

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

**REGULAR SESSION AGENDA**

**May 12, 2010**

**Colorado Community College System - Lowry  
9101 E Lowry Blvd, Denver, CO 80203  
Board Room – 2<sup>nd</sup> Floor**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. GENERAL BUSINESS (5 min)**

- A. Approval of Minutes
  - Regular Meeting of April 14, 2010
  - Special Session of April 22, 2010
- B. Approval of Agenda

**III. REPORTS (25 min)**

- A. Board Reports
  - Student Representative, Mandy Beatty
  - Faculty Representative, Dr. Todd Bergren
  - System President, Dr. Nancy McCallin
  - Internal Audit Report, Dr. John Trefny
  - Higher Education Strategic Planning Report, Meg Porfido
- 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. Election of Board Officers.
- B. Items carried forth from Work Session.

**VI. CONSENT AGENDA ITEMS (5 min)**

- A. Purchase of Training Materials from College Employee
- B. FY 2010-2011 State Support Base Budget Allocation and Amendment 50 Preliminary Allocation
- C. Student Ballot Fee Initiatives at Community College of Denver and Pikes Peak Community College
- D. Naming of Residence Hall at Northeastern Junior College
- E. Lease Negotiations between Morgan Community College and Rural Young Americans Center for Financial Education, LLC
- F. Strategic Plan Metrics Update

**VII. EXECUTIVE SESSION**

The Board will hold an executive session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board's attorney for the purpose of receiving legal advice; and pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) for the purpose of discussing the sale of property at competitive bidding.

**VIII. ADJOURNMENT**