

**Board Meeting**  
**GLOBE Board of Directors**  
**Monday, September 11, 2017**  
**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**

Pam Keith  
Tara Wehner  
Chelsea Dayberry  
Steven Parker  
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

**A9. EXECUTIVE SESSION (If required)**

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) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];
- 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:** Myrna Rodriguez-Medina

**Reference:** Under Separate Cover

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

### **B3.**

**Presenter:**

**Reference:**

**Recommendation:**

## **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: Approve Capital Construction Funds**

**Presenter:** Steven Parker/Heidi Breakey

**Item Summary:** Take a look at the final list for capital construction funds and where they should be allotted.

**Recommendation:** Approve a final list to submit to D11

#### **C3. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

#### **C4. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

#### **C5. Title**

**Item: Summary:**

**Recommendation:**

## **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: Discuss changing financial institutions**

**Presenter:** Alicia Williams

**Item Summary:** Look at changing GLOBE's financial institution from US Bank to Eastern Colorado Bank

**D3. Title:** Accepting Payments on the GLOBE website- Is this something we should consider?

**Presenter:** Alicia Williams

**Item Summary:** Accepting payments through the GLOBE website would be very convenient for people, but would also be more expensive. Would we charge people a processing fee (that comes from the processing company) or should we continue to only accept credit card payments in the front office?

**D4. Title:**

**Presenter:**

**Item Summary:**

**D5. Title:**

**Presenter:**

**Item Summary:**

**D6. Title:**

**Presenter:**

**Item Summary:**

**D7. Title:**

**Presenter:**

**Item Summary:**

**D8. Title:**

**Presenter:**

**Item Summary:**

## **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:**

October 9, 2017- Next regular board meeting

**G. ADJOURNMENT**