluntary Retirement Program phase outs.

ACTION: Trustee Goudy Moved to Table the action until the March meeting; Trustee Brenner Seconded the Motion to Table the action and it carried 5-1.

Roll Call Vote:

<u>Trustee</u>	<u>Vote</u>
Kathy Goudy	Y
Ken Brenner	Y
Mary Ellen Denomy	Y
Glenn Davis	N
Pat Chlouber	Y
Bob Taylor	Y

10. Tuition for F/Y 2014-15

VP of Fiscal Affairs, Linda English and President Hauser presented the recommendations for Fiscal year 2014-15 tuition. Staff recommendation is an overall increase of 5.58% for Associates degree classes and 5.38% for Bachelor's classes. The College is not recommending an increase in Room and Board rates.

ACTION: Trustee Goudy Moved to Adopt Comparison 2 (an overall increase of 4.25%) with no increase to in-district tuition, including a service area tuition rate, raising tuition for in-state and out of state tuition for the next fiscal year; Trustee Denomy Seconded the Motion; the vote tied 3-3. The Motion did not carry.

Roll Call Vote:

<u>Trustee</u>	<u>Vote</u>
Kathy Goudy	Y
Ken Brenner	Y
Mary Ellen Denomy	Y
Glenn Davis	N
Pat Chlouber	N
Bob Taylor	N

ACTION: Trustee Goudy Moved to Approve Comparison 2 (an overall increase of 4.25%) but increase out-of-state tuition and in-state to make up the difference in revenue projected between staff recommendations and Comparison 2. This Motion was withdrawn, as that would increase those rates more than 6% which would violate an agreement this year with the Governor's office to keep tuition increases at or below 6%.

ACTION: Trustee Brenner Moved to Approve the staff recommendation, (an overall increase of 5.58%) but only increase in-district tuition to \$57; Trustee Goudy Seconded the Motion and the vote was 3-3. The Motion did not carry.

Roll Call Vote:

<u>Trustee</u>	<u>Vote</u>
Kathy Goudy	Y
Ken Brenner	Y
Mary Ellen Denomy	Y
Glenn Davis	N
Pat Chlouber	N
Bob Taylor	N

Action: Trustee Taylor Moved to Approve Comparison 1 which would be 5.25% increase in Tuition; there was no Second to the Motion.

Action: Trustee Goudy Moved to Approve Comparison 2 (an overall increase of 4.25%) with no in-district increase; Trustee Denomy Seconded the Motion and the vote was 3-3. The Motion did not carry.

Roll Call Vote:

<u>Trustee</u>	<u>Vote</u>
Kathy Goudy	Y
Ken Brenner	Y
Mary Ellen Denomy	Y
Glenn Davis	N
Pat Chlouber	N
Bob Taylor	N

ACTION: Trustee Chlouber Moved to Approve Comparison 1 (an overall increase of 5.25%); Trustee Taylor Seconded the Motion and the vote was 3-3. The Motion did not carry.

Roll Call Vote:

<u>Trustee</u>	<u>Vote</u>
Kathy Goudy	N
Ken Brenner	N
Mary Ellen Denomy	N
Glenn Davis	Y
Pat Chlouber	Y
Bob Taylor	Y

ACTION: Trustee Brenner Moved to Approve Tuition of \$57 for the in-district rate, a 6% increase for the in-state rate, and all other rates align with staff recommendations; Trustee Taylor Seconded and the Motion carried unanimously.

11. Conflict of Interest Form

President Hauser and legal counsel presented a Conflict of Interest form. President Hauser stated that modifications can be made to the language that will clarify that only relationships that might affect Trustee business excepting matters protected by client confidentiality need to be disclosed on the form. This form covers all elements of the Board's Code of Conduct Policy.

ACTION: Trustee Brenner Moved to Approved the Conflict of Interest form with the above modification; Trustee Goudy Seconded the Motion and it carried unanimously.

President Hauser will send out the modified form and requested that Trustees bring the completed form to the next meeting.

12. Board Policy Manual - Chapters 1,2,3,5,7 and 8

Staff and Trustees have been working on a new Board Policy Manual. Staff presented chapters 1,2,3,5,7 and 8 for approval. Chapters 4 and 6 will be ready for Board approval in the next few months.

ACTION: Trustee Taylor Moved to Approve Chapters 1,2,3,5,7 and 8 of the Board Policy Manual; Trustee Goudy seconded the Motion and it carried 5-1.

Board Governance Session

13. Association of Governing Boards

Dr. Terrance "Terry" MacTaggart from the Association of Governing Boards discussed high functioning boards with the Trustees and President Hauser. Trustees Taylor and Brenner will work with Dr. MacTaggart and President Hauser on a board assessment and retreat process for May, 2014.

Information/Discussion

14. Legislative Update

Legislative Liaison John Giardino gave an update on state legislation in progress. The Board directed John to do more research on some of the bills in progress.

Legislative Committee

Trustee Taylor reported on the Legislative Committee Meeting. Topics covered:

- Discussions with federal legislators
- Pell Grants
- HEA reauthorization
- Adjunct pay (HB 14),
- Charter and role of the committee; interaction with the board, etc.
- Trustee engagement
- Denver office space
- Federal level: David Jolly is a candidate for Congress and the election will be held March 11. The College may need to hire a new federal legislative liaison
- Synchronization of federal and state efforts

BOCES Representation

Staff will look into a statute change to allow a member of the College staff to be a voting member on the board. Until such time, Trustee Taylor requests that a staff member attend meetings.

15. President's Report

President Hauser gave her President's Report which was available in hard copy.

Trustee Comments

17. ACCT Legislative Summit

Trustee Denomy gave a brief synopsis of her day with the Rural Community College Alliance day in Washington DC. She and Trustee Chlouber were part of the group that attended a reception at the White House for French President Hollande. The other attendees at the Legislative Summit, not participating in the RCCA events, were President Hauser, Trustee Taylor and Debbie Novak.

Legislators in Washington stated the College may want to think about visiting them when they are in Colorado.

New Business

18. March Board Meeting

The March Board meeting will be held on March 26th. There will be no April meeting. The May meeting and retreat will be on May 15, 16 and 17. The joint meeting with the Foundation Board meeting will be on June 18th with the dinner taking place on June 17. Locations will be communicated once finalized.

19. Items for March Board Meeting

Board Policy Manual - Chapter 4
Association of Governing Boards
VERP

The meeting was adjourned at 2:00 pm.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary