

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

**March 11, 2009
8:30am Regular Session
Community College of Denver
Tivoli – Room 320**

- I. CALL TO ORDER 8:00am**
- II. Executive Session 8:00am**

Pursuant to CRS 24-6-402 (3) (b) (I) to discuss personnel matters and pursuant to CRS 24-6-402 (3) (a) (II) to confer with the Board's attorney concerning legal matters.
- III. Work Session 8:30am**
- IV. Reconvene after work session at 11:00am**
 - A. Pledge of Allegiance
 - B. Roll Call
- V. GENERAL BUSINESS (5 min)**
 - A. Approval of Minutes
 - Regular Meeting of February, 2009
 - B. Approval of Agenda
- VI. 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
- VII. 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.
- VIII. DISCUSSION AND ACTION ITEMS (10 min)**
 - A. Items carried forth from work session.
- IX. CONSENT AGENDA ITEMS (5 min)**
 - A. Advisory council members RRCC
 - Mr. Ron Slinger for appointment to a full term commencing February 11, 2009
 - B. Lamar Community College Master Plan
 - C. FRCC-Boulder Campus Master Plan
 - D. FRCC-Boulder Campus Longmont Lease Renewal
 - E. Learning Management System Procurement
- X. ADJOURNMENT**