



*"Charting the Way to Destinations of Excellence in the Real World"*

## RMCA BOARD OF DIRECTORS SPECIAL MEETING

Friday, August 6, 2010 6:00 PM Piros Campus

**1.00 Call to Order and Roll Call**

**2.00 Welcome and Pledge**

**3.00 Approval of Agenda**

**4.00 Comments - Agenda Specific**

*Forum for persons wishing to address the board on items directly related to the posted agenda*

**5.00 New and Ongoing Items**

5.01 RMCA Staff Internet Use Policy

5.02 Piros Lobby Renovation

5.03 D49 Nutrition Services Agreement

5.04 Part Time Para

5.05 PPCC Dual Enrollment Agreement

5.06 Safety Items

5.07 Uniform Policy Revisions for High School Students

**6.00 Executive Session**

*Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes.*

*Contract Negotiations - For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; as authorized by section 24-5-402 (e) of the Colorado Revised Statutes.*

**7.00 Adjournment**

DATE OF POSTING: 8/5/2010 6:00 PM

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