

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Regular Session Agenda

September 9, 2009  
11:00 am

CCCS - Lowry

- I. **CALL TO ORDER (5 min)**
  - A. Pledge of Allegiance
  - B. Roll Call
  
- II. **GENERAL BUSINESS (5 min)**
  - A. Approval of Minutes
    - Regular Meeting of June 10, 2009
    - Board Retreat of June 24-25, 2009
    - Special Session of August 11, 2009
  - B. Approval of Agenda
  
- III. **REPORTS (30 min)**
  - A. Board Reports
    - Student Representative, Election Pending
    - 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 NJC and RRCC

- Mr. Rich O'Connell for appointment to a full term commencing July 1, 2009. (NJC)
- Ms. Mary Russell for appointment to a full term commencing August 1, 2009. (RRCC)

B. Look-back Analysis for Budget Formula Allocation (FY 2009-10).

C. Respiratory Care Hours Increase

D. CNCC Program Plan

E. CNCC Master Plan

F. Cisco IT equipment procurement

G. Nomination to the Concurrent Enrollment Advisory Board

**VII. LEGISLATORS OF THE YEAR, Rhonda Bentz (20 min)**

A. Community College Champion – Representative Tom Massey

B. Senator Suzanne Williams

C. Senator Keith King

D. Representative Buffie McFayden

E. Representative Beth McCann

**VIII. EXECUTIVE SESSION**

Executive Session pursuant to Colorado Revised Statutes section 24-6-402 (3)(b)(I) to discuss a personnel matter and pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) to confer with the Board's attorney concerning legal matters.

**IX. ADJOURNMENT**