



Board of Trustees
Business Meeting Minutes
Robert Trent Jones – The Broadmoor
June 18, 2016

SUMMARY OF PROCEEDINGS

In Attendance: Mayss Al Alami, Sue Allon, Neal Baer, Susie Burghart, Bill Campbell, Heather Carroll, John Chalik, Lynne Cheney, Jerome DeHerrera, Jeff Keller, James Lonergan, Amy Shackelford Louis*, Kishen Mangat, Manuel Martinez, Eric Mellum, Eben Moulton, Liza Malott Pohle, Karen Pope, Adam Press, , Tony Rosendo, Bob Ross, Chris Schluter, Bob Selig, Van Skilling, Marc St John, Andy Stenovec, Phil Swan, Brian Thomson, Jill Tiefenthaler, John Troubh, Thayer Tutt, Jack Wold, Martha Wolday, Nancy Woodrow

Not Attending, Kalen Acquisto, Ryan Haygood, Bob Manning, Mike Slade, Cole Wilbur, Brian Williamson

*In attendance during the retreat but not during the business meeting.

Staff: Caitlin Apigian, Mike Edmonds, Mark Hatch, Mary Frances Kerr, Robert Moore, Sean Pieri, Ken Ralph, Jane Turnis, Lyrae Williams, Sandra Wong, Brian Young

Introductory Remarks

Chair Eben Moulton called the meeting to order at 10:45 a.m. He thanked trustees for their engagement and asked Vice-Chair Phil Swan to administer the Oath of Office to the new trustees. The new trustees are as follows: Amy Shackelford Louis '84; Kishen Mangat '96; Liza Malott Pohle '85; Martha Wolday '14 and Mayss Al Alami '17.

President's Report:

President Tiefenthaler recognized and thanked outgoing trustees (Van Skilling, Karen Pope, Kalen Acquisto (not in attendance) and Cole Wilbur (not in attendance)) and presented trustees with a framed medallion and plaque.

She continued her report by thanking the trustees who attended Commencement.

Trustees were reminded that the purpose of the Vision Books is to keep all trustees up to date on the continued implementation of the strategic plan. President Tiefenthaler indicated that trustees would be receiving updates to their binders at



board meetings and that there would be integration of the Campus Master Plan and Fine Arts Center into the strategic plan.

The renovations of the library are also underway. The construction fences are up and some trees have been removed. Geothermal heating and cooling is currently being installed and the Modpod is scheduled to arrive on campus in about a month. In addition, the Creekside storage facility is also on schedule.

Colorado Springs residents and Colorado Springs City Council are working on an agreement that would make Cascade one-lane in each direction with the addition of a crossing light on Nevada. President Tiefenthaler thanked Dean Edmonds for his work on representing the College's position.

In regards to fundraising, this past fiscal year, there was over \$40M in cash and pledges with over 6,000 alumni donors. These are the best numbers in over a decade and President Tiefenthaler expressed her gratitude to VP for Advancement Sean Pieri and his team.

Target enrollment for the fall is on target and 10% of incoming fall starts as international students. 19 of the incoming international students are United World College students. In addition, first generation students make up 9-10%; students of color 25% and 10-11% of the students are Pell grant. Lastly, the admit rate was 15.9% with only 7% of regular decision.

The cabinet is also working on a risk management plan. The plan is being led by CTO/VP for Information Technology Brian Young and VP for Communications, Jane Turnis. There will be an update provided at the November board meeting with a focus on five of the biggest potential risks.

President Tiefenthaler closed her report by reviewing the new Standing Committee assignments, Strategic Project Team (SPT) charges and meeting dates. She indicated that the Fine Arts Center (FAC) SPT committee was smaller because the FAC would also add some committee members.

There was no Dean's Report or reports of the Standing Committees/SPTs.

Action Items

The board approved several items during its Saturday business meeting, including:

Faculty promotions from associate professors to full professors for John Gould, Political Science; Kathy Giuffre, Sociology; Brian Linkhart, Organismal Biology & Ecology; Michael O'Riley, French and Italian were **moved, seconded and approved.**



Changes to Part Three of the Faculty Handbook pertaining to the description of the Diversity and Equity Advisory board to include the selection of the faculty and staff co-chairs and the addition of the Director of Human Resources to the board (Section V.13); addition of the role of a Colorado College Student Government Association (CCSGA) Adviser (Section V.C.); description of Committee on Instruction (Section V.B); and revised description of the Curriculum Executive Committee and movement of description to Section V.A. because it is an elected, not an appointed committee (Section V.B.) were **moved, seconded and approved.**

Title IX and Anti-Discrimination Policy changes due to compliance **were moved, seconded and approved.**

Passing of a resolution that endorsed the alliance with the Colorado Springs Fine Arts Center and empowered the Executive Committee to approve final details on the agreement was **moved, seconded and approved.**

The meeting concluded at 11:30 a.m. In addition, the Board of Trustees held an Executive Session meeting from 8:30a.m. – 9:30a.m. on Saturday, June 18.

Respectfully submitted,

A handwritten signature in black ink that reads 'Susan S. Burghart'.

Susan S. Burghart
Secretary