



**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 – <b>Item A</b>   | Larry Gates                 |
| a. Approval of August 26, 2021 Meeting Minutes                                   | <u>Action Item</u>          |
| III. President’s Report  | President Coley             |
| a. U.S. News 2022 Best Colleges Ranking  |                             |
| b. College Deans Update  |                             |
| c. Future Path and Strategic Plan Insights                                       |                             |
| IV. Cyber Workforce Development – <b>Item B</b>                                  | Ron Pike                    |
| V. Foundation Strategic Plan Update – <b>Item C</b>                              | Diane Miller                |
| — 10 MINUTE BREAK —  |                             |
| VI. Committee Chair Reports  |                             |
| a. Audit – <b>Item D</b>   | Ron Gregoire                |
| 1. 20-21 Audit Report and Financial Statement                                    |                             |
| 2. 990 Tax Return  |                             |
| b. Development – <b>Item E</b>   | Susan Kellogg-Bell          |
| 1. Storytelling and Why CPP Now  |                             |
| c. Finance and Investment – <b>Item F</b>  | John Resich                 |
| 1. Q1 Investment Performance Reports   |                             |
| 2. Q1 Financial Statements   |                             |
| 3. Donor Advised Fund – Proposed Policy  | <u>Action Item</u>          |
| d. Nominating – <b>Item G</b>  | Diane Miller                |
| 1. Approval of Nominations & Governance Committee Description                    | <u>Action Item</u>          |
| 2. Board Demographic Data  |                             |
| VII. Advancement Update – <b>Item H</b>  | Dan Montplaisir             |
| a. Division Goals and Staffing   |                             |
| b. Campaign Planning   |                             |
| VIII. Beacon Pointe Portfolio Review and Economic Outlook                        | Michael Dow<br>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                 |