

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

**REGULAR SESSION AGENDA
May 11, 2011**

11:05 a.m.

Colorado Community College System – Lowry
9101 E Lowry Blvd., Denver, CO 80230
Board Room - 2nd Floor

I. CALL TO ORDER (5 min)

- A. Pledge of Allegiance
- B. Roll Call

II. GENERAL BUSINESS (10 min)

- A. Approval of Minutes
 - Regular Meeting of April 13, 2011
 - Retreat of April 13, 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. Election of Board Officers
- B. Notice of Change in Board By-Laws, **page 88**
- C. Recognition of Bernadette Marquez, Chair
- D. Items carried forth from the Work Session

VI. CONSENT AGENDA ITEMS (5 min)

- A. FY 2011-2012 State Support Base Budget Allocation and Amendment 50 Preliminary Allocations, **page 12**
- B. Student Ballot Fee Initiative at Community College of Denver and Auraria Campus, **page 18**
- C. Lamar Community College Energy Retro Fit, **page 19**
- D. Modifications to BP 3-60 and Adoption of New BP 4-24, **page 38**
- E. Advisory Council Nominee: Trinidad State Junior College, **page 94**
 - Thomas Scarlett for appointment to a full term commencing June 1, 2011.
- F. Advisory Council Nominee: Pikes Peak Community College, **page 99**
 - Becky Medved for appointment to a full term commencing June 1, 2011.

VII. ADJOURNMENT

Tour

Outstanding Program: CCD – Lowry Campus, Bldg. 849
Radiation Therapy Program

Board Members and Presidents' Lunch (12:00n – 1:00p)
CCD-Lowry, Bldg. 849, Room 233