

Colorado Mountain College

BOARD OF TRUSTEES MINUTES



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

September 8, 2014
9:00 am – 12:29 pm

Location: Leadville Campus, 901 South Hwy 24, Leadville, CO 80461

Introductory Items

1. Call to Order
2. Board president Glenn Davis called the meeting to order at 9:02 am.
3. Roll Call
Board President Glenn Davis called roll:
Kathy Goudy
Pat Chlouber
Ken Brenner
Charles Cunniffe
Bob Taylor
Mary Ellen Denomy
Glenn Davis attended by WebX

All Trustees were present
4. Pledge of Allegiance
The Pledge of Allegiance was recited.
5. Approve Agenda

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

6. Approve Minutes

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

7. Leadville Campus updates
Timberline Campus VP James Taylor and Kristie May gave an update on the Timberline Campus.

Consent Agenda

ACTION: Trustee Brenner Moved to Approve items 9, 10, and 11; Trustee Cunniffe Seconded the Motion and it carried unanimously.

8. The Board had a discussion about item #8 (Policy Manual)
COO, Dr. Matt Gianneschi gave some context for policies 6.28 and 6.15.
The Board would like to see an informational report on salaries each year. President Hauser stated there will be Human Resources updates in board materials in the future, to include new hires and employees that leave the College.

ACTION: Trustee Brenner Moved to Table Agenda Item Number 8.

Trustee Brenner modified his Motion to Table policy 6.28 until November and policy 6.15 until later in the meeting after management changes some verbiage in the policy and to Table the rest of Item Number 8 until right after the other Action Items; Trustee Goudy seconded the Motion and it carried unanimously.

Action Items

9. Partnership for Education

Bryan Treu, from the Partnership for Education, gave a presentation on the history of the Partnership.

ACTION: Trustee Cunniffe Moved to Accept the conveyance of remaining land currently held by CMC by way of a Ground Lease, to Colorado Mountain College, to terminate CMC's existing ground lease, to terminate CMC's Access and Drainage Easement Agreement, and to approve a Bill of Sale (for \$10.00 consideration) of the sewer line on Lot 2 that was previously conveyed to the Partnership for Education from Eagle County; Trustee Brenner seconded the motion and it carried unanimously.

ACTION: Trustee Brenner Moved that the closing and signature of the documents by the Board President will take place at a time determined by Glenn Davis and the County Attorney and by whomever else deemed necessary to be at the closing by the County Attorney; Trustee Cunniffe seconded the motion and it carried unanimously.

10. Salida Lease

Dr. James Taylor explained the leased property in Salida. The Salida School District approached the College and reported that the Salida school Board approved a lease for CMC. This will be a positive move for educational opportunities. Board Approval is needed when moving a College site.

ACTION: Trustee Denomy Moved to accept the lease with the Salida School District; Trustee Goudy Seconded the Motion and it carried unanimously.

Trustee Brenner asked that management find a nice way to thank both the Partnership for Education and the Salida School District.

11. Ellucian Contract

VP of Academic Affairs, Lin Stickler explained that this contract helps the College take steps to move into modernized student systems. The request is for the Board to give approval to President Hauser to enter into negotiations. It will cost \$750,000 this year and the cost could be up to \$1.3 million total. CMC stopped upgrading modules in 2005; funding will come from the Strategic Plan funds.

ACTION: Trustee Denomy Moved to Approve allowing Dr. Hauser to move into negotiations with Ellucian; Trustee Taylor seconded the Motion and it carried unanimously.

12. Policy Manual Chapter 6 including: 6.6, 6.8, 6.12, 6.15 and 6.23.

ACTION: Trustee Goudy Moved to Approve the policy manual with exception of policy 6.28; Trustee Cunniffe Seconded the Motion. Trustee Taylor added a friendly amendment stating the approval is specifically for policies 6.6, 6.8, 6.12, 6.23 and the below revised 6.15. Trustees Cunniffe and Goudy accepted the amendment and the Motion carried unanimously.

Revised Policy 6.15

As a general rule, employees who are reassigned into new positions within the college shall be compensated at a wage not higher than the midpoint for his or her new position. However, the president or his or her designee may approve a higher starting salary on a case-by-case basis in consultation with the Department of Human

Resources and in accordance with a standard college-wide method. When exceptions to the general rule are made, the President shall notify the Board of Trustees by way of a written report at the next official Board meeting.

Information/Discussion

13. Freeport MacMoRan Update

Stu Teuscher discussed the Freeport MacMoRan MOU with CMC and the Industrial Electrical Apprenticeship program.

14. Legislative Session Preview

Dr. Matt Gianneschi gave a general legislative preview:

- There will be a statewide committee to oversee the facilitation of HB 1319.
- CCHE is organizing the facilitation of a performance funding plan by November to coincide with the Governor's budget requests. CMC is not involved in the factor development.
- The Board needs to decide on how to handle both state and federal legislative representation.
- There will be conversations about funding. We now have a shared block grant with Aims Community College. Since all other community colleges receive funding for upper division student FTE, CMC may choose to request funding for 300 and 400 level courses.
- Discussion ensued about Amendment 68.

15. President's Report

President Hauser gave her monthly report which was available in hard copy.

16. Summit Campus Updates

Summit Campus VP, Dave Askeland gave the Board some updates on the Summit Campus:

Breckenridge Greenhouse – This is a partnership and the High Country Conservation Center funding is in place.

Solar Panel field- This is similar to the solar panels in Rifle and Leadville. The goal is to take the campus off the grid. Discussions will continue with the Town of Breckenridge.

Town Partnership/Housing – The town has come to CMC and they want to build some housing that would use a small square of the College's undevelopable land. In exchange the College may receive some student housing. The concept is in very early talks and Dave brought this forward to make the Board aware of this possibility. The Board directed Dave to keep talking with the Town of Breckenridge and keep the Board informed as the talks progress.

Pat Chlouber adjourned the meeting at 12:29 pm.

Respectfully Submitted,



Pat Chlouber
Board of Trustees Secretary



Debbie Novak
Recording Secretary