

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING AGENDA**

**April 8, 2009
11:00 Regular Session
Front Range Community College**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of March 11, 2009
- B. Approval of Agenda

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Marie Steinbach
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - Internal Audit report, Patty Erjavec
- B. Presidents' Reports
 - Presidents wishing to address the Board

IV. PUBLIC COMMENTS

- A. Members of the public are invited to address the Board at this time regarding any issue not on the agenda. Remarks are limited by the Chair to 5 minutes.

V. DISCUSSION AND ACTION ITEMS (10 min)

- A. Items carried forth from work session.

VI. CONSENT AGENDA ITEMS (5 min)

- A. Advisory Council members MCC
 - Ms. Kari Linker for appointment to a full term commencing April 1, 2009
 - Mr. William Gramlich for reappointment to a full term commencing April 1, 2009
- B. Tuition and Fees for FY 10
- C. Energy Retro Fit Contract NJC
- D. Rule Setting for Credentialing

VII. ADJOURNMENT

VIII. Rising Star Luncheon with State Student Advisory Council, FRCC Campus Center, Rocky Mountain Room