Aims Community College Board of Trustees Retreat  
June 7, 2017, 9:00 a.m. – 4:00 p.m. and June 8, 2017, 9:00 a.m. – 4:00 p.m.  
Greeley Country Club, 4500 W. 10th St., Greeley, CO, Signature Room  
Facilitated by Dr. Pamila J. Fisher, ACCT Consultant  

MINUTES  

June 7, 2017  

I. Call to Order  

a. The 2017 Board of Trustees Retreat was called to order on June 7, 2017 at 9:04 a.m. by Board Chair Carol Ruckel. Other Board members present were Lyle Achziger, Mark Hout, Ray Peterson, and Larry Wood. College CEO/President Dr. Leah L. Bornstein, ACCT Facilitator Dr. Pam Fisher, and Board Liaison Carrie Schaefer-Randolph also attended.  

II. Overview and Purpose  

III. Reflections - Dr. Pamila J. Fisher, ACCT Consultant  

a. Dr. Fisher facilitated discussion on the Board members’ reflections and accomplishments of the past year.  

IV. Informal Board Self-Assessment - Dr. Pamila J. Fisher, ACCT Consultant  

a. Dr. Fisher facilitated the Board’s informal self-assessment of the past year and their focus for future Board operations.  

V. Quick Review of Effective Trusteeship - Dr. Pamila J. Fisher, ACCT Consultant  

a. Discussion ensued regarding the Board’s roles and responsibilities, communication protocols, and processes for effective Board meetings.  

VI. Lunch (12:00 p.m.)  

ON MOTION OF LYLE ACHZIGER, THE BOARD ADJOURNED INTO EXECUTIVE SESSION AS ALLOWED BY C.R.S. 24-6-402(4)(f) TO DISCUSS PERSONNEL MATTERS AT 1:10 P.M.  

VII. CEO/President’s Evaluation  

THE BOARD RECONVENED INTO REGULAR SESSION AT 2:40 P.M.
VIII. Recent Environmental Scan and Related Studies – Bill Brown, Executive Director, Institutional Research & Assessment

a. Bill Brown joined the retreat and shared highlights of the recent environmental scan, the economic impact study of Northern Colorado public colleges and universities, and the economic impact study of Aims Community College.

THE BOARD CALLED A RECESS AT 3:45 P.M. UNTIL 9:00 A.M. ON JUNE 8, 2017.

JUNE 8, 2017

THE BOARD RECONVEnED THE RETREAT AT 9:00 A.M.

I. Strategic Plan - Dr. Leah L. Bornstein, CEO/President

a. Dr. Bornstein reviewed the 2016-2017 strategic plan and the 2018-2023 draft strategic plan. The Board provided input and feedback.

II. Lunch (12:00 p.m.)

III. Plans for 2017-2018, Dr. Pamila J. Fisher, ACCT Consultant

a. Discussion ensued for the 2017-2018 Board’s priorities and the CEO/President’s goals.

IV. The Aviation Program – Carol Ruckel, Board Chair

a. The Board reviewed the Aviation Feasibility Study and discussion ensued.

V. Additional Discussion and Comments

THE 2017 BOARD OF TRUSTEES RETREAT ADJOURNED ON JUNE 8, 2017 AT 2:45 P.M. BY BOARD CHAIR CAROL RUCKEL.