Meeting of the Colorado Springs Early Colleges Board of Directors
January 21, 2011, Friday, Room 409
4:00 P.M.

AGENDA

1. Call to Order

2. Approval of Agenda

3. Correspondence
   A. Letters to the Board

4. Visitors
   A. Cameron Brown

5. Board Comments

6. Administration Report
   A. Daniels Summer School final report
   B. School Accountability Committee
   C. Implementation of sixth period schedule
   D. Cross Roads recommendation
   E. Marketing Updates
   F. Off campus schedule for Academic Advisor/Counselors
   G. Board Vacancy process

7. Staff Hiring
   A. Recommend the following contracts be offered to staff
      i. Rick Amburgey – Adjunct Professor
      ii. David Ball – Adjunct Professor
      iii. Amanda Czuprynski – Adjunct Professor
      iv. Debbie Falco – Adjunct Professor
      v. Johanne Guenette – Adjunct Professor
      vi. Stacie Jacobsen – Adjunct Professor
      vii. Elton Kirkwood – Adjunct Professor
      viii. Allen Mauer – Adjunct Professor
      ix. Kimberly Musselman – Adjunct Professor
      x. Gordon Neal – Adjunct Professor
      xi. David Nuss – Adjunct Professor
      xii. Teresa Purcell – Adjunct Professor
      xiii. Carissa Shipley – Adjunct Professor
      xiv. Patricia Spiers – Adjunct Professor
      xv. Ricardo Unglaub – Adjunct Professor
      xvi. Jennifer Dilger – Three Periods, M-F
xvii. Kevin Ewing – One Period, M-F  
xviii. Debbie Falco – Two Periods, M-F  
xix. Zachariah Hunt – One Period, M-F  
xx. Elton Kirkwood – One Period, M-F  
xxi. Maika Leier – Five Periods, M-F  
xxii. Alicia Mauer – One Period, M-F  
xxiii. Kimberley Musselman – One Period, M-F  
xxiv. Teresa Purcell – Two Periods, T-TH

8. Board Meetings  
   A. Board meetings for the second half of 2010.  
      i. February 18, 2011, Friday, 4 pm  
      ii. March 18, 2011, Friday, 4 pm  
      iii. April 29, 2011, Friday, 4 pm  
      iv. May 20, 2011, Friday, 4 pm  
      v. June 24, 2011, Friday, 4pm

      The May and June times might change back to Monday based upon board input.

9. Approval of Consent Items  
   A. Approval of the December 13th, 2010 board minutes.  
   B. Approval of the December, 2010 financials

10. Other Business