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
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 Prahl  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  

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VII. Blake Met 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 Petsoch 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
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
Recommend the following be adopted


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

12. Approval of Consent Items

a. Approval of the July 2015 Financials.
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).