

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

**May 13, 2008  
Regular Session  
Colorado Community College System  
Lowry Campus  
11:30am**

**EXECUTIVE SESSION:** pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(I) to discuss matters connected to the future sale of property at competitive bidding, and pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) to confer with the Board's attorney concerning legal matters.

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. GENERAL BUSINESS**

- A. Approval of Minutes
  - Regular Meeting of April 8, 2009
- B. Approval of Agenda

**III. REPORTS**

- A. Board Reports
  - Student Representative, Marie Steinbach
  - Faculty Representative, Michael Milhausen
  - System President, Nancy McCallin
  - Internal Audit Report, Patty Erjavec
- 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**

- A. Election of Officers
- B. Items carried forth from Work Session

**VI. CONSENT AGENDA ITEMS**

- A. Advisory Council Members, ACC
  - Ms. Erika Reyes for appointment to a full term commencing June 1, 2009
- B. State Support Base Budget Allocation FY 09-10
- C. Revised Tuition rates
- D. CCCS Lowry Campus energy retrofit
- E. Federal Trade Commission Red Flag Compliance Program Approval
- F. PCC SJBTC Land transfer resolution
- G. Blackboard hosting license for FY 09-10

**VII. ADJOURNMENT**