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