



Board of Trustees Presidential Evaluation Committee:
Meeting Minutes March 27, 2023
Zoom

I. Call to Order

Committee Chair Trustee Martinez called the meeting to order at 11:05 a.m.

II. Attendance

Trustees Present: Annette Martinez, Prateek Dutta

Other Attendees: Jennifer Almquist, Marshall Parks, Jason Runnells, Lori Riley, Jacquie Rich Fredericks, Carmen Van Pelt

III. Approval of Agenda – 11:06 a.m.

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

IV. Discussion Items – 11:06 a.m. to 11:43 a.m.

- A. Discussion around comprehensive evaluation status update
- B. Discussion around annual and periodic comprehensive review process
 - 1. Presentation by Chief of Staff Almquist

V. Executive Session – 11:43 a.m. to 12:00 p.m.

- A. Trustee Dutta moved to take the Committee into executive session, seconded by Trustee Martinez. Trustee Martinez called the Committee into executive session pursuant to §24-6-402(3)(a)(II), (d) C.R.S. to discuss a personnel matter unique to one employee and to receive legal advice about the specific topics listed on today's agenda at 11:43 a.m.
- B. General Counsel Rich Fredericks provided public record affirmation at 12:00 p.m.

VI. Adjournment – 12:00 p.m.

A. Trustee Dutta moved to adjourn the meeting at 12:00 p.m. Trustee Martinez seconded. Motion carried.