

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

REGULAR SESSION AGENDA

December 8, 2010

**Colorado Community College System
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

- A. Approval of Minutes
 - Regular Meeting of November 10, 2010
- B. Approval of Agenda
- C. Recognition of Tamra Ward

III. REPORTS

- 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

A. Items carried forth from Work Session.

VI. CONSENT AGENDA ITEMS

A. Advisory Council Member, Pueblo Community College

- Mr. John Roth for appointment to a full term commencing January 1, 2011

B. Advisory Council Members, Arapahoe Community College

- Ms. Cynthia Beltzer for appointment to a full term commencing January 1, 2011
- Ms. Judi Diaz-Bonacquisti for appointment to a full term commencing January 1, 2011

C. Proposed SBCCOE Bylaw Change

D. Modification to BP 3-60, Tuition Assistance Program

E. FRCC-Boulder Campus, Internal Construction (Renovation) Project

F. Arapahoe Community College Business Plan and Lease for Castle Rock Campus

VII. ADJOURNMENT