

Meeting Agenda

BOARD OF TRUSTEES



June 27, 2018
Executive Session | 8:30 am
Breckenridge Campus | Room 142-143

Board Agenda Item/Goal	Leader (Purpose)	Time	Page
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Introductory Items

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| 1. Call to Order and Roll Call | Theobald | | |
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Executive Session

8:30 – 9:00 am

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 President's Evaluation/Goal Setting

Action Item

2. President's Evaluation and Contract