

Meeting Agenda

BOARD OF TRUSTEES



April 12, 2017
9:15 – 10:15 am
Via Teleconference

<u>Board Agenda Item/Goal</u>	<u>Leader (Purpose)</u>	<u>Time</u>	<u>Page</u>
Introductory Items			
1. Call to Order and Roll Call	Davis	9:15 – 9:20 am	
Information Item			
2. Campus Textbook Program Fee Increase	Gianneschi	9:20 – 9:30	
Executive Session			

9:30 – 10:15

For 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.

To discuss the process for the 2017 President's Evaluation