

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

REGULAR SESSION AGENDA

February 9, 2011

11:15am

Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO
Classroom Bldg., Rm C-207 A&B

I. CALL TO ORDER (5 min)

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
 - Regular Meeting of December 8, 2010
- B. Approval of Agenda
- C. Recognition of Wanda Cousar

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
- 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 forward from Work Session

VI. CONSENT AGENDA ITEMS (5 min)

A. In-State Tuition Legislation/SB11-126

B. CCCS Financial and Compliance Audit

C. Career Technical Act Rule Changes

D. Degrees with Designation

E. Pikes Peak Community College – Downtown Studio Roof Replacement

F. Community College of Aurora – Lowry Campus Renovation

G. Arapahoe Community College – Facilities Master Plan

VII. ADJOURNMENT

12:00noon

Faculty-of-the-Year Luncheon and Awards Program

Community College of Aurora - Student Center Rotunda