

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

**REGULAR SESSION AGENDA**

**March 9, 2011**

**9:45am**

Community College of Denver  
900 Auraria Parkway, Denver, CO  
Tivoli Student Union – Room 320, Baerresen Ballroom

**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 February 9, 2011
- 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
- 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 the Work Session.

VI. **CONSENT AGENDA ITEMS (5 min)**

A. CCCS Financial and Compliance Audit Report

B. Community College of Denver Student Learning and Engagement Building – Update and Contract Approval

VII. **EXECUTIVE SESSION (Tivoli Student Union – Room 740)**

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.

**NOTE:** In the event time does not allow for the Executive Session to be held prior to the Phi Theta Kappa luncheon, it will be held at 1:30pm following the luncheon at the Grand Hyatt in the La Plata Peak room, 37<sup>th</sup> floor, Pinnacle Club.

VIII. **ADJOURNMENT**

**Phi Theta Kappa All Colorado Academic Team Luncheon (12:00n)**  
*Grand Hyatt Denver*, 1750 Welton Street, Denver, CO 80202  
Capital Peak Ballroom, **38<sup>th</sup> Floor**, Pinnacle Club  
(Note: Same location as last year’s event)