

Colorado Mountain College
BOARD OF TRUSTEES
BOARD MEETING
January 15, 2014
9:00 am – 2:48 pm
MINUTES

Location: Room 302, Central Services, Glenwood Springs, CO

Agenda Item

Introductory Items

1. Call to Order
Board President Davis called the meeting to order at 9:00 am.
2. Roll Call
Board President Davis called roll:
Glenn Davis
Pat Chlouber
Bob Taylor
Kathy Goudy
Ken Brenner
Charles Cunniffe
Mary Ellen Denomy
All Trustees are present.
3. Pledge of Allegiance
The Pledge of Allegiance was recited.
4. Approve Agenda

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

5. Approve Minutes

ACTION: Trustee Taylor Moved to Approve the Aug 1 Minutes; Trustee Cunniffe Seconded the Motion and it carried unanimously.

ACTION: Trustee Chlouber Moved to Approve the December 11 Minutes; Trustee Cunniffe Seconded the Motion and it carried unanimously.

6. Public Comment
Anita Sherman spoke to the Board about a concern with a forum at the Rifle campus. College President Hauser stated that hosting the forum does not necessarily mean the College endorses the views being presented, but will look into the issue.

Consent Agenda

7. Locations for posting Notice of Meetings

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

Trustee Taylor would like the verbiage to show that the postings are also located in service areas where we have campuses.

Action Items

8. Conflict of Interest

Trustee Chlouber made a short statement about the background on the Conflict of Interest issue.

ACTION: Trustee Cunniffe Moved to Approve the Conflict of Interest Resolution; Trustee Taylor Seconded the Motion and it carried with 4 Aye, 1 Nay and 2 Abstentions.

Discussion ensued about the annual disclosure form and what would be appropriate. Some Trustees felt the Foundation Board's disclosure form may be a model to consider. Staff will also collect examples from other higher education boards in Colorado.

Trustee	Vote
Pat Chlouber	Y
Bob Taylor	Y
Kathy Goudy	Abstain-questions legality with posting
Mary Ellen Denomy	Abstain-believes something is not true in resolution
Ken Brenner	N- until the process is finished
Charles Cunniffe	Y
Glenn Davis	Y

9. Board Charge to external auditors

ACTION: Trustee Brenner Moved to Approve the Charge to External Auditors without special instructions; Trustee Goudy Seconded the Motion and it carried unanimously.

10. Accept Quarterly Financials

ACTION: Trustee Cunniffe Moved to Accept the Quarterly Financial Statement; Trustee Chlouber Seconded the Motion and it carried unanimously.

Discussion ensued about the Military discount and a concern that in some cases, the discount is actually subsidizing the Government benefit versus serving as a direct benefit to the student. CMC directly bills and is paid from the Government, not through the student. In those cases where the Government is already covering 100% of the tuition and fees, the CMC Military discount only benefits the Government, not the student.

11. Faculty Hiring Timeline/Budget

ACTION: Trustee Brenner Moved to Approve the Faculty Hiring Timeline; Trustee Taylor Seconded the Motion and it carried unanimously.

12. Approve Fees for Fiscal Year 2014-2015

ACTION: Trustee Denomy Moved to Approve the Recommended Fees for Fiscal Year 2014-15; Trustee Goudy Seconded the Motion and it carried unanimously.

Information/Discussion

13. HLC Visit Preview – Eric Martin

Mr. Martin gave an overview of the accreditation visit coming up in April.

14. Legislative Update

Legislative liaison John Giardino gave an update on state legislative issues.

15. Strategic Plan
Daniel Iacofano and Ryan Mottau from MIG joined the meeting via telephone and Clint Davies and Vienna Morrill from BerryDunn joined the meeting via IVS to update the Board on the Strategic Plan. Discussion ensued about the Vision's verbiage. The final plan will come to the Board for final approval in February.
16. Chaffee County/Service Areas
President Hauser gave an update on service area work that is in progress. She will be bringing the Board recommendations at a future meeting.
17. Tuition recommendations for Fiscal Year 2014-15
CFO Linda English presented the recommendations from the Tuition Committee for tuition for Fiscal Year 2014-15. Discussion ensued about tuition rates and how any increase in revenues from a tuition increase would be used. Board President Davis requested to see the financial sustainability report from last year with the tuition information next month. President Hauser stated that the College will look at tuition more strategically and longitudinally in the future.
18. Cost per FTE
Linda English presented information on the Cost per FTE that Trustee Goudy requested at the last meeting.
19. Board Retreat
President Hauser and Board President Davis had an initial phone discussion with AGB and as a result, AGB will join the February meeting for about 90 minutes. A board assessment will be done, and AGB will come back in late spring or early summer. This will be an incremental process. The Board/President relationship piece is part of this and an evaluation process will be constructed during this process.

Pending Actions

20. Voluntary Early Retirement Program Update-Tabled to February Meeting
21. Approve Policy Manual (Components) – Tabled to February Meeting (Chapters 1,2,3,5,7 and 8)

President's Report

President Hauser presented her report to the Board and a hard copy was made available.

New Business

22. Items for February Board Meeting
 - Preliminary Report on Spring Term Enrollment
 - Tuition for F/Y 2014-15
 - Strategic Plan
 - Conflict Of Interest Form
 - AGB Board retreat and presentation
 - Board Policy Manual (Chapters 1,2,3,5,7 and 8)
 - Voluntary Early Retirement Program (VERP)
 - Board Committees

The Meeting was adjourned at 2:48 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pat Chlouber". The signature is written in a cursive style with a large, looped initial "P".

Pat Chlouber
Board of Trustees Secretary

A handwritten signature in black ink that reads "Debbie Novak". The signature is written in a cursive style with a large, looped initial "D".

Debbie Novak
Recording Secretary