



3001 South Federal Boulevard  
 Box 114  
 Denver, CO 80236

**Meeting of Board of Directors  
 17 December 2008**

**CHAIR:** Todd Miller Board President

**RECORDER:** Brian Kinneer

**MEMBERS:** Todd Miller Board President  
 Brian Kinneer Secretary  
 James Wonhof Vice President  
 Claire Nord Parent Representative  
 Raquel Rosa Community Representative  
 Elizabeth Canada Faculty Representative

**CCD REPRESENTATIVE** Diana Doyle

AGENDA ITEM	ACTION TAKEN
Mr. Miller called the 17 December meeting to order.	
The approval of the minutes for October and November was tabled until the January meeting.	No action required
Mr. Rubin provided the CEO report. Mr. Rubin discussed and presented an amended budget and new variance report. The board discussed the variance and the revised budget including the realization schedule for some received funds. Mr. Rubin discussed additional invoices from fiscal year 07/08 that were paid out of the budget for fiscal year 08/09. Mr. Rubin indicated that the amended budget reflected the termination of a position.	No action required
The Board on a motion seconded approved the amended budget for submission to DPS.	Unanimously approved

Mr. Wonhof reported that continued negotiations with ECHS were deferred due to the holidays.	No action required
Mr. Rubin and Mr. Wonhof reported on continued negotiations with a lease revision/extension.	No action required
Mr. Rubin reported on a follow up with Mr. Baxter regarding financial oversight and improved reporting techniques.	No action required
Mr. Rubin presented a request for Southwest Early College to support a tuition equity bill. The board discussed the presented resolution and whether it furthered the purpose/mission of the school. General consensus was reached that the resolution was in furtherance of the school purpose/mission.  The resolution was presented to the Board for approval on a motion seconded. The Board discussed the resolution and given the focus on “graduated” high school students amended the resolution to include both high school students and graduates. The Board on a motion seconded approved the amended resolution.	No action required  Unanimously approved
Mr. Kinnear informed the Board that the Economic Crimes Unit has received the complaint and the intake process has been completed. The complaint has been forwarded to the unit chief.	No action required
Mr. Kinnear introduced a potential board candidate, Nate Merrill. Mr. Rubin discussed certain concerns and the like regarding the candidate. Mr. Rubin discussed working with the Hispanic alliance.	Mr. Kinnear to follow up with Mr Merrill.
As there was no other business, the meeting of the board was adjourned by a motion, seconded at 6:45PM.  Next meeting was set for January 26, 2009, at 5:30 at SWEC.	Unanimously approved.