I. 9:00 a.m. Trustee Teleconference [20 mins]

   a. Reports and Updates [15 mins]
      1. Fall Enrollment Projections (Dr. Holz) [5 mins]
      2. Subsurface Building finance update (Ms. Volpi) [5 mins]
      3. Status of property purchases (Ms. Volpi) [5 mins]

   b. Action Items [5 mins]
      1. August additional Graduation list approval (Dr. Holz) [5 mins]

II. Executive Session - if needed

   To discuss legal advice pursuant to §24-6-402(3)(a)(II), C.R.S.; employee matters pursuant to
   §24-6-402(3)(b)(I), C.R.S.; administrative actions and investigative reports involving students pursuant to
   §24-6-402(3)(b)(I), C.R.S.; property purchase pursuant to §24-6-402(3)(a)(I); and matters required to be
   kept confidential by federal law or statute statutes, pursuant to §24-6-402(3)(a)(III), C.R.S.