

STATE BOARD FOR COMMUNITY COLLEGES
AND OCCUPATIONAL EDUCATION

Work Session Agenda
September 8, 2010
8:30AM

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

I. Discussion Items

- A. Welcome (5 min)
- B. Bond Resolution for Sale of Bonds for Pueblo Community College and Community College of Denver: Cliff Richardson, Vice President for Administration and Finance, Fred Marienthal, Kutak Rock and Bill Dougherty, BD Advisors, Consent Agenda VI.D., **page 1 (20 min)**
- C. FY 2010-11 State Support and Amendment 50 Revised Allocations: Cliff Richardson, Vice President for Administration and Finance, Consent Agenda VI.E., **page 29 (5 min)**
- D. Spending Authority for Front Range Community College- Westminster Campus Renovation Project: Andy Dorsey, President, Front Range Community College, Consent Agenda VI.F., **page 32 (10 min)**
- E. Board Approval for Modification to BP 3-60 Employee Benefits Plan: Cliff Richardson, Vice President for Administration and Finance, Consent Agenda VI.G., **page 35 (10 min)**
- F. CCHE Finance Accountability Plan: Cliff Richardson, Vice President for Administration and Finance, **page 38 (5 min)**
- G. Renaming University Center at Chaparral, Arapahoe Community College: Dr. Diana Doyle, President, Arapahoe Community College, Consent Agenda VI.H., **page 40 (5 min)**

- H. Renaming a Facility at Colorado Northwestern Community College from Studer to Striegel: Dr. John Boyd, President, Colorado Northwestern Community College, Consent Agenda VI.I., **page 42 (5 min)**
- I. Business and Industry Partnerships: Dr. Geri Anderson, Provost **page 44 (30 min)**
- J. Higher Education Strategic Plan Update: Presented by Dr. Geri Anderson, Provost, and Meg Porfido, **page 89 (20 min)**
- K. Outstanding Program: Colorado Northwestern Community College **(10 min)**
- L. Outstanding Faculty: Red Rocks Community College **(10 min)**
- M. Outstanding Student: Lamar Community College **(10 min)**

II. Written Reports

- A. Strategic Plan Metrics Update: Kristin Corash, Associate Vice President Strategic Planning and Research, **page 1**
- B. Procurements over \$200,000, but under \$500,000, **page 10**