



**SPECIAL MEETING
EXECUTIVE SESSION**

**BOARD OF DIRECTORS
Thursday, April 19, 2018
4:00 – 5:00 PM**

Agenda

**VCS West Campus – Board Room
801 Yosemite St.
Denver, CO 80230-6087**

NOTICE: THIS IS A SPECIAL MEETING AND DISCUSSION WILL TAKE PLACE IN EXECUTIVE SESSION. NO BOARD ACTION WILL TAKE PLACE. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON THURSDAY, APRIL 26, 2018 ON THE WEST CAMPUS AT 4:00 PM.

PRELIMINARY

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

- 1. APPROVE AGENDA**
- 2. ENTER EXECUTIVE SESSION**
- 3. EXECUTIVE SESSION**

Under Colorado Revised Statute 24-6-402(4)e(I), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

- a. Review contract language**
 - b. Review comments from attorney regarding contract**
- 4. RE-ENTER SPECIAL MEETING**
 - 5. ADJOURNMENT**