



AGENDA

Athletics Strategic Project Team (SPT) Meeting

**February 21, 2020
2:00pm – 3:30pm
209 Spencer (2nd Floor)**

- **Women's Soccer Discussion**
 - *Admissions and Financial Aid*
 - *Staffing*
 - *Facility Needs*
 - *Conference Alignment*
- **Continuation of Name, Image and Likeness Discussion and Colorado Legislation**
 - http://leg.colorado.gov/sites/default/files/documents/2020A/bills/2020a_123_01.pdf
- **Logo Rollout Updates and Implementation**
- **Institutional Self – Study Guide (ISSG) and Division III Athletics review**



Campaign Steering SPT

February 21, 2020

2-3:30 pm

Yalich Boardroom

Agenda

- Campaign Outlook and Timeline
- Advancement CRM Conversion/Data Systems
- Plans for Full Meeting of Campaign Steering Committee, June



AGENDA

SPT Financial Model

HR Conference Room – 114 Spencer Center (1st Floor)

February 21, 2020

2:00 p.m. – 3:30 p.m.

Committee Members: Phil Swan (Chair), Susie Burghart, John Chalik, Jerome DeHerrera, Lisa Hastings, Jesse Horn, Kishen Mangat, Manuel Martinez, John Troubh, Jill Tiefenthaler, and Lily Weissgold

Welcome – Phil Swan, Chair

- I. Approval of Minutes from November 8, 2019 SPT Financial Model Committee Meeting

- II. Update on the Colorado Pledge and new financial model initiative (Mark Hatch & Jane Turnis)

- III. Presentation by Craig Goebel of Art & Sciences Group

- IV. Adjourn



Size & Makeup of the Student Body

Strategic Project Team 2019-20

Hastings Conf. Room, 329 Spencer

Friday, February 21, 2020

2:00 p.m. – 3:30 p.m.

SPT Members: Tafari Lumumba (Chair), Heather Carroll, Ryan Haygood, Amy Louis, Natalie Pham, Liza Malott Pohle, Kyle Samuel, Marc St. John, Brian Thomson, Cole Wilbur

Staff Members: Mike Edmonds, Claire Oberon Garcia, Alan Townsend, Mateo Munoz,

AGENDA

- I. Welcome
- II. November 2019 Meeting Recap
- III. Discussion of Key Goals and Timeline in Light of Presidential Transition
 - a. SPT Charge and Expectations
 - b. Discussion of goals for the makeup of the student body
 - i. What are our goals for the racial, geographic, and socioeconomic composition of the student body?
 - ii. What metrics should we be using (US population trends, composition of higher education nationally, international students studying in the US) to set and monitor our goals?
 - iii. What is our timeline? Where should we be in 2024? In 2030?
 - iv. As our student body changes, how should the composition of the faculty, staff and BOT reflect those changes?
 - c. Discussion of how we will make progress toward goals (and should the college grow to achieve compositional diversity).
 - i. Notable metrics, constraints, and needs
 - ii. What is the ideal size for CC? How do students view this today vs. how alumni might assess it?
 - iii. What are the benefits to growth? What are the costs?
 - iv. What are the barriers to growth? What barriers and opportunities exist in the college's downtown location for growing the student body? Should the college consider developing a satellite campus in Denver or some other location?
- IV. Next Steps
 - a. Goals for next meeting
 - b. SPT Telecon in April/May, if necessary
 - c. Identification of additional data