

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Work Session Agenda

December 9, 2009

8:30 AM

CCCS - Lowry

I. DISCUSSION ITEMS

- A. Welcome
- B. Preschool through Elementary and Secondary Education Standards, Dr. Geri Anderson, Provost, Consent Agenda VI.A.
- C. Moffat County 38-acre conveyance to Affiliated Junior College District, Cliff Richardson, Vice President for Finance and Administration and John Boyd President CNCC, Consent Agenda VI.B.
- D. NJC and CNCC Bond Resolution for the sale of and refinancing of existing bonds. Cliff Richardson Vice President for Finance and Administration, Fred Marienthal, of Kutak Rock, and Bill Dougherty of BD Advisors, Consent Agenda VI.C.
- E. Conditional Approvals of Career and Technical Education Programs, Geri Anderson, Provost, Consent Agenda VI.D.
- F. Modification of BP 3-15 and BP 3-16, Barbara McDonnell, Executive Vice President, Cynthia Hier, Director of Human Resources, Consent Agenda VI.E.
- G. Strategic Planning Metrics, Kristin Corash, Associate Vice President of Strategic Planning and Research

II. WRITTEN REPORTS

- A. Procurements over \$200,000, but under \$500,000