



BOARD WORK SESSION

**BOARD OF DIRECTORS
Monday, June 4, 2018
4:30 – 6:00 PM**

Agenda

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

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. *TWO (2) ACTION ITEMS WILL TAKE PLACE. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON JUNE 21, 2018 ON THE WEST CAMPUS AT 4:30 PM.

PRELIMINARY

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

1. APPROVE AGENDA

2. WORK SESSION – Two Action Items:

- a. Accept June 30, 2018 Budget Revision**
- b. Adopt FYE 2019 Final Budget (this has already been approved and sent to APS)**
- c. Updates:**
 - i. Inclusion Task Force**
 - ii. Service Agreement – RFP & Internal Survey**
 - iii. Executive Director/Job Description**
 - iv. Written Correspondence/Comment**

3. ADJOURNMENT