

Board Meeting
GLOBE Board of Directors
Monday, October 10, 2016
GLOBE @ Longfellow Campus Gym
Community Meeting to begin at 5:15 P.M.
Board Meeting to begin at 5:30 P.M.

A. PRELIMINARIES – Community Meeting

A2. CALL TO ORDER

A3. ROLL CALL

Chuck Reed
Pam Keith
Tara Wehner
Chelsea Dayberry
Steven Parker
Matt Orth
Myrna Rodriguez-Medina
Fawn Bloom

A4. MISSION/VISION

A5. ADOPTION OF AGENDA

Recommendation: That the Board adopts the agenda, as presented (and/or amended).

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

A7. EXECUTIVE SESSION

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to:

- 1) property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];
- 2) legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 3) security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:];
- 4) negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:]

5(x) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Heidi Breakey
6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)]
[particular matter];
8() matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

A8. MODIFICATION OF THE AGENDA

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

Recommendation: That the Board adopts the agenda modifications (if any)

A9. CITIZEN COMMENTS

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person.

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

Recommendation: To adopt all consent items as designated in the agenda.

B2. Approve Board Meeting Minutes

Presenter: Tara Wehner

Reference: Under Separate Cover

Recommendation: That the Board approves the minutes of previous meeting(s)

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

During this time, citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

C2. Title: Paper Towel Dispensers

Presenter: Alicia Williams

Item Summary: Looking at a new vendor

Recommendation: Approve new vendor

C3. Title: Insurance Renewal Change

Presenter: Alicia Williams

Item Summary: Reviewing options between staying with current plan or changing to a different plan.

Recommendation: Approve change

D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)

D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA

During this time, citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

D2. Title: Waivers for next Charter

Presenter: Heidi Breakey

Item Summary: Changes in how we do these- according to D11 policy

D3. Title: Bylaw Committee

Presenter: Fawn Bloom

Item Summary: With the annual meeting coming up in February, we need to arrange a committee to look at the bylaws and make any necessary changes.

D4. Title: Election Committee

Presenter: Fawn Bloom

Item Summary: With elections coming up in February, we need to get an election committee together.

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

Board members have the opportunity to bring forward items for a future agenda.

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

November 14, 2016- Next regular board meeting

G. ADJOURNMENT