

Minutes

BOARD OF TRUSTEES



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness

August 20, 2019
9:01 am – 9:32 am

Location: Location

Introductory Items

1. Call to Order & Roll Call

Board President Theobald called the meeting to order at 9:01 am and conducted a roll call for attendance:

Pat Chlouber
Charles Cunniffe
Kathy Goudy
Bob Kuusinen
Peg Portscher
Chris Romer
Patty Theobald

All Trustees were present except Pat Chlouber who had an excused absence.

2. Naming Rights for Spring Valley Facility

Kristin Heath Colon, CEO of the Foundation, presented a proposal for a lead gift from J. Robert Young. Combined with prior giving, Bob and Alpine Bank are among the most generous donors to CMC. Additionally, the Alpine Bank scholars program has been in existence for more than a decade, supporting Hispanic and Latino students, and has been a critical part of getting first generation students into college.

The proposed name of the building would be: J. Robert Young Alpine Ascent Center. This gift will also help build momentum for the overall Spring Valley fundraising campaign.

Discussion ensued regarding the timing of Board action regarding gifts of this nature, with acknowledgement that the Foundation Board has responsibility to conduct the first review of proposed gifts, many of which are confidential. President Hauser indicated that she will make every effort to alert the Trustees when large donations of this type are in the final stages of cultivation.

ACTION: Trustee Portscher Moved to accept the gift and name the Ascent Center as outlined by Kristin Colon; Trustee Goudy Seconded the Motion, a roll call vote was taken and it carried unanimously.

Trustee Cunniffe – Aye
Trustee Romer – Aye
Trustee Goudy – Aye
Trustee Kuusinen – Aye
Trustee Portscher – Aye
Trustee Theobald – Aye

The meeting was adjourned at 9:32 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Pat Chlouber". The signature is written in a cursive style with a large, prominent initial "P".

Pat Chlouber
Board of Trustees Secretary

A handwritten signature in black ink that reads "Debbie Novak". The signature is written in a cursive style with a large, prominent initial "D".

Debbie Novak
Recording Secretary