



**COLORADO  
COLLEGE**

---

## **Board of Trustees**

### **SPT Innovation Meeting**

**Hastings Conference Room**

**Friday, November 4, 2016**

**11:00 a.m. – 12:30 p.m.**

	<b>Topic</b>	<b>Presenter/Facilitator</b>	<b>Background Document</b>
I.	Welcome and Introductory Remarks	<i>Bob Selig</i>	Charge for the SPT
II.	Background of Innovation at CC and Update on Current and New Programming	<i>Emily Chan and Dez Menendez</i>	Background and Milestones  Expanding the Vision
III.	Discussion: Key Questions for Programming Goals, Directions, and Opportunities		
IV.	Update on fundraising	<i>Bob Selig</i>	
V.	Discussion on Action Plan: Individual and SPT Committee targets	<i>Bob Selig</i>	



**COLORADO  
COLLEGE**

---

## **Board of Trustees**

### **SPT FAC Meeting**

*Colorado Springs Fine Arts Center at CC*

*Strategic Plan Oversight Committee*

#### **Agenda**

**Yalich Boardroom, Spencer Center**

**830 N. Tejon Street**

**Friday, November 4, 2016**

**11:00 a.m. – 12:30 p.m.**

- I. Welcome – Susie Burghart, Chair
- II. Strategic Planning Committee Update – Jill Tiefenthaler
- III. Administrative Transition of the FAC Update – David Dahlin and Robert Moore
- IV. Next meeting – February 24, 2017 (tentative)



**COLORADO  
COLLEGE**

---

## **Board of Trustees**

**SPT Campaign**

**Agenda**

**Slocum Commons**

**Friday, November 4, 2016**

**11:00 a.m. – 12:30 p.m.**

- I. Welcome/ Introduce New Campaign Steering Committee Members
- II. Progress to Date
- III. Messaging at Work
- IV. Campaign Timeline and Kickoff
- V. Progress Toward Key Goals/ Pipeline / Action Items
- VI. Other