

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Regular Session Agenda

June 10, 2009

2:30pm

CCCS - Lowry

- I. **CALL TO ORDER (5 min)**
 - A. Pledge of Allegiance
 - B. Roll Call
- II. **GENERAL BUSINESS (5 min)**
 - A. Approval of Minutes
 - B. Approval of Agenda
- III. **REPORTS (25 min)**
 - A. Board Reports
 - Student Representative,
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - Audit Committee Update, Patty Erjavec
 - B. Presidents' Reports
- IV. **PUBLIC COMMENTS (5 min)**
- V. **PUBLIC HEARING**
 - A. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors
- VI. **DISCUSSION AND ACTION ITEMS (10 min)**
- VII. **CONSENT AGENDA ITEMS (5 min)**
 - A. Advisory Council Members, NJC
 - Mr. David Foy for appointment to a full term commencing July 1, 2009
 - Ms. Wendy Lewis for appointment to a full term commencing July 1, 2009
 - B. AVS Allocations for FY 2009-10
 - C. LDC Allocations for FY 2009-10
 - D. NJC Architect Agreement for Student Housing
 - E. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors
 - F. CTE Administrators Handbook Approval
 - G. Renewal of Designated Career and Technical Schools (DCTS)
 - H. FY 10 ERP Implementation Budget
 - I. Draft Long-Range Strategic Plan, Dr. Nancy McCallin
 - J. FY 10 Community Colleges and System Budgets
 - K. Correction to FY 2009-10 Reciprocity and WUE Rural Tuition Rates
- VIII. **ADJOURNMENT**