



**CC Board of Trustees Meeting
November 6-9, 2019**

Wednesday, November 6

- 2:30 - 5:00 p.m. Buildings, Grounds & Infrastructure Committee Meeting
Tutt Library, Frank Jr. & Hattie Mae Edmonds Experimental Classroom (#105)
- 5:30 p.m./6:30 p.m. Cocktails/Dinner for Trustees and Cabinet
5:30 p.m. Cocktails in the Deco Lounge at the Fine Arts Center
6:30 p.m. Dinner in Taste at the Fine Arts Center

Thursday, November 7

- 7:30 a.m. Breakfast available starting at 7:30 a.m.
Yalich Board Room
- 8:30 - 11:30 a.m. Buildings, Grounds & Infrastructure Committee Meeting
Yalich Board Room
- 11:45 a.m. - 12:45 p.m. Lunch for Trustees and Cabinet
Yalich Board Room
- 11:45 a.m. - 12:45 p.m. Campaign Steering Committee/SPT Lunch Meeting
Gaylord Hall, Worner Center
- 1:00 - 3:30 p.m. Investment Committee Meeting
Yalich Board Room
- 4:00 - 5:30 p.m. Keller Family Venture Grant Forum
Screening Room, Cornerstone Arts Center
- 5:30 p.m. Keller Family Venture Grant Forum Reception
Studio C, Cornerstone Arts Center
Other attendees: students on President's Council, faculty sponsors of Venture Grant projects, Cabinet
- 7:30 p.m. "Spring Awakening" - Student Musical Theatre performance
Richard F. Celeste Theatre, Cornerstone Arts Center

Friday, November 8

- 7:30 a.m. Breakfast available starting at 7:30 a.m.
Yalich Board Room
- 8:00 - 9:00 a.m. Governance Committee Meeting (committee members only)
Hastings Conference Room
- 9:15 - 10:15 a.m. KPAWNS (trustees only)
Yalich Board Room
- 10:30 a.m. - noon Strategic Project Team (SPT) Meetings
Athletics: Finance Conference Room – 209 Spencer (2nd floor)
Campaign Steering: South Hall Commons
Financial Model: Human Resources Conf. Room – 114 Spencer (1st floor)
Size & Makeup of Student Body: Hastings Conf. Room – 329 Spencer (3rd floor)
- 12:15 - 1:15 p.m. “100 Years of Women’s Suffrage: Consequences and Next Steps”
Ryan Haygood, keynote
Presentation & Lunch
Gaylord Hall, Worner Center
Other attendees: students, faculty, Cabinet
- 1:30 - 3:00 p.m. Budget and Finance Committee Meeting
Yalich Board Room
- 3:15 - 4:45 p.m. Student Success Committee Meeting
Yalich Board Room
- 3:30 - 4:45 p.m. Audit Committee Meeting
Finance Conference Room – 209 Spencer (2nd floor)
- 6:00 – 8:00 p.m. Casual Dinner
President’s Home, 1210 Wood Avenue
Other attendees: Cabinet, Faculty Exec Committee, Staff Council, Campaign Steering Committee

Saturday, November 9

- 7:30 a.m. Breakfast available, starting at 7:30 a.m.
Yalich Board Room
- 8:00 - 9:00 a.m. Executive Committee Meeting (committee members only)
Hastings Conference Room
- 9:15 a.m. - noon Board Business Meeting
Yalich Board Room