

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

Work Session Agenda

February 9, 2011

8:30am

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

I. Discussion Items

- A. Welcome (5 min)
- B. 2011 Legislative Session Report: Moira Cullen and/or Jason Hopper (15 min)
- C. In-State Tuition Legislation/SB11-126: Rhonda Bentz, Director of Media and Government Relations and Jason Hopper, JLH Public Affairs, **Consent Agenda VI.A, (15 min)**
- D. CCCS Financial and Compliance Audit: Brett Hanselman, KPMG, and Lou Skull, Legislative Audit Manager, Office of the State Auditor, **Consent Agenda VI. B, (30 min)**
- E. Graduation Comparison Rates and Alternative Measures of Success: Dr. Geri Anderson, Vice President and Provost, (30 min)
- F. Career Technical Act Rule Changes: Dr. Geri Anderson, Vice President and Provost, **Consent Agenda VI. C, (10 min)**
- G. Degrees with Designation: Dr. Geri Anderson, Vice President and Provost, **Consent Agenda VI.D, (10 min)**
- H. Pikes Peak Community College - Downtown Studio Roof Replacement: Dr. Ed Ray, Interim President, **Consent Agenda VI. E, (10 min)**
- I. Community College of Aurora - Lowry Campus Renovation: Dr. Linda Bowman, President, **Consent Agenda VI. F, (15 min)**
- J. Arapahoe Community College - Facility Master Plan: Dr. Diana Doyle, President, **Consent Agenda VI. G, (15 min)**

II. Written Reports

- A. Procurements over \$200,000, but under \$500,000
- B. College Grants Update
- C. ERP Metrics Update