



Board Meeting Agenda

September 21, 2021 from 4:00 – 6:00 p.m.

430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT AGENDA
 - A. Approval of August 17, 2021 board meeting minutes with correction

- IV. ACTION ITEMS
 - A. Resolution Concerning Student Health – Ken Witt
 - B. UIPs - Kindra Whitmyre
 - C. Salary Schedule - Annette Ridgway

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Proposed Cyber Security Policy First Reading – Ken Witt
 - C. Trend Data Format – Kindra Whitmyre
 - D. Enrollment Update – Annette Ridgway

- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance

- VII. ADJOURN