Meeting Minutes of the Colorado Early Colleges Board of Directors
June 27, 2014 Friday, Room 409
4:00 P.M.

AGENDA

1. Call to Order

2. Approval of Agenda

3. Correspondence
   A. Letters to the Board
      i. Deb Howes

4. Visitors
   A. Visitor comments to the Board

5. Board Comments

6. Administration Report
   A. Employee Contracts
   B. Employee Handbook
   C. Enrollment Projections
   D. CTU Proposal Implementation
   E. Fort Collins Tutoring Contract
   F. Administrator Evaluation
   G. Remodeling
   H. Updated Policies and Procedures
   I. Updated Insurance Information

7. Staff Hiring
   A. Recommend the following contracts be offered to CEC staff:
      I. Keith King 210
      II. Darlisse Rivera 210
      III. Cindi Mastrodonato 210
      IV. Kevin Moore 210
   B. Recommend the following contracts be offered to CSEC staff:
      I. Jason Dilger 210
      II. Jennifer Daugherty 210
      III. Robin Zook 210
      IV. Laura Walters 210
      V. Heather Peragine Hourly
      VI. Kristi Bentley 210
      VII. Rosy Mondragon 210
C. Recommend the following contracts be offered to CECFC staff
   I. Sandi Brown 210
   II. Chris Ghigliotty 210
   III. Court Shefield 210
   IV. Josh See 210
   V. Bridget Peot 210
   VI. Laura Boulton 210
   VII. Jesse Wiener 210
   VIII. Julie Cunningham 210
   IX. Susan Leander 210
   X. Alison Palmer 210
   XI. Deidra McCall 210
   XII. Matt Seymour 189
   XIII. Ashley Reed 189
   XIV. Karissa Rossman 189
   XV. Corina Pike 189
   XVI. Ken Stanton 189
   XVII. Beth Gillespie 189
   XVIII. Jeffrey Lyons 189
   XIX. Sarah Rosner-Haley 189
   XX. Lacey Scadden 189
   XXI. Rachel Page 189
   XXII. Shauna Robinson 189
   XXIII. Mark Lincoln 189
   XXIV. Adam Sanfeliz 189
   XXV. Michael Brown 189
   XXVI. Brian Doebbeling 189
   XXVII. Rebecca Foster 189
XXVIII. Amber Baldwin 189

D. Recommend the following contracts be offered to CECDC staff
   i. John Etzell 210
   ii. Dan Ajamian 210
   iii. John White 210
   iv. Heather Fubelli 210

8. Policy Adoptions
   A. Recommend the following policy be adopted
      i. The readoption of CEC-BBAA Role of Governing Board
      ii. The readoption of CEC-BCB Board Member conflict of interest
      iii. The readoption of CEC-IJ Graduation Policy
      iv. The readoption of CEC-IK Postsecondary and Workforce Guarantee

9. Board Meetings
   i. August 22, 2014 – Friday 4:00 pm
   ii. September 19, 2014 – Friday 4:00 pm
   iii. October 24, 2014 – Friday 4:00 pm
   iv. November 21, 2014 – Friday 4:00 pm
   v. December 19, 2014 – Friday 4:00 pm

10. Approval of Consent Items
    B. Approval of the May 23, 2014 Board Minutes.
    C. Approval of the May Financials.

11. Other Business