

**SPECIAL MEETING
PHONE CONFERENCE**

**BOARD OF DIRECTORS
Wednesday, May 16, 2018
4:00 – 4:15 PM**

Agenda

**VCS West Campus – Board Room
801 Yosemite St.
Denver, CO 80230-6087**

NOTICE: THIS IS A SPECIAL MEETING WITH ONLY ONE (1) AGENDA ITEM TO FINALIZE AND VOTE. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON MONDAY, MAY 21, 2018 ON THE WEST CAMPUS AT 4:00 PM. *CALL-IN NUMBER: 563-999-1096 ACCESS CODE: 166265*

PRELIMINARY

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

- 1. APPROVE AGENDA**
- 2. SPECIAL MEETING**
 - a) Vote on Amended Bylaws**
- 3. ADJOURNMENT**