

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL  
EDUCATION

Work Session Agenda  
November 9, 2011

8:30 a.m.

Red Rocks Community College  
13300 West Sixth Avenue  
Lakewood, CO 80228

I. Discussion Items

A. Welcome (5 min)

B. Legislative Agenda for 2012 Session: Rhonda Bentz, Director of Public Information and Legislative Coordinator, Jason Hopfer, Moira Cullen, and Mary Alice Mandarich, Lobbyists, **page 1 (30 mins)**

C. Pueblo Community College – Student Center Expansion, Guaranteed Maximum Price (GMP) Approval: Mark Superka, Vice President of Finance and Administration; Patty Erjavec, President; and, Colleen Armstrong, PCC Vice President for Finance and Administration, **Consent Agenda VI. A., page 3 (30 mins)**

D. Community College of Denver – Student Learning and Engagement Building, Guaranteed Maximum Price (GMP) Approval: Mark Superka, Vice President of Finance and Administration, and Cliff Richardson, Interim President, **Consent Agenda VI. B., page 21 (10 mins)**

E. Community College of Denver – Interagency Ground Lease: Mark Superka, Vice President of Finance and Administration, and Cliff Richardson, Interim President, **Consent Agenda VI.C., page 22 (10 mins)**

F. Community College of Denver – St. Francis Center Purchase: Mark Superka, Vice President of Finance and Administration, and Cliff Richardson, Interim President, **Consent Agenda VI.D., page 65 (10 mins)**

G. Enrollment Management Project: Julie Ouska, Chief Information Officer, **Consent Agenda VI.E., page 70(15 mins)**

H. Modifications to BP3-60, Tuition Reimbursement Program: Barbara McDonnell, Executive Vice President and Legal Counsel, **Consent Agenda VI.F., page 74 (20 mins)**

I. State Student Advisory Council (SSAC) Presentation, **page 81 (30 mins)**

## **II. Written Reports**

A. Procurements over \$200,000 but under \$500,000, **page 1**