

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

**REGULAR SESSION AGENDA
June 8, 2011**

3:00p.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 May 11, 2011
- B. Approval of Agenda
- C. Honoring Dr. Todd Bergren
- D. Recognition of Andy Bartlett

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Andy Bartlett
 - Faculty Representative, Stephanie Irwin
 - 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. Pueblo Community College – College Center Renovation and Addition Update and CMGC Contract Approval
- B. Pueblo Community College – Learning Center Project
- C. Amendment to Board Bylaws
- D. CTE Administrators’ Handbook
- E. FY 2011-2012 Perkins Funds Allocation
- F. FY 2011-2012 Colleges and System Office Operating Budgets
- G. FY 2011-2012 Area Vocational School Allocations
- H. FY 2011-2012 Local District College Allocations
- I. Advisory Council Nominee: Community College of Aurora
- George Noe for appointment to a full term commencing June 1, 2011.
- J. Advisory Council Nominee: Pikes Peak Community College
- Bob Baker for reappointment to a full term commencing July 1, 2011.

VII. ADJOURNMENT