



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 23 July 2008**

CHAIR: Todd Miller Board President

RECORDER: Brian Kinnear

MEMBERS: Todd Miller President
 Brian Kinnear Secretary
 James Wonhof

CCD REPRESENTATIVE Karen Wardle (for part of meeting)

GUESTS Attendance not taken

CEO Rudy Lucero (interim)

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 23 July 2008 meeting to order at approximately 5:47PM	
The Board discussed Mr. Rubin's candidacy for the position of principal. The Board solicited faculty input.	Not action required
Mr. Petrov reported budget considerations in view of salary requirements for Mr. Rubin's position.	No action required
The Board resolved after discussion to approach Mr. Rubin with an offer for the principal position with a salary offer in a range consistent with DPS principal positions.	Unanimously approved.
The Board entered executive session to discuss personal matter regarding previous CEO performance and budget reporting	Unanimously approved.
The Board returned from executive session.	
As there was no other business, the meeting of the Board was adjourned by a motion, seconded, with a follow up meeting with Scott Rubin to offer and discuss principal position on 25 July 2008.	Unanimously approved

