

In attendance: Susie Burghart, Bill Campbell, John Chalik, Dan Cooper, Alan Harris, Bill Hybl, Mike Lampton, Amy Louis, Bob Manning, Manuel Martinez, Eben Moulton, Karen Pope, Jack Pottle, Adam Press, Harold Price, Jane Rawlings, Bob Selig, Van Skilling, Brian Thomson, Jill Tiefenthaler, Isabel Werner, Cole Wilbur, Jack Wold, Nancy Woodrow, Sue Woolsey

Faculty: Jonathan Lee

Staff: Dave Armstrong, Susan Ashley, Jermyn Davis, Mike Edmonds, Steve Elder, Mark Hatch, Robert Moore, Linda Petro, Ken Ralph, Jane Turnis

Student: Ben Quam

Trustees not in attendance: Sue Allon, Neal Baer, Chad Milton, Doug Norberg, Bob Ross, Mike Slade, Brian Williamson

Chair Sue Woolsey called the meeting to order at approximately 9:00 a.m. and welcomed trustees, faculty, staff and students. She thanked the trustees for an exciting meeting and welcomed new trustee Alumni Association Board President Alan Harris '77.

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Campus safety continues to be a high priority for the college. More safe-ride shuttles have been added and a new weekend shuttle to transport students who need rides downtown or to local shops will begin next week. Dean Mike Edmonds, Campus Safety Director Ron Smith, and their teams continue to work closely together to keep the community as safe as possible.

Staff morale continues to be of concern. Over the past year, Human Resources worked on a process to review and redesign our current compensation program to meet the future needs of the college. Forums will be held to release this information to the campus community.

President Tiefenthaler updated the trustees on the construction remodel of the El Pomar Sports Center and CC's athletic team performance so far this year. She also spoke about the status of the Southern Collegiate Athletic Conference and the new National Collegiate Hockey Conference.

Dan Cooper reported that the committee discussed the new childcare center and approved the budget of \$2 million.

Bob Selig reported that the committee recommends to the full Board the approval of the adjusted budget for 2011-2012. The full Board moved, seconded, and approved this recommendation.

Eben Moulton reported that as of the year endin