

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

Work Session Agenda
August 10, 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. Five-Year Capital Construction Plans and Capital Request
Priorities for FY 2012-13: Mark Superka, Vice President for
Finance and Administration, **Consent Agenda VI.A., page 1**
(45 mins)

C. Pikes Peak Community College – Centennial Campus, Science
Laboratories Renovation Project: Mark Superka, Vice President
for Finance and Administration, and Dr. Lance Bolton, PPCC
President, **Consent Agenda VI. B., page 9 (10 mins)**

D. Front Range Community College – Larimer Campus, Harmony
Library Renovation Project: Mark Superka, Vice President for
Finance and Administration, and Andy Dorsey, FRCC President,
Consent Agenda VI.C., page 12 (10 mins)

E. Smart Net Maintenance Consolidation: Julie Ouska, Vice
President of Information Technology and Mark Superka, Vice
President for Finance and Administration, **Consent Agenda VI.
D., page 14 (10 mins)**

F. Voice Over Internet Protocol Consolidation Project: Julie Ouska,
Vice President of Information Technology and Mark Superka,
Vice President for Finance and Administration, **Consent Agenda
VI. E., page 16 (20 mins)**

G. FY 2011-2012 Identified Strategic Priorities: Dr. Nancy J.
McCallin, CCCS President, **page 20 (10 mins)**

H. Advancing Degrees – Merging the Remediation and Completion Agendas: Dr. Geri Anderson, Vice President and Provost, **page 25 (30 mins)**

II. Written Reports

- A. Historical Gaming Tax Rates, **page 1**
- B. Concurrent Enrollment and Concurrent Enrollment Remediation Programs, **page 3**
- C. Procurements over \$200,000 but under \$500,000, **page 9**