

**Colorado College Board of Trustees**

February 23, 2019

Business Meeting

Yalich Boardroom, Spencer Center

**Summary of Proceedings**

**In Attendance:** Sue Allon, Sam Bronfman, Susie Burghart (Chair), John Chalik, Carolyn Cullen, Jerome DeHerrera, Joe Ellis, Ryan Haygood, Jesse Horn, Jeff Keller, Amy Louis, Tafari Lumumba, Eric Mellum, Eben Moulton, Liza Malott Pohle (by telephone), Eyner Roman, Tony Rosendo, Bob Ross, Jarod Rutledge, Bob Selig, Van Skilling, Andy Stenovec, Phil Swan, Brian Thomson, Jill Tiefenthaler, John Troubh, R. Thayer Tutt, Jr.

**Attended board committee and SPT meetings (not business meeting):** Bill Campbell, Kishen Mangat, Bob Manning, Jane Rawlings, Marc St. John (by telephone)

**Not in attendance:** Neal Baer, Manuel Martinez, Natalie Pham, Adam Press, Mike Slade, Jack Wold

**Staff in attendance:** Greg Capell, Mike Edmonds, Mark Hatch, Mark Hille, Robert Moore, Alan Townsend, Jane Turnis, Kim Waldron, Lyrae Williams, Sandi Wong, Brian Young

**Introductory Remarks**

Susie Burghart thanked trustees for their participation in important discussions and decisions, and for their support of the Campaign Steering Committee over the past few days.

Approval of the board meeting minutes of November 3, 2018 *was moved, seconded and passed unanimously.*

Half Block in January 2019 had record enrollment and offered 25 for-credit courses and 21 non-credit courses. CC also has a record number of Fulbright semi-finalists this year: five current seniors and seven recent graduates. Having taught in Block 5, President Tiefenthaler said that she and her husband, Kevin Rask, were very impressed with the 26 economics majors in their course, and she thanked Thayer Tutt for being a guest speaker on endowments.

The athletic director search concluded successfully in early January with the hiring of Lesley Irvine, who President Tiefenthaler said, will be a campus leader, focused on academic excellence, wellness and the student-athlete experience. President Tiefenthaler thanked trustees Tony Rosendo, Mike Slade and Joe Ellis and former trustee Heather Carroll for participating in the search.

response to a CCSGA resolution, she has signed a letter that commits CC to continuing to support action to meet the Paris Climate Agreement.

Finally, President Tiefenthaler reinforced the message that higher education is in a time of significant disruption and that CC needs to be bold and creative to continue to attract talented students, faculty and staff.

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Provost Townsend

Provost Townsend said that significant efforts are underway to continue to diversify the faculty. Academic departments are submitting proposals to hire senior faculty and he and Dean Wong are working with departments to ensure hiring practices are equitable and inclusive.

Thanking Bob Selig for hosting the 37<sup>th</sup> ccppwcn̄ōDqqm̄"qp"ŷj g'Dgcej .ō'R





working to create clear messages about innovation that will help donors understand the value and impact of innovation at CC.

**Financial Model SPT:** Phil Swan said that the SPT focused its discussion on attracting students from all economic backgrounds, while maintaining quality, innovation and excellence. The SPT discussed the Colorado Pledge, attracting more Boettcher Scholars and other ways of achieving this goal.

**Distinctiveness SPT:** Amy Louis reported that the SPT met with Craig Goebel of Art & Science Group consultants, who gave a presentation on trends in student expectations. She noted that CC is distinctive and has the opportunity and need to build on its distinctiveness in order to position itself to attract future students.

**Fine Arts Center Advisory Board:** Sue Allon, CC trustee representative on the FAC Advisory Board, acknowledged the dedication and energy of President Tiefenthaler, Susie Burghart and Heather Carroll in developing and implementing the strategic plan for the FAC. The 100<sup>th</sup> anniversary of the FAC will generate great enthusiasm and support. She noted that the FAC will undergo a reaccreditation process in 2020 and there are concerns about aspects of the infrastructure of the facilities. Ms. Allon also reported that the FAC is working on ways to advance the c