

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Work Session Agenda

November 11, 2009

8:30 AM

CCCS - Lowry

I. Discussion Items

- A. Welcome, (5 min)
- B. Legislative Agenda Update - Rhonda Bentz, Jason Hopfer, Moira Cullen, Consent Agenda VI.B., (20 min)
- C. College Presentations (20 min)
Outstanding Faculty: Northeastern Junior College
Outstanding Student: Community College of Denver
- D. Updated Bylaws for Succession Planning – Succession Planning Committee: Bernie Marquez, Barbara McKellar and Wanda Cousar, Consent Agenda VI.C., (10 min)
- E. FRCC Science Addition – Andy Dorsey, President, (15 min)
- F. CNCC Craig Campus Development – Dr. John Boyd, President, (15 min)
- G. NJC Student Housing Facility – Dr. Lance Bolton, President, (15 min)
- H. MCC Health Science Addition – Dr. Kerry Hart, President, (15 min)
- I. CCCOnline Demonstration – Julie Ouska, Vice President for Information Technologies, (45 min)
- J. Dental Hygiene Program Credit Approval – Dr. Geri Anderson, Provost, Consent Agenda VI.D., (10 min)
- K. Modification to BP 3-60 – Barbara McDonnell, Executive Vice President, Consent Agenda VI.E., (10 min)
- L. NJC Student Housing Program Plan – Cliff Richardson Vice President for Finance and Administration and Dr. Lance Bolton, President, Consent Agenda VI.F., (10 min)
- M. FRCC–Larimer Campus: New Science Building Name – Andy Dorsey, President, Consent Agenda VI.G., (5 min)

II. Written Reports

- A. Procurements over \$200,000, but under \$500,000
- B. LCC AQIP System Portfolio and Letter to the Board