



**BOARD OF DIRECTORS
WORK SESSION**

**April 7, 2019
1:45 – 4:15 PM
West Campus**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING APRIL 25, 2019, AT THE EAST CAMPUS 6:00 PM.

Agenda

PRELIMINARY

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

1. APPROVE AGENDA

2. EXECUTIVE SESSION

- a. Discussion of Personnel matters CRS 24-6-402(4)(f) – Discuss Personnel Grievance**
- b. Real or personal property purchases, lease or sale, all pursuant to Colorado Revised Statutes 24-6-402(4)(a) – Discuss VCS Lease Renewal**

3. ACTION ITEMS

- a. Approval of the Executive Director's Contract**
- b. Approval of the Consulting Contract with Boos Financial Services**
- c. Approval of lease with ACCO**

4. OLD BUSINESS

5. NEW BUSINESS

- a. New Board member Karen Secor**

3. ADJOURNMENT