

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

**REGULAR SESSION AGENDA  
April 13, 2011**

**11:10 a.m.**

Front Range Community College – Westminster Campus  
3645 W 112<sup>th</sup> Avenue, Westminster, CO  
Rocky Mountain Room – North Side of Rotunda

**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 March 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
- B. Audit Committee Report, Rich Martinez
- C. 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. Fiscal Year 2011-2012 Tuition and Fees, **page 11**

B. Pueblo Community College – Architectural Agreement Approval, **page 42**

C. Colorado Northwestern Community College – Automotive Building Approval, **page 44**

D. Degrees with Designation – History, Mathematics, AA Psychology, AS Psychology, and Spanish Plan Approvals, **page 46**

E. Proposed General Associate Degree Plans, **Hand Carry**

F. Front Range Community College - Authority to Lease Additional Classroom and Office Space in Fort Collins, **page 53**

G. Advisory Council Nominee: Pikes Peak Community College, **page 62**

- Janet Suthers for appointment to a full term commencing May 1, 2011.

VII. **ADJOURNMENT**

**Board Members and Presidents' Lunch (12:00n – 1:00p)**

*Snowy Peak Room*

Rick Reiter, Guest Speaker

- Denver Metro Chamber of Commerce Higher Education's Polling Results

**Board Members' Retreat (1:00p – 4:00p)**

*Rocky Mountain Room*