

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

REGULAR SESSION AGENDA

June 9, 2010

Colorado Community College System - Lowry
9101 E Lowry Blvd, Denver, CO 80203
Board Room – 2nd Floor

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of May 12, 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
 - Audit Committee 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. Items carried forth from Work Session.

VI. CONSENT AGENDA ITEMS (5 min)

A. CTE Administrators' Handbook, **page 5**

B. Designated Career and Technical School, **page 38**

C. Red Rocks Community College Land Sale to RTD for Light Rail System, **page 40**

D. FY 2010-2011 Colleges and System Office Budgets, **page 41**

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)(b)(I) for the purpose of discussing personnel matters.

VIII. ADJOURNMENT