

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

**REGULAR SESSION AGENDA  
December 14, 2011**

**11:00a.m.**

Colorado Community College System  
9101 E Lowry Blvd, Denver, CO 80230  
Board Room – 2<sup>nd</sup> 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 November 9, 2011
- B. Approval of Agenda
- C. Recognition of Ledy Garcia-Eckstein

**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. Refunding of CECFA/CCCS Lease Revenue Bonds, **page 1**

B. Proposed Performance Incentive Fund Allocation Methodology, **page 45**

C. BP 4-120, Prohibition of Discrimination or Harassment, **page 52**

D. Career and Technical Act Distribution for FY 2011-2012, **page 54**

E. Advisory Council Nominee: Pikes Peak Community College, **page 59**

- Mike Miles for a full term commencing December 1, 2011
- Ric Denton for a full term commencing December 15, 2011

F. Advisory Council Nominee: Pueblo Community College, **page 70**

- Annette Herrera for a full term commencing January 1, 2012

G. Advisory Council Nominee: Otero Junior College, **page 73**

- Tracy Pepper for a full term commencing January 1, 2012

**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)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

**VIII. ADJOURNMENT**

**Holiday Luncheon**  
**Board Members, Presidents and CCCS Senior Staff**  
❖ CCCS-Lowry, Conference Center, Room 200-A