

# Public School Capital Construction Assistance Board Meeting Agenda



**COLORADO**  
Department of Education

## Vision

*All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.*

## Goals

*Every student, every step of the way*



### Date & Time:

**February 13, 2019 1-3:30 pm**

### Location:

**Colorado Talking Book Library**

## Capital Construction Assistance Board Members

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair  
Brian Amack

Jane Crisler  
Ken Haptonstall  
Denise Pearson

Cyndi Wright  
Scott Stevens  
Michael Wailes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from
- VI. Board Report
- VII. Director’s Report
- VIII. Discussion Items
  - a. CCAB Strategic Working Groups created to work through certain considerations. Groups will work independently and report back regularly to the board:
    - BEST Use of Funds: Julia, Denise, and Scott
    - Review of Match Criteria: Anna, Tim, and Jane
    - Legislative (Representation at Legislature, reduction of fund balance, source of funds for increased COPs, maximize excise tax): Andy, Kathy, Cyndi
      1. SB 19-104
      2. HB19-1008
      3. HB19-1055
      4. CCAB Midyear Supplemental Request to JBC
- IX. Action Items
  - a. CCAB Officer Nomination Process Revision

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- X. Future Meetings – March 14<sup>th</sup> at CTBL; April 17<sup>th</sup> at Westin Hotel Westminster 3-5:30 pm. Reminder about reading updates!
- XI. Public Comment
- XII. Adjournment

**The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.**