

**Colorado Mountain College**  
**BOARD OF TRUSTEES MEETING**  
**May 15, 2014**  
**10:00 am – 3:25 p.m.**  
**Minutes**

**Location: Room 146 Breckenridge Campus, 107 Denison Placer Rd., Breckenridge, CO 80424**  
**10:00-11:00 a.m.: Arrival and coffee with the Campus Team**

**Agenda Item**

**Introductory Items**

1. Call to Order  
Board Chair Glenn Davis called the meeting to order at 11:02.
  
2. Roll Call  
Board Chair Glenn Davis called Roll:  
Pat Chlouber  
Ken Brenner  
Kathy Goudy  
Mary Ellen Denomy  
Bob Taylor  
Charles Cunniffe  
Glenn Davis

All Trustees were present except Trustee Cunniffe who arrived at 11:20 am.

President Hauser introduced James Taylor, the new VP at the Leadville campus and Susanna Spaulding, the new Faculty Senate President. The Common Reader, Cabin Fever, was distributed to Trustees.

3. Pledge of Allegiance  
The Pledge of Allegiance was recited.
  
4. Approve Agenda (Additions/Deletions)

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

5. Approve Minutes

**ACTION: Trustee Taylor Moved to Approve the Minutes from March 26 as written; Trustee Chlouber Seconded the Motion and it carried unanimously.**

6. Public Comment  
There was no public comment

**Consent Agenda**

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

The Board calendar may need to be revisited.

**Action Items**

7. Supplemental Budget Appropriation

VP of Fiscal Affairs Linda English presented the Supplemental Budget Appropriation and Spending Resolutions. All funds will go into reserves other than the Student Government Fund.

**ACTION: Trustee Brenner Moved to Approve the Supplemental Budget Appropriation; Trustee Goudy Seconded the Motion and it carried unanimously.**

**ACTION: Trustee Brenner Moved to Approve the Supplemental Spending Resolution; Trustee Taylor Seconded the Motion and it carried unanimously.**

8. BSN Differential Tuition

Linda English presented the Differential tuition rate of \$40 more per credit hour for the Bachelor's Degree in Nursing. Differential tuition for nursing programs is standard. Discussion ensued about affordability of the program.

**ACTION: Trustee Chlouber Moved to Approve the BSN Differential Tuition and Trustee Cunniffe Seconded the Motion. Trustee Brenner added a friendly amendment to direct staff to implement a Financial Aid program for the in-district nursing students that will be impacted by the differential. Trustee Chlouber accepted the friendly amendment.**

There was discussion about implementing the differential tuition next year rather than this year.

A roll call vote was requested:

<b>Trustee</b>	<b>Vote</b>
Taylor	Aye
Goudy	Nay
Denomy	Nay
Cunniffe	Aye
Brenner	Aye
Chlouber	Aye
Davis	Aye

The motion carried 5-2

Discussion ensued about 4 year vs. 2+2 programs and evaluation processes for bachelor's degrees.

9. Sustainable Cuisine Program Fee

VP of Academic Affairs Brad Tyndall presented the Sustainable Cuisine Program Fee item. The fee will cover some of the equipment needed by students.

**ACTION: Trustee Goudy Moved to Approve the Sustainable Cuisine Program Fee; Trustee Denomy Seconded the Motion and it carried unanimously.**

Trustee Brenner was out of the room for this vote.

## **Information/Discussion**

10. Military Discounts  
VP of Student Affairs Lin Stickler reported on the number of students are receiving a direct benefit from the discount and how much of the discount is actually subsidizing federal obligations. According to Ms. Stickler's analysis, \$180,000 is a direct benefit and \$8,000 is subsidizing federal programs. Trustees felt that knowing the number of students and amount of discounts per campus would be advantageous. COO Matt Gianneschi asked if the intent for the discount was for veterans and their dependents across the nation or in the state of Colorado. When the Board acted on this discount, the intent was to give all veterans, nationwide, the discount.
11. 1<sup>st</sup> Budget Hearing per  
(C.R.S. 22-44-101,et.seq.)  
Linda English and Mary Lehrman, Director of Budget and Finance presented the 2014–15 budget to the Board of Trustees. The Board will take action on the Budget in June.
12. Policy Manual Chapter 6 (Human Resources)  
Matt Gianneschi updated the board on the process administration is using to revise HR policies.
13. 2014 Legislative Session Summary  
Legislative Liaison John Giardino and Matt Gianneschi gave a summary of this year's legislative session. HB1365 was legislation to allow Colorado Mountain College to work with the Attorney General's office and provide 60 days after elections to select board officers. There may be a signing ceremony sometime in June. The College added language to HB1319 which will allow Colorado Mountain College to opt in to outcomes based funding. Dr. Gianneschi stated that he will watch to see how the funding process is implemented before making any recommendations to the Board. The only way the College could opt into the funding is by Board action. The College may seek funding for bachelor's students during the next session. The Board would like to see the State jobs report.
14. Faculty Promotions  
Brad Tyndall noted the faculty promotions for 2014-15.

## **President's Report**

15. Updates  
President Hauser gave updates on the Service Area Task Force, HR/Org Structure Assessment, Legal Counsel, the Strategic Plan Implementation Framework, and a hard copy of the report was available.

## **Trustee Comments**

16. AGB National Conference  
Trustees attending this conference felt it was well done, inspirational and educational with great speakers.
17. Colorado Higher Education Summit  
Trustees attending this summit felt it was very appropriate for CMC to be in attendance. CMC is becoming more well-known at the state level. There were good discussions at the Summit.

## **New Business**

### June Board Meeting Items

- Final Budget Hearing - Adopt 2014-15 Budget and Appropriate Funds
- Policy Manual Chapter 6
- Joint Boards meeting (Trustees and Foundation)
  - Accept Co-Operative Agreement with CMC Foundation
- Developmental Education Tuition Rates
- Executive Session: President's Annual Performance Goals and Contract Review

The meeting was adjourned at 3:25 pm.

**Respectfully Submitted,**



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



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