



COLORADO EARLY COLLEGES

## CEC Governing Board Special Meeting

June 19, 2024 @ 5:00 p.m.

Via Microsoft Teams

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**Call to Order** – Laura called the meeting to order at 5:01 p.m.

**Attendees:**

- Board Members: Laura Calhoun, Terry McDonald, Arthur Cyphers, Jessie Mathis, Larry Mohr, and Fish Abrhaley (Absent)
- Attorney: Dustin Sparks
- Other staff as required: Brenda Rhodes

**Approval of Agenda** – Art made a motion to approve the meeting agenda. Terry 2<sup>nd</sup>. Approved

**Other Business**

- Resolution 2024-06-19A regarding sell of Parker campus
  - Following a brief discussion, the resolution passed per roll call vote:
    - Laura - Yes
    - Terry – Yes
    - Art – Yes
    - Jessie – Yes
    - Larry – Yes
    - Fish – Absent

**Adjournment** – Laura adjourned the meeting at 5:09 p.m.

Respectfully submitted by Brenda Rhodes, CEC Executive Office Administrator

Signed

Laura Calhoun, CEC Governing President