I. Call to Order
   a. The retreat was called to order by Chair Ray Peterson at 8:31 a.m. Members present were Lyle Achziger, Mark Hout, Gene O’Hara, and Carol Ruckel. College CEO/President Dr. Leah L. Bornstein and Board Liaison Carrie Schaefer-Randolph also attended.

II. Learning Cube Activity
   a. The Board learned about each other through a “Learning Cube” activity, which is a classroom assessment tool.

III. Aviation Program Update – Dr. Deb Kish, Vice President for Academic Affairs; Better City Economic Development Consultants, Utah
   a. Representatives from Better City Economic Development Consultants gave a presentation on their Aims Community College Aviation and Air Traffic Control Feasibility Study and Peer Review.
   b. Discussion ensued.

IV. New Program Development – Dr. Deb Kish, Vice President for Academic Affairs
   a. Dr. Kish explained the new academic program review process and programs under consideration.

V. College Property – Chuck Jensen, Vice President for Administrative Services; and Mike Millsapps, Executive Director, Facilities & Operations
   a. 20th Street Entry – Greeley
      i. Mike Millsapps provided plans for ground preparation for the 20th Street entrance.
   b. Windsor Campus
      i. Mike Millsapps reviewed the Windsor Campus site map and future needs.
   c. Discussion ensued.

VI. DACA Statement – Dr. Geri Anderson, Vice President for College & Community Relations
   a. Dr. Anderson assisted the Board in developing a draft reaffirmation of the College’s mission statement.
VII. **Title IX Training – Sandra Owens, Esq.**  
   a. Ms. Owens provided the history of Title IX and relevant training to the Board of Trustees.

VIII. **Chair Peterson adjourned the meeting at 4:45 p.m.**