

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

**January 14, 2008
1:00 PM Regular Session**

**Colorado Community College System
Lowry Campus**

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 12, 2008
- B. Approval of Agenda
- C. Resolution of Appreciation for Cindy Hesse

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

- 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 ACC
 - Ms. Rhonda Ward for reappointment to a full term commencing January 1, 2009
 - Mr. Michael Ragole for reappointment to a full term commencing January 1, 2009
 - Mr. Hank Held for reappointment to a full term commencing January 1, 2009.
- B. Tuition Equity - Proposed In-State Tuition Rates Legislation

VII. EXECUTIVE SESSION (60 min)

- Pursuant to CRS 24-6-402 (3) (b) (I) to discuss personnel issues and pursuant to CRS 24-6-402 (3) (a) (II) to discuss legal issues.

VIII. ADJOURNMENT