BUSINESS MEETING
of Trustees
Friday, June 13, 2025
8:00 a.m. – 12:30 p.m. MDT
Yalich Boardroom, Spencer Center

Trustees Present: Jeff Keller (Chair), Ryan Haygood (Vice Chair), Heather Carroll (Secretary), Kari Alldredge, Buck Blessing, Ed Bowditch, Susie Burghart, Ed Casias, Lilly Chen, Carolyn Cullen, Jerome DeHerrera, Eric Duran, Joe Ellis, Jane Franke, Lisa Hastings, Jena Hausmann, Jen Hoglin, Amy Louis, Andrew Masterman, Mary Naphtal, Liza Malott Pohle, Adrian Price (Student Trustee), Dan Porterfield, Kyle Samuel, Laila Scott, Mike Slade, John Troubh, R. Thayer Tutt Jr., Mike Ukropina, Lauren Watel, Manya Whitaker (President), and Chester White.

Trustees Emeriti Present: Neal Baer, Bill Campbell, Eben Moulton, and Bob Selig.

Staff Present: Molly Bodnar, Emily Chan, Monica Indrebo, Beth Malmskog, and Lori Seager.

MINUTES

I. Welcome and Introductory Remarks…………………………………………. Jeff Keller Approval

a. Approval of the Minutes from February 27, 2025

Board Chair Keller called the Business Meeting to order at 8:02 a.m. MT. Chair Keller welcomed the Board and thanked Student Trustee Price for his work this year. Board Chair Keller recommends approval of the minutes from Feb. 27, 2025. Board member Cullen motioned for approval and Board member Burghart seconded the motion. The motion passed unanimously.

II. Faculty Executive Committee (FEC) Chair Report………………………… Beth Malmskog Information

FEC Chair Malmskog thanked the Board for their work. Chair Malmskog highlighted the FEC's recent work which included restructured governance of the FEC election processes and a new FEC co-chair structure for the 25-26 Academic Year. The FEC also revised the Faculty Review process and the Chair shared that the Personnel Review Subcommittee evaluated 26 files in AY24-25, noting and thanking the subcommittee for their resolve. Finally Chair Malmskog shared the Building Bridges Program was successful and will continue in the 25-26 Academic Year.

III. Board Business………………………………………………………………… Jeff Keller

a. Full Professor Promotions…………………………………………………… Emily Chan Approval

Dean of the Faculty, Emily Chan, motioned for approval of faculty promotions. Dean Chan reviewed accomplishments of the six professors eligible for promotion to Full Professor: Christina Leza – Department of Anthropology, David Brown – Department of Mathematics and Computer Science, Andrea Bruder – Department of Mathematics and Computer Science, Scott Krzych – Department of Film and Media, Darrell Killian, Department of Molecular Biology, and Naomi Wood – Department of Spanish and Portuguese.

Chair Keller seconded the motion. The motion passed unanimously.

b. Faculty Handbook Changes……………………….……………………………. Emily Chan Approval

Dean Chan shared three minor changes to the faculty handbook in relation to governance and evaluation. There were also changes in committee set-ups, and clarifying language added to recognize staff member curriculum contributions. Dean Chan motioned for approval of the faculty handbook changes. Board member DeHerrera seconded the motion, the motion passed unanimously.

c. Honorary Degree Nominations... Approval

Two nominations for Honorary Degrees were reviewed and motioned for approval. Motions for both nominations passed unanimously.

d. Legacy Endowed Fund Purpose.........................…………………........ Molly Bodnar Approval

Vice President for Advancement, Molly Bodnar, introduced scholarships that have been flagged for clarifying language. The Board motioned to postpone. The motion passed unanimously.

IV. Committee Action Items.. Committee Chairs Approval

a. Budget & Finance Committee……………………………………………………. Lauren Watel Approval

i. <u>ACTION ITEM: Charter & Bylaw Changes</u>

Committee Chair Watel shared updates on the committee's work. Chair Watel read the Bylaw changes and reported the Governance Committee is in support. Board Chair Keller motions for approval. Board member Carroll seconded, the motion passed unanimously.

Chair Watel shared and recommended a new Budget & Finance Committee Charter. Board member Carroll motioned for approval. Board member Burghart seconded the motion. The motion passed unanimously.

ii. <u>ACTION ITEM: 2025-26 Budget Approval</u>

Chair Watel shared compensation changes in the annual budget and reported the committee's affirmation of the College's annual budget recommendation. Chair Watel reviewed the Fiscal Year 24-25 budget surplus and recommended approval. Chair Watel requested the Board approve allocations as detailed in schedule. Board member Duran motioned for approval. Board member White seconded and the motion passed unanimously.

b. Governance Committee... Kyle Samuel Approval

i. <u>ACTION ITEM: New Trustee Oath</u>

Chair Samuel issued the oath to all new trustees. The Board welcomed seven new Charter Trustees: Kari Alldredge '87, Buck Blessing '85 P'14, Ed Casias '87, Andrew Masterman '89 P'22, Mary Naphtal '81, Laila Scott '98 P'27, R. Thayer Tutt Jr. P'15, and Mike Ukropina '89 P'20 P'27.

ii. <u>ACTION ITEM: 2025-26 Student Trustee Certification</u>

The Board Certified the Colorado College Student Government Association's vote for the Academic Year 2025-26 Student Trustee, Landon Hartman '27.

iii. <u>ACTION ITEM: Trustee Emeritus Status Designation</u>

Chair Samuel recommended three previous Charter Trustees for Trustee Emeritus designation: Manuel Martinez, Andy Stenovec and Phil Swan. Board member Burghart motioned for approval. Board Chair Keller seconded the motion. The motion passed unanimously.

iv. <u>REVIEW ITEM: Committee Rotations</u>

Chair Samuel reviewed Committee Chair assignments for the 2025-26 Academic Year.

V. **Executive Session (Closed)..** 3 Hours 15 Minutes Discussion

The Board entered into the Presidential Search Executive Session at 9:15 a.m. MT.

VI. **Adjourn**

The meeting adjourned at 12:47 p.m. MT.