



Board Work Session Agenda

RETREAT

August 22, 2014

9:00a.m – 12:00p.m.

4035 Tutt Blvd., Colorado Springs, CO 80922

Conference Call Line 712-775-7300 Code 312115#

I. Preliminaries

- A. Call to order
- B. Roll call
- C. Welcome to guests

II. Work Session

- A. Strategic Plan (Kim and Brett)
- B. Innovation Waivers (Brad)
- C. Addendum for Governmental Immunity (Brad)
- D. Procedure Manual
 - School Accreditation (Kim and Kindra)
- E. CBA Policy vs. D49 Policy (Kim and Kindra)
- F. RFP (Kindra)
 - New School Update
 - Application Process –Phase 1 and Phase 2
- G. Partnership with PPCC and Other IHE's (Kim)

VI. Adjourn