

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

**REGULAR SESSION AGENDA
September 14, 2011**

1:45p.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 August 10, 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. Community College of Aurora-Lowry, Naming of Room in Honor of Dr. Todd Bergren, **page 1**

B. Red Rocks Community College, Information Technology Infrastructure Improvements and VOIP Project, **page 2**

C. Pikes Peak Community College, Comprehensive Wireless Coverage Project, **page 6**

D. Pikes Peak Community College, Indoor/Outdoor Surveillance Project, **page 8**

E. FY 2011-12 Look-back Analysis for Budget Formula Allocation and Amendment 50 Actual Distribution, **page 11**

F. Establishing CCCS Performance Measures, **page 17**

G. CCCOnline Digital Textbook Fee, **page 33**

H. Advisory Council Nominees: Northeastern Junior College, **page 34**

- Carol Keil for a full term commencing July 1, 2011
- John Chapdelaine for a full term commencing July 1, 2011
- Bob Carpio for a full term commencing July 1, 2011

I. Advisory Council Nominees: Community College of Denver, **page 43**

- Carla Perez for a full term commencing September 1, 2011
- Eula Adams for a full term commencing September 1, 2011
- John Brackney for a full term commencing September 1, 2011
- Nate Easley for a full term commencing September 1, 2011
- Kayleen Hollines for a full term commencing September 1, 2011
- Tamra Ward for a full term commencing September 1, 2011
- Scott Springer for a full term commencing September 1, 2011

J. Advisory Council Nominees: Red Rocks Community College, **page 68**

- Kathleen Hodgson for a full term commencing October 1, 2011
- Dr. Nigel Middleton for reappointment commencing October 1, 2011
- Dr. Cynthia Stevenson for reappointment commencing October 1, 2011

- K. Advisory Council Nominee: Community College of Aurora, **page 105**
- Mary Chesley for a full term commencing September 1, 2011

VII. EXECUTIVE SESSION

Pursuant to Colorado Revised Statute 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 Statute section 24-6-402(3)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

VIII. ADJOURNMENT