



COLORADO Early Colleges

4405 North Chestnut Street, Suite E
Colorado Springs, CO

Meeting of the Colorado Early Colleges Board of Directors

December 11, 2015 (Friday in Colorado Springs)

4405 North Chestnut, Colorado Springs, CO

3:30pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Correspondence/Board Comments
4. Administration Report
 - a. Informational PowerPoint
 - b. Enrollment Policy
 - c. Graduation Policy

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 first of three readings.*
 - b. *The Enrollment Policy of Colorado Early Colleges is approved by the Colorado Early Colleges Governing Board.*
6. Approval of Consent Items
 - a. Approval of the November 19, 2015 Board Meeting.
 - b. Approval of the November financial statements.
7. *Proposed Board Meeting dates for second semester*
 - a. January 22, 2015 – Friday 3:30pm (Colorado Springs)
 - b. February 19, 2015 – Friday 3:30pm (Parker)
 - c. March 11, 2015 – Friday 3:30pm (Colorado Springs)
 - d. April 15, 2015 – Friday 3:30pm (Colorado Springs)
 - e. May 13, 2015 – Friday 3:30pm (Colorado Springs)
 - f. June 17, 2015 – Friday 3:30pm (Colorado Springs)
8. Other Business