

Board of Trustees Meeting Agenda
Friday, May 31, 2024
Virtual - via Zoom Conferencing
(the next regular meeting is Friday, September 13 , 2024)

I. Executive Session - 8:00 a.m.

To discuss the potential acquisition of property located in Jefferson County pursuant to §24-6-402(3)(a)(I), C.R.S.; and legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.

II. Regular Meeting [40 mins] 9:00 a.m.

a. Consent Agenda [5 mins]

1. May 3, 2024 Minutes + May 10, 2024 Minutes

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b. Reports and Updates [5 mins]

1. President's Welcome (President Johnson) [5 mins]

c. Action Items

1. Faculty Handbook Committee Recommendations (Dr. Herring) [10 mins]
2. Emeritus Nominations (Dr. Holz) [5 mins]
3. Federal Title IX Regulation Changes [Ms. Volpi] [10 mins]
4. Approval of the President's Contract Extension [5 mins]

Tab 2

Tab 3

Tab 4

III. Meeting Adjourn

Supplemental Information (no presentation scheduled)

1. Admissions and Enrollment Report

Tab 5