

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

December 9, 2009
10:00 AM

CCCS - Lowry

I. CALL TO ORDER (5 min)

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of November, 2009
- B. Approval of Agenda
- C. Recognition of Patty Erjavec and Barbara McKellar

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Mandy Beatty
 - Faculty Representative, Dr. Todd Bergren
 - System President, Nancy McCallin
- 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. Preschool through Elementary and Secondary Education Standards
- B. Moffat County 38-acre Conveyance to Affiliated Junior College District
- C. NJC and CNCC Bond Resolution for the Sale of and Refinancing of Existing Bonds
- D. Conditional Approvals of Career and Technical Education Programs
- E. Modification of BP 3-15 and BP 3-16

VII. Career and Technical Student Organizations Annual Presentation, Geri Anderson (90 min)

**** Lunch with CTSO Students**

VIII. Executive session

Pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) that the Board hold an executive session to confer with the Board's attorney concerning personnel and legal matters.

IX. ADJOURNMENT