Board of Trustees Annual Retreat  
June 19 and 20, 2018, 9:00 a.m. - 4:00 p.m.  
Greeley Country Club  
Facilitated by Dr. Pamila J. Fisher, ACCT Consultant  

MINUTES  

June 19, 2018  

I. Call to Order  

a. The 2018 Board of Trustees Retreat was called to order on June 19, 2018 at 9:00 a.m. by Board Chair Ray Peterson. Other Board members present were Trustee Lyle Achziger, Trustee Mark Hout, Trustee Gene O’Hara, and Trustee Carol Ruckel. College CEO/President Dr. Leah L. Bornstein, ACCT Facilitator Dr. Pamila Fisher, and Board Liaison Carrie Schaefer-Randolph attended.  

II. Overview and Purpose  

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

A. Past Year Accomplishments and Debriefs  

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

ON THE MOTION OF RAY PETERSON, THE BOARD ADJOURNED INTO EXECUTIVE SESSION AS ALLOWED BY C.R.S. 24-6-402(4)(f) TO DISCUSS PERSONNEL MATTERS AT 10:45 A.M.  

IV. Adjourn to Executive Session  

A. Informal Discussion of President’s Performance  

THE BOARD RECONVENE INTO REGULAR SESSION AT 12:10 P.M.  

V. Lunch (12:10 P.M.)  

ON THE MOTION OF RAY PETERSON, THE BOARD ADJOURNED INTO EXECUTIVE SESSION AS ALLOWED BY C.R.S. 24-6-402(4)(f) TO DISCUSS PERSONNEL MATTERS AT 1:15 P.M.
VI. Formal Board Self-Assessment – Dr. Pamila J. Fisher, ACCT Consultant
   a. Dr. Fisher reviewed the results of the Board’s self-assessment and discussed changes since the Board’s last formal assessment in 2016. The Board discussed future Board operations.

VII. Review of Effective Trusteeship
    a. Dr. Fisher provided the Board with reference materials on community college governance, Trustee roles and responsibilities, communication protocols and effective Board meetings. Discussion ensued.

THE BOARD CALLED A RECESS AT 3:35 P.M. UNTIL 9:00 A.M. ON JUNE 20, 2018.

June 20, 2018

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

I. Participatory Governance at Aims Community College – Dr. Pamila J. Fisher, ACCT Consultant
   a. Dr. Fisher provided guidelines and facilitated discussion on Board policies and procedures relevant to participatory governance. Discussion ensued.

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

III. Plans for 2018-2019
    A. Board’s Priorities for 2018-2019
       a. Discussion ensured on the Board’s priorities for 2018-2019. Priorities will be presented for action at the August 8, 2018 Board meeting.
    B. President’s Goals for 2018-2019
       a. Discussion ensured on the President’s goals for 2018-2019. Goals will be presented for action at the August 8, 2018 Board meeting.

IV. Future Facilities Plan
    a. Chuck Jensen, Vice President, Administrative Services and Michael Millsapps, Executive Director, Facilities and Operations, presented the space utilization report summary, as well as possible capital projects. Discussion ensured.
V. Additional Discussion and Comments

a. Each Board member shared their thoughts on the value of Board retreats.

CHAIR RAY PETERSON ADJOURNED THE 2018 BOARD OF TRUSTEES RETREAT ON JUNE 20, 2018 AT 4:02 P.M.

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Lyle Achziger, Secretary     Date