

**METROPOLITAN STATE COLLEGE *of* DENVER**  
**BOARD OF TRUSTEES**  
**Special Meeting**

**Thursday, July 30, 2009**

**3:00 – 4:30 p.m.**

**Teleconference**

**Call in Numbers - 1.866.427.0083 – Pass Code \*8240616\***

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**AGENDA**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

The Board may convene into executive session to receive legal advice from an attorney concerning the appeal of Dr. Angelina De La Torre pursuant to section 24-6-402(3)(a)(II), Colorado Revised Statutes, and to discuss said matter pursuant to section 24-6-402(3)(b)(I), Colorado Revised Statutes. Subsequent to the Executive Session, the Board may reconvene in open session to act upon the appeal.

The Board may also convene into executive session to receive legal advice from an attorney concerning the case of Saxe v. Board of Trustees, pursuant to section 24-6-402(3)(a)(II), Colorado Revised Statutes.

**III. ACTION ITEMS**

**IV. ADDITIONAL ITEMS**

**V. ADJOURNMENT**

**AGENDA ITEM: Consideration of the appeal of Angeline De La Torre**

**BACKGROUND:** Dr. De La Torre appealed her termination for cause pursuant an HPP hearing. Dr. De La Torres's Appeal and Hearing Officer issued an Initial Decision upholding Dr. De La Torre's termination. Dr. De La Torre has requested a review of the Hearing Officer's Decision.

**RECOMMENDATION:** The Board of Trustees will review the Hearing Officer's Initial Decision uphold Dr. De La Torre's termination and may act upon it as deemed appropriate.