

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

Regular Session Agenda

**November 11, 2009
12:00 noon**

CCCS - Lowry

I. CALL TO ORDER (5 min)

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Approval of Agenda

III. REPORTS (30 min)

- A. Board Reports
 - Student Representative, Mandy Beatty
 - Faculty Representative, Dr. Todd Bergren
 - Internal Audit Committee, Patty Erjavec
 - 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 MCC and TSJC
 - Ms. Nancy Schmid for appointment to a full term commencing September 1, 2009. (MCC)

- Chief John Jackson for appointment to a full term commencing December 1, 2009. (TSJC)

B. Legislative Agenda

C. Updated Bylaws for Succession Planning

D. Dental Hygiene Program Credit Approval

E. Modification to BP 3-60

F. NJC Student Housing Program Plan

G. FRCC–Larimer Campus: New Science Building Name

VII. EXECUTIVE SESSION

Pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) that the Board hold an executive session to confer with the Board's attorney concerning personnel and legal matters.

VIII. ADJOURNMENT