

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

Special Session

**Agenda
August 11, 2010
10:00 AM**

**Colorado Community College System - Lowry
(Via Teleconference)**

I. CALL TO ORDER

- A. Welcome/Pledge of Allegiance
- B. Roll Call

II. ACTION ITEMS

- A. FY 2010-2011 Capital Construction Requests and Prioritization:
Cliff Richardson, Vice President of Administration and Finance,
page 1 (30 min)
- B. Ratification of Approval by Executive Committee for FRCC Facilities
Building Construction Project, page 8 (5 min)

III. CONSENT AGENDA ITEMS (5 min)

- A. AVS Allocations for FY 2010-11, page 9
- B. LDC Allocations for FY 2010-11, page 10

IV. EXECUTIVE SESSION

Executive Session pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(I) to discuss a property matter and pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(I) to confer with the Board's attorney concerning legal matters and personnel issues.

V. ADJOURNMENT