AGENDA

1. Call to Order

2. Approval of Agenda

3. Correspondence
   a. Letters to the Board

4. Visitors
   a. Visitor comments to the Board

5. Expulsion Hearing

   Executive Session for Student Expulsion Hearing
   a. We have several students to recommend for expulsion from CSEC due to violation of the discipline code and attendance. It is anticipated that the student and parents will show up for the hearing. I recommend the following procedure be used to conduct the hearings if the parents and students show up for the hearings.
   b. Procedure
      i. Evidence for expulsion recommendation given by Dean of Student Accountability – John Etzell
      ii. CRS 22-33-106 Policy for Ground for Expulsion by Administrator – Keith King
      iii. Due process for students and parents to respond
      iv. Questions from the Board for both the Leadership Team and Parents/Students.
      v. Recommended action from Leadership Team.

   The Governing Board will reconvene in open session and make a motion on what to do with the Governing Board recommendation.

6. Board Comments

7. Administration Report
   a. School Accountability Committee
   b. Structure of College Prep Program
      i. Math courses
      ii. English / Reading courses
   c. Structure of Colleges
      i. Adding the Entrepreneur College
      ii. Changing the names of existing colleges
d. Changing graduation requirements.
   i. Associates Degree or Certificate
   ii. Impact on School Performance Framework

e. Evening Courses
   i. Expand course options to evening
   ii. Part time or full time students

f. Douglas County
   i. University of Phoenix location
   ii. Location for offices near school
   iii. CSI or Douglas County Schools
   iv. Extended program

g. Budget
   i. Budget percentages and fund balances
   ii. Colorado Springs
   iii. Fort Collins
   iv. Building Corporation

h. Building Corporation
   i. Loan Repayment
   ii. Structure of Lease

i. College partnerships
   i. CSU Pueblo
   ii. PPCC
   iii. FRCC
   iv. AIMS
   v. DeVry

j. Wells Fargo

k. Administrator Evaluation

8. Policy Adoptions

   a. Recommend the following changes to the Graduation Policy be adopted.
      i. CEC-IJ Graduation Policy Updates, First Reading

9. Board Meetings

   a. Recommend the following board meetings the first half of 2013
      i. January 18, 2013 – Friday, 4:00 pm
      ii. February 15, 2013 – Friday 4:00 pm
      iii. March 15, 2013 – Friday 4:00 pm
      iv. April 15, 2013 – Friday 4:00 pm
      v. May 17, 2013 – Friday 4:00 pm
      vi. June 21, 2013 – Friday 4:00 pm

10. Approval of Consent Items

    a. Approval of the October 19th and 20th, 2012 board minutes
    b. Approval of the September Fort Collins financials.
    c. Approval of the October Fort Collins financials
    d. Approval of the October Colorado Springs financials
    e. Approval of the November 16th, 2012 board minutes
    f. Approval of the November Colorado Springs financials
    g. Approval of the November Fort Collins financials
11. Other Business