

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

**Work Session Agenda
May 11, 2011**

8:30 a.m.

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

I. Discussion Items

- A. Welcome **(5 min)**
- B. Legislative Update: Moira Cullen **(15 min)**
- C. Outstanding Program: Community College of Denver **(5 min)**
- D. Outstanding Faculty: Otero Junior College **(10 min)**
- E. Outstanding Student: Morgan Community College **(10 min)**
- F. FY 2011-2012 State Support Base Budget Allocation and Amendment 50 Preliminary Allocations: Cliff Richardson, Vice President for Finance and Administration, and Mark Superka, Budget Director, **Consent Agenda VI. A. (20 min)**
- G. Student Ballot Fee Initiative at Community College of Denver and Auraria Campus: Cliff Richardson, Vice President for Finance and Administration, and Mark Superka, Budget Director, **Consent Agenda VI.B. (20 min)**
- H. Lamar Community College Energy Retro Fit: John Marrin, President, and Cliff Richardson, Vice President for Finance and Administration, **Consent Agenda VI. C. (10 min)**
- I. Modifications to BP 3-60 and Adoption of New BP 4-24: Barbara McDonnell, Executive Vice President and General Counsel, **Consent Agenda VI. D. (40 min)**
- J. Salary Survey Discussion: Barbara McDonnell, Executive Vice President and General Counsel **(20 min)**

II. Written Reports

A. Financial Aid Default Rate Update