



4405 North Chestnut Street, Suite E
Colorado Springs, CO 80907

**Meeting of the Colorado Early Colleges Board of Directors
Friday, January 23th, 2015 Colorado Springs, Colorado, Room 454
4:00 pm**

Agenda

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administrator Report
 - A. Middle school proposal for Fort Collins
 - B. School Reports
 - i. Informational Meetings
 - ii. Accountability Committees
 - C. Policy Changes
 - i. CEC-JJA Student Organizations
 - ii. CEC-IJ Graduation Policy
 - iii. CEC-GCS Professional Time Off Policy
 - D. Enrollment Projections for 2015-2016
 - i. CSEC: Current - 611 Projected – 660
 - ii. CECFC: Current – 507 Projected – 777
 - iii. CECDL: Current – 314 Projected – 425
 - E. Property Management
 - i. Guiding Principles
 - ii. CAM budgets for 2014-2015
 - iii. CEC website
5. Board Focus
 - A. Resolution concerning testing
 - B. Mission statement and Five Year Plan
 - C. Guiding Principles and Annual Goals
 - D. Board Meeting Agenda's and Format
6. Staff Hiring
 - A. *Recommend the following contracts be offered to CSEC employees.*
 - I. *Jennifer Dilger – 192*
 - II. *Jessica Davis – 210*
 - III. *Darlene Garcia – 192*
 - IV. *Pete Howard – 192*
 - V. *Dale Blake – 192*
 - VI. *Peter Howard – Adjunct*
 - VII. *Dale Blake – Adjunct*
 - VIII. *Christine Peebles – Adjunct*



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- IX. Bonnie Stapleton – Adjunct**
- X. Glen Eastman – Adjunct**
- XI. Mark Boger – Adjunct**
- XII. Libby Marcolongo – Adjunct**
- XIII. Chris Bairn – Adjunct**
- XIV. David Ball - Adjunct**

B. Recommend the following contracts be offered to CECFC employees

- I. Ron Bass - 192**
- II. Jason Coomes - 192**
- III. Rebecca Foster - 192**
- IV. Eris Klein - 192**
- V. Katie Lewis - 192**
- VI. Deidra McCall - 192**
- VII. Levi Sanchez - 192**
- VIII. Adam Sanfeliz – 192**
- IX. Sandi Briscoe**

C. Recommend the following contracts be offered to CECDC employees

- I. Bill Honsenberger – 192**
- II. Glen Eastman - 192**
- III. Keshia Medellin - 192**

7. Public Comment

- A. Individuals addressing the Board (on board related issues)**

8. Board Meetings

- A. February 20, 2015 – Friday 4:00 pm**
- B. March 20, 2015 – Friday 4:00 pm**
- C. April 17, 2015 – Friday 4:00 pm**
- D. May 22, 2015 – Friday – 4:00 pm**

9. Approval of Consent Items

- A. Approval of December 17, 2014 Board Minutes**
- B. Approval of the December, 2014 Financials**

10. Other Business