

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION**

**REGULAR MEETING AGENDA
February 11, 2008
11:00am**

Community College of Aurora

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 January 14, 2009
- B. Approval of Agenda

III. REPORTS (25 min)

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

IV. PUBLIC COMMENTS (5 min)

- 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.
- B. Les Lindauer, EGOS

V. DISCUSSION AND ACTION ITEMS (10 min)

- A. Possible Board resolution supporting Resident Tuition Rates for undocumented students.
- B. Items carried forth from work session.

VI. CONSENT AGENDA ITEMS (5 min)

- A. Advisory council members TSJC
 - Ms. Frances Mae Vilanni for reappointment to a full term commencing February 1, 2009BP
- B. 9-49: Monitoring of Federal and State Programs
- C. Audited Financials for June 30, 2008 and 2007

VII. ADJOURNMENT – Faculty of the Year