



upon where a student resides. May be changed after 6 months of coursework. Tiered course may change in rate of weighed costs and /or move from a tiered to a non-tiered course.

- Shared the implications of the current cost model. The cost model rewards for students from KS who are not from Cowley County but are taking classes at the college in tiered eligible coursework. The cost model does not reward for students who do not live in KS taking and classes. The cost model offers the least rewards other than students in Cowley County taking classes which are non-tiered eligible.

#### **Projects on the Horizon – Dr. Rittle**

- Shared the mission statement, vision statement, core values and strategic priorities
- Provided a list of future projects on the horizon.
  - Capital campaign (Scholarship Reshaping)
  - Compensation study review follow-up
  - Deferred Maintenance (Aging infrastructure)
  - Demand in Technical Education
  - Education Center
  - Enhance Military Partnership
  - Opening Short Center and Grand Opening
  - Reshape to Cost Model FOCI
  - Residential Housing Design and Challenges (AC and Sumner)
  - University Partnerships (Friends and ESU)
- Shared the Presidential Vision for 2019-2020
  - Enrollment enhancement opportunities
  - New academic and athletic programs
  - Employee morale
  - Community engagement and relations
  - Brand recognition
  - Data Informed decision making
  - Reputation of the College
  - Business and Industry
  - Shared Governance
  - Fundraising to sustain athletic and academic scholarships
  - Advancement of external partnerships
  - Residential Housing needs
  - Administrative team development

#### **Legislative Update – Jessica Lucas**

- Restoration of recent cuts is in the House and Senate budgets.
- New funds from the state will not show any new monies for Cowley.

#### **Open Session – Chair Long**

- The Board had general discussion about Board related activities. No action was taken.

#### **Adjournment**

Jill Long introduced and moved the adoption of the following resolution:

**RESOLVED:** that the Board of Trustee adjourn from the Retreat.

The motion was seconded by Ned Graham and carried. The meeting adjourned at 10:58am.

Minutes Recorded by Tiffany Vollmer, Board Clerk.