

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

November 7, 2014
9:00 am – 1:46 pm

Location: Aspen Campus

Introductory Items

1. Call to Order
Board President Davis called the meeting to order at 9:04 am.
2. Roll Call
Board President Davis called roll:
Ken Brenner
Pat Chlouber
Charles Cunniffe
Glenn Davis
Mary Ellen Denomy
Kathy Goudy
Bob Taylor
Trustees Goudy and Denomy had excused absences.
3. The pledge of allegiance was recited.

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

4. Approve Minutes

ACTION: Trustee Cunniffe Moved to Approve the September 8, 2014 Minutes as written; Trustee Taylor Seconded the Motion and it carried unanimously.

5. Public Comment
There was no public comment
6. Introduction of new leadership team members
College President Hauser introduced three new members of the College's leadership Team: Rachel Pokrandt is the new Campus Dean in Rifle, Linda Crockett is the new Campus Dean in Aspen, and Richard Gonzales is the in house legal counsel.

Consent Agenda

7. Accept Preliminary FY2013-14 Financials
8. Accept First Quarter 2014-15 Financials
VP of Fiscal Affairs Linda English gave the Board notes on the above financial statements.

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

Action Items

9. FY14-15 Budget Reinvestments

VP of Fiscal Affairs Linda English and COO Dr. Matt Gianneschi presented year end reserves (FY 2013-14) and requests for Budget reinvestments (FY 2014-15).

ACTION: Trustee Brenner Moved to defer this item to the end of the action items; Trustee Cunniffe Seconded the Motion and it carried unanimously.

10. Charter Communications Facility Use

Director of Purchasing Steve Boyd and Dr. Matt Gianneschi presented a contract with Charter Communications for Board approval.

ACTION: Trustee Brenner Moved to Approve the purposed contract with Charter Communications with the amendment that every 3rd year, the contract is brought back to the Board for approval as required by statute, making sure the land is not needed by the district at that time; the Motion was Seconded by Trustee Cunniffe and it carried unanimously.

11. Procurement Contracts

The contract for Sodexo Foodservice is a 10 year contract with annual renewals based on renegotiated product pricing. This contract has been in place for many years.

Hewlett Packard – purchase order bids for computers based on pricing offered to Colorado Mountain College. (this is an agreement for pricing of units, not an actual contract. Multiple purchase orders are entered during each year). In the future, this will come before the Board on an annual basis because of the dollar amount involved.

ACTION: Trustee Brenner Moved to Approve the purchasing of services from Sodexo and Hewlett Packard; Trustee Taylor Seconded the Motion and it carried unanimously.

The board requests that Dr. Matt Gianneschi and Steve Boyd work with legal counsel Richard Gonzales to develop recommendations on which purchasing agreements or purchase order arrangements should be approved by the Board.

12. Pending Actions Regarding Campus Facilities

Hayden Ranch & Pinion Pines access easement agreements. The Hayden Ranch agreement creates a formal access easement to the Hayden Ranch property. The Pinion Pines agreement covers an existing water service agreement for well water originating in the Spring Valley campus and delivered to the Pinon Pines Apartments, as reflected in a water service agreement and a series of repair and maintenance easements. The documents formalize and clean up the existing agreements, provide for payment to CMC and include accurate legal descriptions of the utility easements.

In the future, the agenda will include a standing item on capital issues in order to keep the Board updated on capital projects.

ACTION: Trustee Brenner Moved to Approve the Hayden Ranch Access Easement Agreement in Leadville, and the Pinion Pines Water Service Agreement and Water/Sewer/Electric Gas Easements, with Board review every 3 years if necessary; Trustee Chlouber Seconded the Motion and it carried unanimously.

13. State-based Merit Aid Program

Dr. Matt Gianneschi presented a recommendation on how to use the \$67,000 allocated to CMC by the Governor for merit based financial aid. Student Affairs would like to use the funding to encourage part time students taking 6 credit hours to move to full time students.

ACTION: Trustee Cunniffe Moved to Approve the recommended use of the Financial Aid Funds; Trustee Chlouber Seconded the Motion and it carried unanimously.

ACTION: Trustee Brenner Moved to Approve the Reserve Appropriation Resolution; Trustee Cunniffe Seconded the Motion and it carried unanimously.

ACTION: Trustee Brenner Moved to Approve the Reserve Spending Resolution; Trustee Cunniffe Seconded the Motion and it carried unanimously.

President's Report

College President Hauser presented her report to the Board and hard copies were made available.

Information/Discussion

14. Preliminary Revenue Projections FY 15-16

Linda English and Dr. Matt Gianneschi gave an overview of revenue projections for the next fiscal year.

15. Legislative Committee Report-

The Legislative Committee has been renamed the Government Relations Committee – Some recommendations for the next legislative session may be to fix outdated legislation that no longer applies to CMC, and ways to help our high school partners. On Dec. 15 the College will present to the Joint Budget Committee. The College should plan on meeting the local delegation one-on-one in December.

16. Strategic Discussion – Aspen Campus

- Snapshot: Enrollment, credit/non-credit
Dr. Matt Gianneschi spoke to enrollment at the Aspen Campus which has seen a downturn across the board.
- Campus Expansion Options/Partnerships
Trustee Cunniffe presented some preliminary ideas for expansion of the Aspen Campus and opportunities for partnerships to help move this plan forward. The Board would like to have more capital improvements discussions in order to fit this prospective project into the big picture.
- Cradle to Career and other Partnerships
Aspen community Foundation sponsors this initiative. The program includes children from Aspen to Parachute beginning in very early childhood. Dr. Matt Gianneschi is the co-chair of the College Readiness committee. High schools would like to have CMC counselors in their schools and we will be working together on these types of initiatives.
- Isaacson School for New Media Update

Rob Martin gave an update on the Isaacson School for New Media.

- Aspen Campus Site Tour
John Lund, General Manager, Aspen Business Center took the Trustees on a tour of land adjacent to the campus.

The meeting was adjourned at 1:46 pm.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary