



Budget & Finance Committee Agenda

Yalich Board Room
November 8, 2019
1:30 p.m. – 3:00 p.m.

Committee Members: Jack Wold, Chair, Sue Allon, Susie Burghart, Carolyn Cullen, Lisa Hastings, Ryan Haygood, Andy Stenovec, Jill Tiefenthaler

Welcome – Jack Wold, Chair

- I. Approval of the Minutes:**
 - A. February 22, 2019

- II. Review and Discussion Financial Updates**
 - A. Peer Institutions Tuition & Comprehensive Fees
 - B. Retirement Update

- III. Presentation Robson Arena**

- IV. Review Debt**

- V. Adjourn**



**Trustee Audit Committee
Agenda**

Spencer Center 209
November 8, 2019
3:30 p.m. – 4:45 p.m.

Committee Members: Jack Wold, Chair; Sue Allon; Andy Stenovec

Other Trustees: Susie Burghart, Jill Tiefenthaler

Staff: Lori Cowan, Lori Seager, Robert Moore and Brian Young

Guest: Jean Bushong and Kevin Kimball, CliftonLarsonAllen

- I. Welcome and Opening Comments – Jack Wold, Chair**
- II. Approval of the Minutes from the following meetings:**
 - A. November 2, 2018 Committee Meeting
 - B. April 17, 2019 Conference Call
- III. Review and Discussion of the 2018-19 Financial Audit**
Materials will be distributed electronically on November 1
- IV. Executive Session – Trustee Sub-committee and Auditors**
- V. Executive Session – Trustee Sub-committee and Staff**
- VI. Adjourn**



**Trustee Committee on Buildings,
Grounds & Infrastructure
Agenda**

Frank Jr. & Hattie Mae Edmonds Experimental Classroom
Room 105 – Tutt Library
November 6, 2019
2:30 p.m. – 5:00 p.m.

Committee Members: Brian Thompson, Chair, Sam Bronfman, Joe Ellis, Jesse Horn, Amy Louis, Mike Slade, Lauren Wattel

Welcome – Brian Thompson, Chair

- I. KVA Architects Presentation - Innovation Building Update**

- II. JLG/Nunn Presentation – Arena, Student Services Building, and Garage Update** (scheduled to begin at 3:30 p.m.)

- III. Sean Evans – Review Campus Master Plan**

- IV. Adjourn**



Trustee Committee on Buildings, Grounds & Infrastructure Agenda

Yalich Board Room – Spencer Center

November 7, 2019

8:30 a.m. – 11:30 a.m.

Committee Members: Brian Thompson, Chair, Sam Bronfman, Joe Ellis, Jesse Horn, Amy Louis, Mike Slade, Lauren Wattel

Other Trustees: Susie Burghart, President Tiefenthaler

Welcome – Brian Thompson, Chair

- I. Approval of the Minutes**
 - A. February 22, 2019
- II. Follow up Discussion from Wednesday Meeting**
- III. Discussion of Duties of the Committee Listed in the By-laws**
- IV. Overview of Capital Projects Funded from New Bond Proceeds**
- V. Energy Management Report – Chris Coulter**
- VI. Campus Tour (Starting at 10:00 a.m.)**



Governance Committee

Friday, November 8, 2019

8:00 – 9:00 a.m. (MDT)

Hastings Conference Room, Spencer Center #329

Committee Members: Susie Burghart (*ex officio*), Jerome DeHerrera (Chair), Jeffrey Keller, Manuel Martinez, Liza Pohle, Tony Rosendo, Kyle Samuel, Jill Tiefenthaler (*ex officio*)

Staff Members: Mark Hille, Kim Waldron

- I. Welcome and Approval of Minutes of October 1, 2019.....Jerome DeHerrera
- II. Update on Prospective Charter TrusteesJill Tiefenthaler
- III. Honorary Trustee Candidate.....Jill Tiefenthaler
- IV. Recommendations to the Full Board.....Jerome DeHerrera
 - a. Board Officers Re-Election
 - b. Trustee Expenses
- V. Other Business

Dial-in Information:

Tel: (877) 820-7831

Passcode: 1075693#



Trustee Committee on Investments

Yalich Board Room – Spencer Center

November 7, 2019

1:00 p.m. – 3:30 p.m.

Committee Members: John Troubh, Chair, Kishen Mangat, Eben Moulton, Bob Ross, Phil Swan, Thayer Tutt, Jr., Susie Burghart, Jill Tiefenthaler, Chris Pohle (non-trusee advisor), Aju Fenn (faculty advisor)

Welcome – John Troubh, Chair

I. Monticello Associates, Steven Halvorsen (by phone – 1:00 – 1:45 p.m.)

II. Approval of the Minutes:

- A. February 22, 2019 Meeting
- B. May 6, 2019 Meeting
- C. June 13, 2019 Meeting
- D. September 12, 2019 Meeting

III. Reports & Discussions

- A. Asset Allocation Model, Portfolio Liquidity and Market Value Changes
(Distributed at the Meeting)
- B. Investment Policy and Procedures Review

IV. Adjourn



Student Success Committee
Yalich Boardroom, Spencer Center
Friday, November 8, 2019
3:15 – 4:45 p.m.

Committee Members: Heather Carroll, Chair, Natalie Pham, Tafari Lumumba, Jarod Rutledge, Marc St. John, Lily Weissgold, Alan Townsend, Mike Edmonds, Susie Burghart (ex officio), and Jill Tiefenthaler (ex officio)

AGENDA

- I. Welcome and Introduction
- II. Academics and Student Life Overview
- III. Discussion of Pre-Meeting Materials
 - a. Board of Trustees Bylaws for the Student Success Committee
 - b. Ewell, Peter T. "Introduction." Making the Grade: How Boards Can Ensure Academic Quality. AGB Press, 2012. 1-11.
 - c. Colorado College *iGen* Study Results, Failure to Launch? Declining Participation in Adult Roles and the Fear of Growing Up, Waters and Wilson
 - d. Assessment at CC – website introduction
 - e. Conducting a Department or Program Review
 - f. Retention and Four-Year Graduation Rates
 - g. Six-Year Graduation Rates with Peer Comparison*
 - h. Diversity in Graduation and Retention-CC Facts Online Dashboard
 - i. Graduate Indebtedness*
 - j. 2019 Student Experience Survey Results
 - i. Executive Summary and Detailed Write-up
 - ii. Survey Instrument
 - k. Class of 2014 Alumni Five-Year Out Survey Results
 - l. Class of 2013 and 2014 Five-Year Out Survey: two-page summary
 - m. CC Facts Online Dashboard – Postgraduate Pursuits

**Indicates a current Board of Trustee Dashboard*
- IV. Discussion of Committee Needs and Next Steps



INTRODUCTORY COMMITTEE MATERIALS

Background Materials

Board of Trustees Bylaws for the Student Success Committee

Approved February 2019

Ewell, Peter T. "Introduction." Making the Grade: How Boards Can Ensure Academic Quality. AGB Press, 2012. 1-11.

Colorado College *iGen* Study Results, Failure to Launch? Declining Participation in Adult Roles and the Fear of Growing Up, Waters and Wilson
Using the 2017 book by Jean Twenge, CC conducted 8 focus groups with current CC students and front-range based CC alumni and a follow-up survey of current CC students to examine whether CC students conformed to these national trends.

Educational Quality – Four Major Elements

Assessment of Student Learning and Academic Program Review

Assessment at CC – [website](#) introduction

Conducting a Department of Program Review

Student Retention and Graduation Rates

Retention and Four-Year Graduation Rates

Six-Year Graduation Rates with Peer Comparison*

Diversity in Graduation and Retention-CC Facts [Online Dashboard](#)

Graduate Indebtedness*

Stakeholders Satisfaction

2019 Student Experience Survey Results

Developed as a result of a 2015-16 Faculty and Staff Taskforce which reviewed the 2014 Gallup-Purdue Index (the largest representative student of college graduates in U.S. history) which sought to measure outcomes that better reflect the variety of reasons individuals choose to attend college. The index's results "provides insight into the relationship between the college experience and whether college graduates have great jobs and great lives." Taskforce identified nine (later increased to 10) student experiences at CC that all student should experience or have an opportunity to experience. The survey was first conducted in January 2016 and has been annually administered by the Office of Institutional Planning & Effectiveness

- i. Executive Summary and Detailed Write-up
- ii. Survey Instrument

Class of 2014 Alumni Five-Year Out Survey

Survey in conducted late summer every year by the Office of Institutional Planning & Effectiveness

- Detailed Results
- Two-page summary
- CC Facts [Online Dashboard](#) – Postgraduate Pursuits