



**Board of Trustees Presidential Evaluation Committee: Meeting Minutes**  
**November 3, 2022**  
**Zoom**

**I. Call to Order**

Trustee Martinez called the meeting to order at 11:15 a.m.

**II. Attendance**

Trustees Present: Trustee Jordan, Trustee Martinez

Other Attendees: Jennifer Almquist, Dana Hoyt, Jason Runnells, Jacquelynn Rich Fredericks, Carmen Van Pelt, and public members of the campus community.

**III. Agenda Approval – 11:16 A.M.**

A. Moved by Trustee Jordan, seconded by Trustee Martinez. Motion to approve agenda carried.

**IV. Executive Session – 11:18 A.M. to 12:34 P.M.**

A. Trustee Martinez called the Committee into executive session pursuant to §§ 24-6-402(3)(a)(II), –(b)(I), and –(d), C.R.S., to discuss personnel matters including executive goal setting and a comprehensive evaluation process, and to seek legal advice regarding the same at 11:18 a.m.

B. General Counsel Rich Fredericks provided public record affirmation at 12:34 p.m.

**V. Adjournment**

A. Trustee Jordan moved to adjourn the meeting at 12:35 p.m. Trustee Martinez seconded. Motion carried.