

## ICR Governing Board Minutes

September 11, 2020 12:00 – 1:00 pm

### Virtual Meeting

<https://csupueblo.zoom.us/j/510564566>

ATTENDEES: Cinnamon Bidwell, Timothy Mottet, Sherard Rogers, Sal Pace, Scott McWhorter, Jon Reuter, Maureen Leehey, Skip Spear, Chad Kinney, Nicole Quartiero

### Meeting Agenda:

- I. Welcome (12:00-12:03pm) Dr. Bidwell
- II. Approve minutes from 08/14/20: (12:03-12:05pm) Dr. Bidwell
  - a. President Mottet moved; Scott seconded it; all approved.
- III. Motion to move into Executive Session to discuss Operating Agreement
  - a. Dr. Bidwell moved; President Mottet seconded and all approved.
  - b. President Mottet recused himself due to a conflict of interest.
- IV. Operating Agreement (12:05pm – 12:25pm) Dr. Bidwell and Skip Spear
  - i. Confidential and closed session.
- V. Fundraising Committee Updates (12:25pm – 12:40p) Dr. Sisley and Sal Pace
  - a. Determination of priorities for fundraising efforts and initial action items/support methods on first pass initiatives.
    - i. Meeting scheduled for next Tuesday.
    - ii. Committee will provide an update at the next monthly meeting.
- VI. By-Laws Vote (12:45-12:50) Drs. Leehey and Hasan
  - a. Approval of By-Laws
    - i. All voted yes to approve.
- VII. Dr. Sisley Lawsuit (12:40-12:45) Dr. Bidwell – NOT DISCUSSED
  - a. Follow up on current motion from Aug 28th meeting for the ICR to further support Sue's
    - i. Not discussed.
- VIII. Curriculum Review – Cummunity College of Denver (12:50-12:55) Dr. Kinney
  - a. Curriculum Review Committee – Sept. 18<sup>th</sup>.
  - b. Letter Circulated for Review – Sept. 18<sup>th</sup>.
  - c. Board Vote by email Sept. 24<sup>th</sup>.
    - i. Discussion regarding the meeting dates, timeline and future plan. Subcommittee will meet on the 17<sup>th</sup> instead and will return information to CCHE by 09/24/20 (within 30 day window).
- IX. Public Comment (12:55-1:00pm)
  - a. Question about when the RFA will be released
  - b. Question about how much public involvement the Board would like to see in the future.
- X. Adjourn