



4405 North Chestnut Street  
Colorado Springs, CO 80907

**Meeting of the Colorado Early Colleges Board of Directors**  
**August 21, 2015 Friday, Room 454**  
**3:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administration Report
  - a. Employee Worksheets
  - b. Enrollment Numbers
  - c. Fort Collins Tutoring Contract
  - d. Moore Contracting
  - e. Remodeling of all building
  - f. TR Paul building appraisal
  - g. Calendar for Major Events
  - h. Logo discussions
  - i. Administrator Evaluation
  - j. Committee Reports
  - k. Colorado Early Colleges Growth Fund
5. Public Comment
  - a. Individuals addressing the Board (on board issues)
6. Staff Hiring
  - a. *Recommend the following CEC staff be employed for Fiscal Year 2015-2016. CEC staff:*
    - I. Keith King 240*
    - II. Scott Anderson 210*
    - III. Linda Compton 210*
    - IV. Teletha Bumpus 210*
    - V. Robin Zook 210*
    - VI. Katrina Rucker Hourly*
  - b. *Recommend the following contracts be offered to CSEC staff:*
    - I. Jennifer Daugherty 210*
    - II. Brian Humphries 210*
    - III. Laura Carter 210*
    - IV. Joseph Pritchett 210*
    - V. Allison Briggs 210*
    - VI. Victoria Phelps 210*



4405 North Chestnut Street  
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- VII. *Jessica Davis 210*
- VIII. *Kayla Walker 210*
- IX. *Kristi Bentley 210*
- X. *Heather Peragine Hourly*
- XI. *Rosa Mora de Mondragon 210*
- XII. *Shawn Hunt Hourly-part time*
- XIII. *Shane Everett Hourly-part time*
- XIV. *Gail Curtis Hourly-part time*
- XV. *Kim Solberg 210*
- XVI. *Jennifer Dilger 189*
- XVII. *Karen Jordan 189*
- XVIII. *Kevin Ridenour 189*
- XIX. *George Mintz Hourly-part time*
- XX. *Glen Werner Hourly-part time*
- XXI. *Russell Stott Hourly-part time*
- XXII. *Jerry Weber Hourly-part time*
- XXIII. *Alicia Mauer 189*
- XXIV. *Anthony Ruggiero 189*
- XXV. *Chad Hoffman 189*
- XXVI. *Pete Howard 189*
- XXVII. *Chris Nord 189*
- XXVIII. *Danielle Springston 189*
- XXIX. *Don Defrayne 189*
- XXX. *Kimberly Musselman 194*
- XXXI. *Megan Prah 189*
- XXXII. *Ragan Glover-Rijkse 189*
- XXXIII. *Renee Cowger 189*
- XXXIV. *Teresa Suarez 189*
- XXXV. *Tammy Young 189*
- XXXVI. *Kristi Smith 189*
- XXXVII. *Grady Castle 189*
- XXXVIII. *Bonnie Stapleton Adjunct*
- XXXIX. *Christine Peebles Adjunct*
- XL. *Dale Blake Adjunct*
- XLI. *Janet Noonan Adjunct*
- XLII. *Jennifer Rose Hourly-part time*
- XLIII. *Joshua Hill Adjunct*
- XLIV. *Shimon Moore Adjunct*
- XLV. *Chris Bairn Adjunct*
- XLVI. *Mark Boger Adjunct*
- XLVII. *Libby Marcolongo Adjunct*

- c. *Recommend the following contracts be offer to CECFC staff*
  - I. *Sandi Brown 215*
  - II. *Chris Ghigliotty 215*
  - III. *Court Sheffield 215*
  - IV. *Laura Boulton 215*
  - V. *Josh See 215*
  - VI. *Mary Kay Morrison 215*

- VII. **Blake Metsch 215**
- VIII. **Julie Cunningham 215**
- IX. **Susan Leander 215**
- X. **Allison Palmer 215**
- XI. **Tami Gustafson 215**
- XII. **Diedra McCall 215**
- XIII. **Carol King 215**
- XIV. **Matt Seymour 185**
- XV. **Ashley Read 185**
- XVI. **Levi Sanchez 185**
- XVII. **Karissa Rossman 185**
- XVIII. **Corina Pike 185**
- XIX. **Molly Mokler 185**
- XX. **Collin Turbert 185**
- XXI. **Beth Gillespie 185**
- XXII. **Jeffrey Lyons 185**
- XXIII. **Sarah Rozner-Haley 185**
- XXIV. **Lacey Scadden 185**
- XXV. **Katie Lewis 185**
- XXVI. **Rachael Page 185**
- XXVII. **Blake Lafleur 185**
- XXVIII. **Shauna Robinson 185**
- XXIX. **Jason Coomes 166**
- XXX. **Eris Kline 185**
- XXXI. **Adam Sanfeliz 185**
- XXXII. **Michael Brown 185**
- XXXIII. **Katie Gunter 185**
- XXXIV. **Scott Miller 185**
- XXXV. **Rebecca Foster 210**
- XXXVI. **Amy Michael 185**
- XXXVII. **Brenda Scofield 186**
- XXXVIII. **Carole McGregor 185**
- XXXIX. **Christine Petsovich 185**
- XL. **Cindy Camp 92**
- XLI. **Danielle Bucciarelli 210**
- XLII. **Dianne Andrejasich 171**
- XLIII. **Janie Dorn 185**
- XLIV. **Jon Bennett 186**
- XLV. **Kassidee Cross 210**
- XLVI. **Kathleen Kingdom 185**
- XLVII. **Laura Felix 185**
- XLVIII. **Linda Mulvany 92**
- XLIX. **Lorna Floyd 171**
- L. **Marissa Harrington 210**
- LI. **Misty Schilling 215**
- LII. **Rebecca Archie 215**
- LIII. **Rosean Amaral 165**
- LIV. **Tak Taylor 185**
- LV. **Austin Leininger Adjunct**



4405 North Chestnut Street  
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- LVI. Dana Schueneman Adjunct**
- LVII. David Horger Adjunct**
- LVIII. Elizabeth Fraser Adjunct**
- LIX. James Cervelli Adjunct**
- LX. Jarod Dunn Adjunct**
- LXI. Lasha Halsey Adjunct**
- LXII. Pete Stetser Adjunct**
- LXIII. Ronald Bass Adjunct**
- LXIV. Zachary Schierl Adjunct**

**d. Recommend the following contracts be offered to CECDC staff**

- I. John Etzell 210**
- II. Dan Ajamian 210**
- III. John White 210**
- IV. Scott Smith 210**
- V. Cheri Scheffel 192**
- VI. Margaret Billstone 192**
- VII. Melinda Joy Mingo 210**
- VIII. Jennifer Rolls 210**
- IX. Elizabeth Grant 210**
- X. Rachael Sundeen 210**
- XI. Carla Fritz 192**
- XII. Tom Lefore 192**
- XIII. Jillian Johnson 192**
- XIV. Diana Hunt 192**
- XV. Maria O'Donnell 192**
- XVI. Elizabeth Ramos Torres 192**
- XVII. Michael Carroll 192**
- XVIII. Georgina Bruce**
- XIX. Darlene Garcia 192**
- XX. Graham Baughn 192**
- XXI. Tara Hedberg Adjunct**
- XXII. Whitney Naylor-Smith Adjunct**
- XXIII. Keshia Medillin Adjunct**
- XXIV. David Lee Adjunct**
- XXV. William Honsberger Adjunct**
- XXVI. Todd Wells Adjunct**
- XXVII. Karen Zavicki Adjunct**
- XXVIII. Gavin Gappert Adjunct**
- XXIX. Kristi Doherty Adjunct**
- XXX. Ryan Mead Adjunct**
- XXXI. Phil Ensmenger Hourly**
- XXXII. Ellis Davie Hourly**
- XXXIII. Todd Gilmore Hourly**
- XXXIV. Wendy Himes Hourly**
- XXXV. Michele Todalen Hourly**

**7. Employee Hiring for the 2016-2017**



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***Recommend the following be adopted***

***The Governing Board authorizes the employment of the listed employees for Colorado Early Colleges, Colorado Springs Early Colleges, Colorado Early Colleges Fort Collins and Colorado Early Colleges Douglas County for the 2015-2016 school year.***

**8. Tutoring Contract for Colorado Early Colleges Fort Collins**

***Recommend the following be adopted***

***The Governing Board authorizes the Administrator to enter into a tutoring contract with Tutor Doctor for the Colorado Early Colleges Fort Collins 2015-2016 school year.***

**9. Property Management Contract for Colorado Early Colleges Building Corporation**

***Recommend the following be adopted***

***The Governing Board authorizes the Administrator to have the Colorado Early Colleges Building Corporation enter into a property management contract with Moore Contracting for the Property Management of Springs Education Park, Fort Collins buildings and Parker building for the 2015-2016 school year***

**10. Banking Resolution**

***Recommend the following resolution be adopted***

***The President and Secretary of Colorado Early Colleges authorize the Administrator to designate the signers of the various bank accounts of CEC and the employees who are authorized to have purchase cards from Wells Fargo.***

**11. Calendar**

- a. September: Leadership Meeting – Thursday the 3<sup>rd</sup> : Parker, Board Meeting – Friday the 18<sup>th</sup> : Parker**
- b. October: Leadership Meeting and Retreat – October 23<sup>rd</sup> and 24<sup>th</sup> in Fort Collins**
- c. November: Leadership Meeting and Board Work Session –Thursday the 5<sup>th</sup>: Parker, Board Meeting – Thursday, the 19<sup>th</sup>: Colorado Springs**
- d. December: Leadership Meeting – Thursday the 3<sup>rd</sup> : Parker, Board Meeting – Friday the 11<sup>th</sup>: Colorado Springs**

**12. Approval of Consent Items**

- a. Approval of the July 2015 Financials.**



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### **13. Other Business Executive Session**

**The Board is convening in executive session for the following reason. To hold a conference with our attorney to receive legal advice on specific legal questions. C.R.S. 24-6-402 (4) (b).**