Committee Members: Kyle Samuel (Chair), Susie Burghart (ex officio), Carolyn Cullen, Jerome DeHerrera, Jeff Keller, Manuel Martinez, Liza Malott Pohle, Mike Edmonds, Robert Moore

Staff Member: John Wallace

AGENDA

I. Approval of the Minutes of October 7, 2020
   Materials: draft minutes from October 7, 2020

II. Charter Trustee
   a. Adding a local Trustee to the board

III. Faculty Proposal on Trustee – Faculty Engagement
    Materials: proposal from the Faculty Engagement Committee
Trustee Committee on Investments
Virtual – Zoom
November 5, 2020
9:00 a.m. – 11:00 a.m.

Committee Members: John Troubh (Chair), Susie Burghart, Eric Duran, Kishen Mangat, Eben Moulton, Bob Ross, Thayer Tutt

Aju Fenn (faculty advisor), and Chris Pohle (non-trustee advisor)

Welcome – John Troubh, Chair

I. Approval of Minutes:
   November 17, 2019
   February 21, 2020

II. Reports & Discussions – facilitated by Partners Capital Investment Group
   a. Performance Update (through Q1 FY2021)
   b. Introduction to Partners Capital Framework on Responsible Investing
   c. Portfolio Update

III. Adjourn
Budget & Finance Committee
Agenda
Virtual – Zoom
November 6, 2020
9:00 a.m. – 10:30 a.m.

Committee Members: Phil Swan (Chair), Sue Allon, Susie Burghart, Onyx Bengston, Lisa Hastings, Ryan Haygood, So Yong Park, Andy Stenovec,

Welcome – Phil Swan, Chair

I. Approval of the Minutes:
   A. November 8, 2019
   B. January 16, 2020

II. Review and Discussion on Financial Updates

III. Financial Modeling for 2020-2021

IV. Review of COVID Related Expenditures

V. Annual Report on College Sponsored Retirement Program

VI. January 26, 2021 Meeting

VII. Adjourn
Trustee Committee on Buildings, Grounds & Infrastructure
Virtual – Zoom
Thursday, November 5, 2020
1:00 p.m. – 2:30 p.m.

Committee Members: Brian Thompson (Chair), Sam Bronfman, Susie Burghart, Joe Ellis, Jesse Horn, Amy Louis, Mike Slade, Lauren Wattel, and Alan Woo

Welcome – Brian Thompson, Chair

I. Approval of the Minutes
   a. February 20, 2020 Committee Meeting
   b. August 25, 2020 Committee Meeting

II. Review of Previously Approved Capital Construction Projects

III. Discussion of Proposed Revision to the Plan to have 3D Arts

IV. Introduction of new AVP Facilities Services, Amber Brannigan
   a. Updates of Robson Arena Project
   b. Improvements to Campus Air Handling System

V. Adjourn
Trustee Audit Committee
Agenda
Virtual - Zoom
November 12, 2020
3:00 p.m. – 4:30 p.m. MST

Committee Members: Phil Swan, Andy Stenovec, Sue Allon, Susie Burghart

Staff: Shannon Amundson, Mike Edmonds, Robert Moore, Lori Seager and Brian Young

Guests: Jean Bushong and Kevin Kimball – CliftonLarsonAllen LLP

I. Welcome and Opening Comments – Phil Swan, Chair

II. Approval of Minutes
   a. April 17, 2020 conference call

III. Review and Discussion of the 2019-20 Financial Audit
   a. Colorado College
   b. Single Audit under Uniform Guidance
   c. State Financial Aid
   d. KRCC

IV. Executive Session – Trustee Subcommittee and Auditors

V. Executive Session – Trustee Subcommittee and Management

VI. Adjourn
Student Success Committee
Monday, November 2, 2020
12:00 pm – 1:30 pm MST

https://coloradocollege.zoom.us/j/97543665644?pwd=UG9ENzFkdEdhZ3hEL3VHSVpodEM1dz09

Committee Members: Heather Carroll, Chair, Natalie Pham, Tafari Lumumba, Frieda Ekotto, Jane Franke, Winddance Twine, Elliott Williams, Susie Burghart (ex officio), Mike Edmonds (ex officio), and Robert Moore (ex officio)

Staff: Claire Garcia, Lesley Irvine, Rochelle Dickey, Pedro de Araujo, Andrea Bruder, Lyrae Williams, and Mateo Muñoz

Guests: David Brown, Chair of Curricular Executive Committee, Professor of Mathematics

AGENDA

I. Welcome and Introductions
II. Quick Review of our Charge: Overarching purpose of committee – monitor evidence of student success and educational quality at the college. (from the bylaws) The committee will seek to understand the roles, responsibilities, and relationships of the board, college leadership and the faculty through the lens of educational quality, student outcomes and the overall well-being of the student body.

III. Faculty Update – General Education implementation update from Professor David Brown, Chair of the Curricular Executive Committee

IV. Student Update – How our students are faring in this time of immense disruption from Lesley Irvine, Vice President/Director of Athletics and Rochelle Dickey, Acting Vice President of Student Life

V. Discussion: BARBELL EFFECT: The Pandemic & Social Unrest have dramatically exposed already existing issues and inequities. What do the Diversity, Equity & Inclusion (DEI) and Anti-Racism commitments mean in terms of the academic mission of CC?

   o And, what is the Board’s understanding of the College’s commitment to the Anti-Racism/DEI endeavors?

VI. As Board members, what questions aren’t we asking that we should be considering?
AGENDA

I. Introduction ......................................................................................................................... Susie Burghart
   a. Approval of the Minutes of Meetings held between March 11, 2020 &
      August 17, 2020

II. Updates
   a. COVID-19 Planning ................................................................. Mike Edmonds/Brian Young
   b. Presidential Search........................................................................................................... Jeff Keller
   c. Special Nominating Committee....................................................................................... Susie Burghart

III. Other Business
   a. CC 2020 Bond Resolution................................................................................................. Robert Moore
   b. Student Service Building................................................................................................. Mike Edmonds
      (naming it The Mike and Barbara Yalich Building)