

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

**Work Session Agenda
May, 13 2009
9:30 AM
CCCS - Lowry**

I. Discussion Items

- A. Welcome
- B. Legislative update, Rhonda Bentz, Moira Cullen and Jason Hopfer
- C. Outstanding Program, Morgan Community College
- D. Outstanding Faculty, Arapahoe Community College
- E. Outstanding Student, Otero Junior College
- F. State Support Base Budget Allocation FY 09-10, Cliff Richardson, Consent Agenda Item VI.B
- G. Revised Tuition Rates, Cliff Richardson, Consent Agenda Item VI.C
- H. CCCS Lowry Campus Energy Retrofit, Cliff Richardson, Consent Agenda Item VI.D
- I. Federal Trade Commission Red Flag Compliance Program, Cliff Richardson, Consent Agenda Item VI.E
- J. PCC SJBTC Land Transfer Resolution, Cliff Richardson, Consent Agenda Item VI.F
- K. Blackboard Hosting License for FY 09-10, Cliff Richardson Consent Agenda Item VI.G
- L. ERP Update, Julie Ouska

II. Written Reports

- A. Notification of HP Blade Server procurement over \$250,000

