

VCS Board Meeting April 7 2019 VCS West Campus 2 pm

Meeting started 2:02 pm

Pledge of Allegiance

Roll Call – Bob Fulton, Harsha Sekar, Karen Secor, Danielle Tomwing; Jack Robinson (later by phone)

Guests – Jay Cerny – interim executive director, Eric Duran, DA Davidson, Rick Boos, Carol Meininger – Boos and Associates

Approval of Agenda Motion Tomwing – Second – Fulton

Karen Secor voted onto board unanimously Motion Danielle – Fulton - Second

Executive session – Motion Danielle Tomwing – 2nd Bob Fulton (Invite Rick Boos, Carol Meininger, Brad Miller (phone), Eric Duran, Jay Cerny) Approved Unanimously

Entered into Executive session 2:17 pm

Jack Robinson joined 2:50 by phone

Eric Duran, Rick Boos, Carol Meininger left Executive session at 3:50

Left Executive session at 4:05 pm Secor motion, Fulton 2nd

Shared dropbox – Tomwing will work on a VCS board dropbox

Board Discussion – Board meetings to be held, if possible, 6:30 every third Thursday; Cerny to draft

Cerny Interim Executive Director - Contract for 12 month rate paid over 14 months start March 25, 2019 through last day of May 2020 – additional bonus of 15k if no 140 PERA provision can be offered by APS – to be paid in 2020 Tomwing – motion, Fulton – 2nd, vote unanimous approval

Rick Boos – Financial Services Contract – Fulton – Motion, Tomwing – 2nd, vote unanimous approval

Entering lease w/ Ability Connection Colorado – for 2414, 242.20 subject to negotiaon of other terms acceptable to vanguard. Treasurer may execute lease, Brad Miller, and Rick Boos upon later final approval by the board Secor motion, Tomwing 2nd, Unanimous – Sekar abstained as did not want to constitute a conflict of interest (works in the same business)

Fulton left 4:24

Calendar Discussion – Start one day earlier than APS finish one day later – and take 5 days off during Thanksgiving week.

Secor motion, Tomwing 2nd, vote – unanimous approval

Adjourn 4:30 Secor first – Tomwing 2nd - unanimous approval