



THE EARLY COLLEGE OF  
**ARVADA**

## **Board Meeting Agenda**

**March 20, 2018 – 6:00 p.m.**

**Location: The Early College of Arvada**

- I. Call to order and introductions**
- II. Approval of agenda**
- III. Public comment (5 mins)**
- IV. Board education session (20 mins)**
  - a. Ron Slinger - Vice President of Institutional Advancement, Strategic Partnerships & Workforce Solutions at Red Rocks Community College
- V. Board work session (40 mins)**
  - a. Standing reports
    - i. Board Chair
    - ii. Executive Director and team
    - iii. Strategic plan/scorecard review
    - iv. Board committee reports
    - v. PTCO report
  - b. Discussion of Board action items (if needed)
- VI. Board action items (20 mins)**
  - a. Approval of previous meeting minutes (in packet)
- VII. Other business (20 mins)**
  - a. Connect for Success Grant Board interview report (Kelly and Katy)
  - b. Calendar review
    - i. Next board meeting April 24
    - ii. Other upcoming events
  - c. Other announcements/information items
- VIII. Adjournment**

*Board members calling in by telephone should call 605-475-4094, access code 518724.*

*Board meetings are held on the fourth Wednesday of the month unless otherwise noted and are open to the public, including ECA staff, students, and families. To request that an item be placed on a future agenda, please contact Board Secretary Katy Warrick at [kwarrick@ecarvada.org](mailto:kwarrick@ecarvada.org).*