

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

REGULAR SESSION AGENDA

September 8, 2010

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

I. CALL TO ORDER (11:00 a.m.)

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of June 9, 2010
 - Special Session of August 11, 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. Advisory Council Member, Colorado Northwestern Community College, **page 94**
- Mr. Robert C. McFerron for appointment to a full term commencing September 1, 2010
 - Mr. David A. Fleming for appointment to a full term commencing September 1, 2010
- B. Advisory Council Member, Pueblo Community College, **page 103**
- Mr. Michael Baxter for appointment to a full term commencing October 1, 2010
 - Mr. Christopher Burke for appointment to a full term commencing October 1, 2010
 - Mr. John Merriam for appointment to a full term commencing October 1, 2010
- C. Advisory Council Member, Northeastern Junior College, **page 112**
- Ms. Darcy Garretson for reappointment to a full term commencing July 1, 2010
- D. Bond Resolution for Sale of Bonds for Pueblo Community College and Community College of Denver, **page 1**
- E. FY 2010-11 State Support and Amendment 50 Revised Allocations, **page 29**
- F. Spending Authority for Front Range Community College- Westminster Campus Renovation Project, **page 32**
- G. Board Approval for Modification to BP 3-60 Employee Benefits Plan, **page 35**
- H. Renaming of University Center at Chaparral, Arapahoe Community College, **page 40**
- I. Renaming a Facility at Colorado Northwestern Community College from Studer to Striegel, **page 42**
- J. Business and Industry Partnerships, **page 44**

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; and pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I), to discuss a property matter.

VIII. ADJOURNMENT