SPECIAL Board of Trustees Meeting
Minutes – July 23, 2018
Greeley Campus, Ed Beaty Hall, Room 101, 1:00 p.m.

I. Call to Order
   a. The meeting was called to order at 1:07 p.m. by Board Chair Ray Peterson. Other Board members present were Trustee Lyle Achziger, Trustee Mark Hout, and Trustee Carol Ruckel. Trustee Gene O’Hara was excused. College CEO/President Dr. Leah L. Bornstein and Board Liaison Carrie Schaefer-Randolph attended.

II. 2018-2023 Strategic Plan Review
   a. Dr. Bornstein explained the 2018-2023 Strategic Plan document focusing on the strategy, objective and tactic columns.
   b. Trustee Hout explained the need of the Board to be familiar with the plan for decision-making and fiduciary responsibilities.
   c. Cabinet members gave a brief explanation of each of their respective tactics.
      o Cabinet members will give progress reports at Board meetings throughout the year.
      o The Board meeting agendas will include notations if an item is related to the Strategic Plan.

III. Adjourn

CHAIR RAY PETERSON ADJOURNED THE MEETING AT 3:01 P.M.

Lyle Achziger, Secretary

Date