

Colorado Early Colleges  
4405 North Chestnut, Suite E  
Colorado Springs, CO

**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*

- VIII. *Victoria Phelps 210*
- IX. *Shawn Hunt Hourly*
- X. *Sallie Pearson Hourly*
- XI. *Kim Solberg 210*
- XII. *Edwin Bynum Hourly*
- XIII. *Jerry Weber Hourly*
- XIV. *Charlotte Sprague Hourly*
- XV. *Jim Work Hourly*
- XVI. *Gail Curtis Hourly*
- XVII. *Chandler Courtney 210*
- XVIII. *Laura Carter 210*
- XIX. *Thomas Bignall 210*
- XX. *Kimberly Mussleman 210*
- XXI. *Zachariah Hunt 186*
- XXII. *Tammy Young 186*
- XXIII. *Karen Jordan 186*
- XXIV. *Renee Cowger 186*
- XXV. *Alicia Mauer 186*
- XXVI. *Danielle Springston 186*
- XXVII. *Grady Castle 186*
- XXVIII. *Kristi Smith 186*
- XXIX. *Debbie Falco 186*
- XXX. *Chris Nord 186*
- XXXI. *Jennifer Dilger 186*
- XXXII. *Jennifer Rose Hourly*

**C. Recommend the following contracts be offer to CECFC staff**

- I. *Sandi Brown 210*
- II. *Chris Ghigliotty 210*
- III. *Court Sheffield 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 CECD 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**