

**BOARD OF TRUSTEES
BOARD MEETING
June 18, 2012
9:00 a.m. – 2:30 p.m. (estimated)
Agenda**

Location: Aspen Campus, Aspen, CO Room 126

<u>Agenda Item</u>	<u>Leader/Purpose</u>	<u>Time</u>	<u>Page</u>
I. Introductory Items		<i>9:00 – 9:05 am</i>	
A. Call to Order	Davis		
B. Roll Call	Davis		
C. Pledge of Allegiance	Davis		
D. Reading of Mission, Vision, and Values	Davis		
E. Approval of Agenda Additions/Deletions	ACTION/Davis		
F. Approval of Minutes	ACTION/Davis		
II. Consent Agenda	ACTION/Davis	<i>9:05 – 9:10 am</i>	
Accept Monitoring Report 4.5 (Financial Planning and Budgeting)			
III. Executive Session		<i>9:10–11:00 am</i>	
A. Executive Session for:			
1. Discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:			
• of an employee, where the employee has requested discussion of the matter in open session;			
• concerning any member of the Board or the appointment of any person to fill a Board position;			
• of personnel policies that do not require the discussion of matters personal to particular employees.			
<i>For Additional Discussion of College President Performance Review</i>			
2. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the Board has a personal interest in such purchase, acquisition, lease, transfer, or sale.			
3. Conferences with an attorney for purposes of receiving legal advice on specific legal questions, provided that the mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of this section.			
4. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.			
<i>The issue to be discussed is the SourceGas matter.</i>			

- V. Old Business**
- A. ACTION ITEMS ACTION/English *11:00-11:30 am*
1. Final Budget Hearing - Resolution to adopt the budget
 2. Resolution to Appropriate Funds for 2011-2012 Budget
 3. Supplemental Appropriation Resolution
 4. Adoption of the Charter for the Audit Committee
 5. Approval of Board of Overseers
- Lunch** Jensen *11:30-12:00 pm*
- VI. President's Report** *12:00-1:30 pm*
- VII. Legislative Wrap-up** John Giardino *1:30-2:00 pm*
- VIII. Trustee Comments** *2:00- 2:15 pm*
- IX. New Business** *2:15-2:20 pm*
- Agenda Items for next meeting:**
Action: Accept Quarterly Financials and Internal Report 4.6
Consent Agenda: Accept Monitoring report 4.7 (Asset Protection), Accept Monitoring report 4.8 (Emergency Presidential Succession)
Retreat