

# Colorado Mountain College

## BOARD OF TRUSTEES MINUTES



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

June 18, 2014  
1:00 pm – 4:00 pm

Location: Steamboat Springs Campus

### Introductory Items

1. Call to Order  
Board President Glenn Davis called the meeting to order at 1:03 pm.
2. Board President Glenn Davis called roll:  
Glenn Davis  
Pat Chlouber  
Ken Brenner  
Mary Ellen Denomy  
Kathy Goudy  
Bob Taylor  
All Trustees other than Charles Cunniffe were present.  
  
Charles Cunniffe attended portions of the meeting via telephone.
3. Pledge of Allegiance  
The Pledge of Allegiance was recited.
4. Approve Agenda

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

5. Approve Minutes

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

6. Public Comment  
There was no public comment.

### Consent Agenda

7. WaterSMART Grant Resolution
8. Policy Manual (Chap. 6 including: 6.1-6.5, 6.7, 6.11, 6.15-17, 6.19-22 & 6.24-28)

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

## Action Items

9. Final Budget Hearing – Adopt 2014-15 Budget and Appropriate Funds  
CFO Linda English and COO Dr. Matt Gianneschi presented the final budget for approval. Discussion ensued about efficiencies, accounting of revenues and expenses, and allocation of administrative expenses. A point for future discussion might be about how we account for non-credit students and classes. Process and philosophical discussions about the next budget will begin in August at the Board workshop.

**ACTION: Trustee Brenner Moved to Approve the Resolution to Adopt the 2014-15 Budget; Trustee Taylor Seconded the Motion and it carried unanimously.**

**ACTION: Trustee Brenner Moved to Approve the Resolution to Appropriate Funds for the 2014-15 Budget; Trustee Cunniffe Seconded the Motion and it carried unanimously.**

## President's Report

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

## Information/Discussion

10. HLC – Bachelor's Degrees Update  
VP of Academic Affairs, Dr. Brad Tyndall updated the Board on the accreditation of the three bachelor's degrees that are in process with the Higher Learning Commission (HLC). The HLC panel will vote June 30 or July 1 for accreditation of the BSN degree. The College should be informed of the decision within two weeks of the vote. The Bachelor of Applied Science (BAS) and Teacher Education (TED) accreditation will take place after the College's reaffirmation is finalized and a site visit has taken place.

## Executive Session

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.

### *President's Annual Performance Goals and Contract Review*

The Board exited executive session and the Board President stated:

The time is now 4:36 pm, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: Glenn Davis as the presiding officer, Pat Chlouber, Kathy Goudy, Mary Ellen Denomy, Ken Brenner, Bob Taylor, Glenn Chadwick, Matt Gianneschi and Carrie Besnette Hauser.

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.

## New Business

August Board Workshop – Probable topics: Strategic Plan Update, IT Master Plan, Policy Manual update  
September Board Meeting Items

- Accept Quarterly Financials

- Developmental Education Tuition
- Topic Presentation and Discussion (TBD)
- Policy Manual (Section 6: 6.6, 6.8, 6.9, 6.10, 6.12, 6.13, 6.14, 6.18, 6.23)

The meeting was adjourned at 4:38 pm.

**Respectfully Submitted,**



**Pat Chlouber**  
**Board of Trustees Secretary**



**Debbie Novak**  
**Recording Secretary**