Meeting of the Colorado Early Colleges Board of Directors
January 22, 2016 - Friday, Colorado Springs
3:30 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administration Report
   a. Graduation Policy
   b. Half time report
   c. Update on strategic plan
   d. CEC office organization
   e. Re-financing buildings
   f. Projections for growth
   g. Finishing the policy manual
5. Board Resolutions
   Recommend the following resolution be discussed and adopted.
   a. The Graduation Policy of Colorado Early Colleges has been updated and is
      approved by the CEC Governing Board on the second of three readings.
   b. The budgets of Colorado Springs Early Colleges, Colorado Early Colleges
      Fort Collins, Colorado Early Colleges Parker are finalized and approved by
      the Colorado Early Colleges Governing Board.
6. Approval of Consent Items
   a. Approval of the December 11, 2015 Board Meeting.
   b. Approval of the December financial statements.
7. Proposed Board Meeting dates for second semester
   a. February 19, 2015 – Friday 3:30 (Parker)
   b. March 11, 2015 – Friday 3:30 (Colorado Springs)
   c. April 15, 2015 – Friday 3:30 (Colorado Springs)
   d. May 13, 2015 – Friday 3:30 (Colorado Springs)
   e. June 17, 2015 – Friday 3:30 (Colorado Springs)
8. Other Business