

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

**Work Session Agenda
February 10, 2010**

8:00 AM

Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO
Student Center Rotunda; Classroom Bldg., Rm C207AB

8:00 AM Breakfast with CTSO Students / Student Center Rotunda

I. Discussion Items

A. Welcome (5 min)

B. Career and Technical Student Organizations Annual
Presentation: Dr. Geri Anderson, Provost, (60 min)

C. FRCC Spending Authority for Internal Construction Projects:
Andy Dorsey, FRCC President, Consent Agenda VI.C.,
(10 min)

D. Trinidad State Nursing Home Property: Karen Beye, Executive
Director, Colorado Department of Human Services (10 min),
Jim D. Montoya, Gary D. Hill, James Vigil, Las Animas County
Commissioners (10 min), and State Legislators (10 min),
(Q & A: 30 min)

E. Legislative Update: Moira Cullen and/or Jason Hopfer, (20 min)

F. CCCS Financial and Compliance Audit: Brett Hanselman, KPMG,
and Lou Skull, Legislative Audit Manager, Office of the State
Auditor (30 min)

II. Written Reports

A. Procurements over \$200,000, but under \$500,000

12:00N Faculty-of-the-Year Luncheon and Awards Program / Rotunda