



**Board of Trustees Presidential Evaluation Committee: Meeting Minutes**  
**January 23, 2023**  
**Zoom**

**I. Call to Order**

Trustee Martinez called the meeting to order at 11:02 a.m.

**II. Attendance**

Trustees Present: Trustee Jordan, Trustee Dutta, Trustee Martinez

Other Attendees: Jennifer Almquist, Dana Hoyt, Jason Runnells, Jacquelynn Rich Fredericks, and Carmen Van Pelt

**III. Agenda Approval**

A. Discussion regarding minutes from previous committee meetings. Agenda moved by Trustee Jordan, seconded by Trustee Dutta. Motion to approve agenda carried.

**IV. Introductory Discussion – 11:03 A.M. to 11:11 A.M.**

- A. Discussion around survey participant list review
- B. Discussion around interview participant list

**V. Executive Session – 11:11 A.M. to 12:01 P.M.**

- 1. 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 11:11 a.m.
- 2. General Counsel Rich Fredericks provided public record affirmation at 12:01 a.m.

**VI. Public Comment**

A. An opportunity was provided for public comment at 12:01 p.m. None was given.

**VII. Action Items – 12:02 P.M.**

A. Trustee Jordan moved to amend the timeline for the Presidential Evaluation. Trustee Dutta seconded. Motion carried.

**VIII. Adjournment 12:03 P.M.**

A. Trustee Jordan moved to adjourn the meeting at 12:03 p.m. Trustee Dutta seconded. Motion carried.