

Board Meeting
GLOBE Board of Directors
October 14, 2019
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

Adam Katzenmeyer

Kristina Singh

Patricia Netterfield

Tony Troxell

Chad Wehner

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: Kelly Parker

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

M. 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:];

20 legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
30 security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:]; 40 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:]; Personal matter
6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
70 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: Patricia Netterfield

Reference: Under Separate Cover

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

Presenter:

Reference:

Recommendation:

C. ACTION ITEMS

CI. 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: New Cafeteria

Presenter: Alicia Williams

Item Summary: Capital construction for new Cafeteria

Recommendation: Board vote

C3. Title: Health Insurance

Presenter: Alicia Williams

Item Summary: New quotes

Recommendation: Board vote

C4. Title: Sale the bus

Presenter: Chad Wehner

Item Summary: open

Recommendation: Board vote

C5. Title

Item: Summary:

Recommendation:

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

DI. 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

1)2. Title: Fundraising

Presenter: Chad Wehner

Item Summary: Target money

D3, Title: Marketing/advertising

Presenter: Chad Wehner

Item Summary: Target money

D4. Title: Committee Review/Committee Assignments

Presenter: Chad Wehner

Item Summary: Board Training must set date

1)5. Title: Back ground checks

Presenter: Chad Wehner

Item Summary: Set dates

D6. Title:

Presenter:

Item Summary:

m. 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 28, work session 530 pm

November 18, Board meeting 515 pm

G. ADJOURNMENT