

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

Work Session Agenda
June 8, 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. Pueblo Community College - College Center Renovation and Addition Update and Construction Manager/General Contractor Contract Approval: Cliff Richardson, Vice President for Finance and Administration, and Patty Erjavec, PCC President, **Consent Agenda VI. A., (10 mins)**

C. Pueblo Community College - Learning Center Project: Cliff Richardson, Vice President for Finance and Administration, and Patty Erjavec, PCC President, **Consent Agenda VI.B., (10 mins)**

D. Amendment of Board Bylaws: Barbara McDonnell, Executive Vice President and General Counsel, **Consent Agenda VI.C., (10 mins)**

E. CCCS 2010 Climate Survey Comparison with National Data: Barbara McDonnell, Executive Vice President, **(15 mins)**

F. BP 3-60 Annual Leave Payout: Barbara McDonnell, Executive Vice President, and Cynthia Hier, Human Resource Director, **(20 mins)**

G. CTE Administrators' Handbook: Dr. Geri Anderson, Vice President and Provost, **Consent Agenda VI. D., (10 mins)**

H. FY 2011-2012 Perkins Funds Allocation: Dr. Geri Anderson, Vice President and Provost, **Consent Agenda VI. E., (5 mins)**

I. FY 2011-2012 Colleges and System Office Operating Budgets:
Cliff Richardson, Vice President for Finance and Administration,
Consent Agenda VI. F., (3.5 hrs)

II. Written Reports

A. Procurements over \$200,000 but under \$500,000

B. 2011 Legislative Report

12:00n Recess for Lunch

Board Members and Presidents

- Presidents' Conference Room
2nd Floor

Reconvene Work Session (approximately 1:00p)