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

- 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
      i. What is the ideal size for CC? How do students view this today vs. how alumni might assess it?
      ii. What are the benefits to growth? What are the costs?
      iii. 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