

Meeting Minutes

Fine Arts Center Strategic Project Team

Colorado College, Slocum Commons Conference room

Friday, February 24, 2017

CC Trustees: Susie Burghart, Mayss Al Alami, Bill Campbell, Heather Carroll, Jerome DeHerrera, Manuel Martinez, Tony Rosendo, Jill Tiefenthaler

FAC Board: Kate Faricy, Cathy Holaday, David Kunstle, Becky Medved, Tom Naughton, Jim Raughton, John Wilson, Ann Winslow

Staff: Robert Moore, David Dahlin [FAC], Lyrae Williams

Chair Susie Burghart called the meeting to order at 1:05 p.m.

After a welcome from chair Susie Burghart and introductions, Susie shared with the group her enthusiasm for the three program plans that were finalized and approved by the Strategic Planning Committee on Tuesday, February 21st. Chair Burghart shared with the group that when the final program plans were presented on Tuesday, the program subcommittee co-chairs all stated that every member of their subcommittees unanimously supported the program plans. Jim Raughton expressed concern over the Museum plan, in that it did not emphasize enough the history of the museum and its roots in the Broadmoor Art Academy. President Tiefenthaler made note of this concern and, given the upcoming 100th anniversary of the Fine Arts Center in October 2019, stated that she would form a committee to begin planning the celebration and the honoring of the roots of the FAC from the Broadmoor Art Academy. Mr. Raughton recommended that in honor of the 100th birthday celebration that we should consider producing a book and to have that book be a scholarly publication.

President Tiefenthaler concluded the strategic planning update with a briefing of what is coming next.

- March-April 19th - Strategic Planning Committee will draft the comprehensive strategic plan that will incorporate the three program plans
- Late April – Draft comprehensive plan will be shared publicly through the CSFAC website for comments

- May – Final draft of the comprehensive plan will be shared with members of the Board Oversight Committee for comments
- June 14, 2017 – Board Oversight Committee will be asked to approve the final plan

David Dahlin then gave an update on the operational transition. All facilities' support for the building and grounds has been assumed by the college effective January 9th. The college has assumed all IT support for the building as of February 1st. The college as of February 20th assumed all building security. Gallery security will now be managed under Patron Services and will reside with the FAC. The college has added a new staff position in Events that will be dedicated to supporting all events at the FAC. The new hire will begin their work April 1st and begin supporting the FAC by May 1st. Staff who work in the Performing Arts and in the Bemis School of Art have all received letters from the college that they will become employees of the college as of July 1st. The Museum staff have already transitioned to the college. All other staff at the FAC will know if they are transitioning to the college by February 28th. Mr. Dahlin stated that his role with the FAC would end at the conclusion of the planning. Erin Hannan has been named the new director of the FAC effective May 1st. Ms. Hannan will report directly to President Tiefenthaler. Mr. Dahlin went on to report that insurance for the FAC's collection under the college could be as much as \$1 billion. Areas that are still being worked on include – accounting, the bond, marketing and communications, advancement and fundraising.

Robert Moore then gave a brief update on the list of capital improvements projects. The college has exceeded its commitment of \$500,000 for a total of \$728,000. Most noticeable to the public will be the restoration of the main level Terrazzo floor, ADA access to the building, Lane Gallery improvements and moveable walls in the El Pomar Gallery.

Next meeting will tentatively be on Wednesday, June 14th. Time and location to be determined.