

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

REGULAR MEETING AGENDA

**March 10, 2010
Regular Session
Community College of Denver
Tivoli Student Union, Room 320 – Baerresen Ballroom**

I. CALL TO ORDER 10:45AM

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of February, 2010
- 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. Advisory Council Member, Community College of Aurora
 - Mr. John Barry for appointment to a full term commencing March 1, 2010
- B. FRCC Westminster Campus 2009 Program Plan
- C. CNCC Craig Campus Budget Revision
- D. Board Policy 3-15 and 3-16

VII. RECESS 11:15AM

VIII. Phi Theta Kappa All Colorado Academic Team Luncheon 12:00N
Grand Hyatt Denver, 1750 Welton Street, Denver;
Capital Peak Room - 38th Floor

IX. EXECUTIVE SESSION 1:30PM *La Plata Peak Room - 37th Floor*

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.