

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

**REGULAR SESSION AGENDA
August 10, 2011**

11:00a.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 June 8, 2011
 - Special Meeting of July 8, 2011
- B. Approval of Agenda

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Josh Deines
 - 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. Five-Year Capital Construction Plans and Capital Request Priorities for FY 2012-13, **page 1**
- B. Pikes Peak Community College – Centennial Campus, Science Laboratories Renovation Project, **page 9**
- C. Front Range Community College – Larimer Campus, Harmony Library Renovation Project, **page 12**
- D. Smart Net Maintenance Consolidation, **page 14**
- E. Voice Over Internet Protocol Consolidation Project, **page 16**
- F. Advisory Council Nominees: Lamar Community College, **page 39**
- Gilbert Sprout for a partial term commencing July 1, 2011
 - Regina Jo Dorenkamp for a partial term commencing July 1, 2011
 - Nikki Johnson for a partial term commencing July 1, 2011
- G. Advisory Council Nominee: Morgan Community College, **page 51**
- Mary Zorn for a full term commencing September 1, 2011
- H. Advisory Council Nominees: Trinidad State Junior College, **page 54**
- Kathleen Rogers for a full term commencing September 1, 2011
 - James Robertson for a full term commencing September 1, 2011
- I. Advisory Council Nominee: Community College of Aurora, **page 64**
- Cynthia Latney for a full term commencing August 1, 2011
- J. Advisory Council Nominees: Colorado Northwestern Community College, **page 70**
- David Dempster for a full term commencing September 1, 2011
 - Dennis King for a full term commencing September 1, 2011
 - Jim Loughran for a full term commencing September 1, 2011

VII. EXECUTIVE SESSION

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board's attorney for the purpose of receiving legal advice and pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) to discuss personnel matters.

VIII. ADJOURNMENT