



3001 South Federal Boulevard
 Box 114
 Denver, CO 80236

**Meeting of Board of Directors
 November 17, 2008**

CHAIR: Todd Miller Board President

RECORDER: Brian Kinnear

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

CCD REPRESENTATIVE Diana Doyle

PRINCIPAL Scott Rubin

Business Analyst Martin Petrov

AGENDA ITEM	ACTION TAKEN
Mr. Wonhof called the 17 November 2008 meeting to order.	
Approval of the minutes from the previous meeting were tabled.	No action required
Mr. Petrov discussed the amended budget in view of the final student enrollment of 373 student. The report included variances and comparisons of expenditures vs. budgeted line items. Mr. Rubin discussed significant revisions to the budget.	No action required
Mr. Rubin discussed revising the budget to eliminate some positions in view of the reduction in budget. The Board on a motion seconded approved continued revisions to the budget to eliminate two positions. The Board discussed	Unanimously approved.

options regarding reducing the budget and effect of actions to be taken.	
Mr. Wonhof summarized continued efforts regarding reconciliation between ECHS and SWEC. The Board discussed remaining invoices, payment, and the like.	No action required
Mr. Wonhof summarized continued efforts regarding next years operating facility. Mr. Rubin expressed the possibility of relocated to CCD's downtown campus.	No action required
As there was no other business, the meeting was adjourned on a motion seconded.	Unanimously approved
No meeting was set for December.	