Board Meeting  
Thursday, November 18, 2021  
9:30 AM – 12:00 PM  
On Campus Location:  
Building 98-B (CLA), B1-262; Studio D & Zoom Video Conference

AGENDA

I. Call to Order  
   Larry Gates

II. Consent Agenda – Item A  
   a. Approval of August 26, 2021 Meeting Minutes  
      Larry Gates

III. President’s Report  
   a. U.S. News 2022 Best Colleges Ranking  
   b. College Deans Update  
   c. Future Path and Strategic Plan Insights  
      President Coley

IV. Cyber Workforce Development – Item B  
    Ron Pike

V. Foundation Strategic Plan Update – Item C  
   Diane Miller

     10 MINUTE BREAK

VI. Committee Chair Reports  
   a. Audit – Item D  
      1. 20-21 Audit Report and Financial Statement  
      2. 990 Tax Return  
      Ron Gregoire
   b. Development – Item E  
      1. Storytelling and Why CPP Now  
      Susan Kellogg-Bell
   c. Finance and Investment – Item F  
      1. Q1 Investment Performance Reports  
      2. Q1 Financial Statements  
      3. Donor Advised Fund – Proposed Policy  
      John Resich
   d. Nominating – Item G  
      1. Approval of Nominations & Governance Committee Description  
      2. Board Demographic Data  
      Diane Miller

VII. Advancement Update – Item H  
    a. Division Goals and Staffing  
    b. Campaign Planning  
    Dan Montplaisir

VIII. Beacon Pointe Portfolio Review and Economic Outlook  
      Michael Dow  
      Mike Breller

IX. Open Forum/Public Comment  
    Larry Gates
    Next Board Meeting - February 9, 2022 in-person on campus and available by zoom.

X. Adjournment  
   Larry Gates