

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

February 10, 2010

2:00PM

Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO 80011
Classroom Building, C207AB

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 December 9, 2009
 - Special Session of January 20, 2009
- B. Approval of Agenda

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Mandy Beatty
 - Faculty Representative, Dr. Todd Bergren
 - 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. Ratification of Action Approving Names of NJC Golf Course and Restaurant
- B. FRCC Spending Authority for Internal Construction Projects
- C. Acceptance of Fiscal Year 08 and 09 Financial and Compliance Audit

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