



**BOARD OF DIRECTORS
WORK SESSION**

**March 12, 2019
6:00 – 7:30 PM
VCS EAST MEDIA CENTER**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING MARCH 28, 2019, AT THE EAST CAMPUS 4:30 PM.

Agenda

PRELIMINARY

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

1. APPROVE AGENDA

2. EXECUTIVE SESSION

- a. Discussion of Personnel matters CRS 24-6-402(4)(f)
- b. Conferences with attorneys for the purpose of receiving legal advice, CRS 24-6-402(4)(b) and Negotiation strategy and instructing negotiators, i.e., contract negotiations, CRS 24-6-402(4)(e)
- c. Real or personal property purchase, lease or sale, CRS 24-6-402(4)(a)

3. ADJOURNMENT