



Board Agenda

May 17th, 2016 2:30 p.m.

4035 Tutt Blvd., Colorado Springs, CO 80922

I. Preliminaries

- A. Call to order
- B. Roll call
- C. Welcome to guests
- D. Pledge of Allegiance
- E. Public Comment
- F. Approval of agenda

II. Consent Agenda

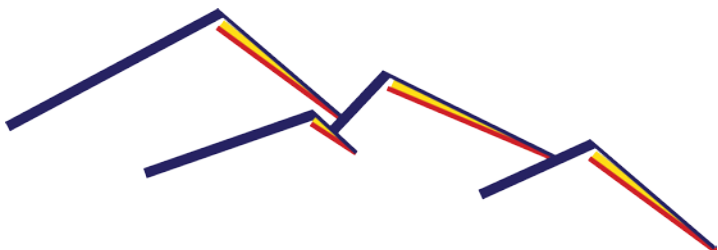
- A. Meeting Minutes from March 15, 2016 Board Meeting
- B. Meeting Minutes from April 29, 2016 Board Meeting

III. Action Items

- A. Authorization for the Business Director to institute Corporate Credit Card Program – Brett Ridgway

IV. Discussion Items

- A. Board Policy Section 4 – Kim McClelland
- B. 2016 -2017 Proposed Budget – Brett Ridgway



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

A.

VI. Other Business

A.

VII. Reports, in writing unless there are questions

- A. Executive Director Board Report
- B. Education and Operations Director Board Report
- C. Assessment and Data Coordinator Board Report
- D. eLC Director Board Report
- E. STEMsCO Director Board Report
- F. Business Director Board Report
- G. Assistant Director of Educational Services
- H. Schools Board Report

VIII. Adjourn