

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

December 8, 2014

1:00 pm – 4:30 pm

Location: Glenwood Center, 1402 Blake Ave., Glenwood Springs, CO 81601, Room 301

Introductory Items

1. Call to Order & Roll Call
Board President Davis called the meeting to order at 1:05 pm.

Board President Davis called roll:

Glenn Davis
Pat Chlouber
Bob Taylor
Charles Cunniffe
Ken Brenner

Trustees Mary Ellen Denomy and Kathy Goudy joined the meeting at 1:09 pm.

2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Approve Agenda

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

4. Approve Minutes

ACTION: Trustee Cunniffe Moved to Approve the Minutes as written; Trustee Chlouber Seconded the Motion and it carried unanimously.

5. Public Comment
There was no public comment.
6. Danny Arenales, Roaring Fork student and Student Government President, spoke to the Board, describing his experience as a CMC student and how the ASSET bill made it possible for him to attend Colorado Mountain College.

Daryl Yarrow, Interim Campus VP for the Roaring Fork Campus, gave an update on the campus.

Consent Agenda

7. Approval of Spring Sabbatical Reports

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

Action Items

8. Audit Report/Accept Audit

Rob McCoy and Marcie Ardan from BKD, the College's External Auditors, gave their annual audit report to the Board. The Board is looking for better progress in areas where there are issues, such as training personnel in the Financial Aid area. The College's plan has been to dive deeply into one additional area per year. The automation of many processes that is in progress will eliminate many of the issues. Trustee committee members would like to have additional face to face meetings with the auditors.

ACTION: Trustee Brenner Moved to Accept the Audit for FY 2013-14; Trustee Goudy Seconded the Motion and it carried unanimously.

9. Mill Levy Certification

Linda English, VP of Fiscal Affairs, presented information about the mill levy and projected revenues.

ACTION: Trustee Cunniffe Moved to Certify the 3.997 Mill Levy for FY 2014-2015; Trustee Taylor Seconded the Motion and it carried unanimously.

President's Report

President Hauser presented her report and hard copies were made available.

Information/Discussion

10. Policy Manual, HR/Due Process

Dr. Matt Gianneschi, Chief Operating Officer, reported that he is working with faculty editing three policies regarding Due Process, Grievances, and Reductions in Force. He is expecting final comments soon and expects final edits ready for the Board in January or March. A Conflict of Interest Policy for employees also will be covered.

Legislative Update

The College has retained additional lobbying services in Colorado from Holland & Hart. John Karakoulakis, of Holland & Hart, will be working with John Giardino in Colorado; they also have an office in Washington D.C., which will help the College when we are there. The Government Relations committee will need to meet soon.

11. Capital Projects – standing update.

Pete Waller, Director of Facilities reported that the Purchase Power Agreement in Breckenridge previously discussed with the Board is not going to work due to unforeseen complexities. Although it looks like we don't have issues on campus, the College will monitor the superfund site status of adjacent properties

Executive Session:

ACTION: Trustee Goudy Moved to enter executive session:

For conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.

And:

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:

- of an employee, where the employee has requested discussion of the matter in open session;
- concerning any member of the Board or the appointment of any person to fill a Board position;
- of personnel policies that do not require the discussion of matters personal to particular employees.

To discuss pending legal matters and the President's Annual Performance Goals and Contract Review

Trustee Brenner Seconded the Motion and it carried unanimously.

After exiting the executive session, Board President Davis stated: The time is now 4:27 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: myself, Glenn Davis as the presiding officer, Pat Chlouber, Kathy Goudy, Mary Ellen Denomy, Ken Brenner, Bob Taylor, Charles Cunniffe, Richard Gonzales, Matt Gianneschi, Carrie Hauser, John Sullivan, and Debbie Novak.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

ACTION: Trustee Brenner Moved to provide President Hauser a 2% non-base building bonus to be ratified at the next meeting; Trustee Cunniffe Seconded the Motion and it carried 6-0.

Trustee Goudy abstained due to the fact this action had not been noticed for this meeting.

The meeting was adjourned at 4:29 pm.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary