

STATE BOARD FOR COMMUNITY COLLEGES  
AND OCCUPATIONAL EDUCATION

Work Session Agenda  
November 10, 2010  
8:30AM

**Arapahoe Community College**  
**5900 S Santa Fe Drive, Littleton, CO 80160**  
**Main Building ~ Half Moon (M1800)**

**I. Discussion Items**

A. Welcome (5 min)

B. Legislative and Election Review: Rhonda Bentz, Director of Public Information and Legislative Coordinator, and Jason Hopper, Moira Cullen, and Mary Alice Mandarich, Lobbyists, (20 min)

C. CCHE Financial Accountability Plan Process: Cliff Richardson, Vice President of Finance and Administration, and Mark Superka, Budget Director, (10 min)

D. Pikes Peak Community College Theater Renovation - Project Approval: Cliff Richardson, Vice President of Finance and Administration, **Consent Agenda VI. B., (10 min)**

E. Otero Junior College Fitness Center – Project Approval: Jim Rizzuto, President, **Consent Agenda VI. C., (10 min)**

F. Building Name Change for the PCC College Center: Patty Erjavec, President, **Consent Agenda VI. D., (10 min)**

G. Update on the Higher One Process: Julie Ouska, Chief Information Officer (15 min)

H. Concurrent Enrollment Update: Dr. Geri Anderson, Provost, and Cliff Richardson, Vice President of Finance and Administration, (30 min)

I. Conditional Approvals of Career and Technical Education Programs: Dr. Geri Anderson, Provost, **Consent Agenda VI. E., (10 min)**

- J. Career and Technical Act Funds Distribution: Dr. Geri Anderson, Provost, **Consent Agenda VI.F., (5 min)**
- K. Proposed Change to BP4-25, *State Student Advisory Council*: Andy Bartlett, SBCCOE SSAC Representative, **Consent Agenda VI.G., (5 min)**
- L. Career and Technical Student Organizations' Annual Presentation: Dr. Geri Anderson, Provost, and Business and Industry Representatives, **(60 min)**

## **II. Written Reports**

- A. SP 16-50, Naming of College Facilities
- B. The Degree Dividend, Colorado's Strategic Plan for Higher Education