

STATE BOARD FOR COMMUNITY COLLEGES AND
OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

November 10, 2010

11:30AM

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

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of September 8, 2010
- B. Approval of Agenda

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Andy Bartlett
 - 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 Nomination, Morgan Community College
 - Mr. Michael Berryhill for appointment to a full term commencing January 1, 2011
- B. Pikes Peak Community College Theater Renovation Project
- C. Otero Junior College Fitness Center Project
- D. Pueblo Community College Building Name Change
- E. Conditional Approvals of Career and Technical Education Programs
- F. Career and Technical Act Fund Distribution
- G. Proposed Change to BP4-25, *State Student Advisory Council*

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