

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL
EDUCATION

Work Session Agenda
December 14, 2011

8:30 a.m.

Colorado Community College System
9101 E Lowry Blvd, Denver, CO
2nd Floor Board Room

I. Discussion Items

- A. Welcome (5 mins)
- B. Outstanding Program – Northeastern Junior College (5 mins)
- C. Outstanding Faculty – Lamar Community College (5 mins)
- D. Outstanding Student – Community College of Denver (5 mins)
- E. Refunding of CECFA/CCCS Lease Revenue Bonds: Mark Superka, Vice President for Finance and Administration, Fred Marienthal, Kutak Rock, and Bill Dougherty, BD Advisors, **Consent Agenda VI. A, page 1 (45 mins)**
- F. Proposed Performance Incentive Fund Allocation Methodology: Mark Superka, Vice President for Finance and Administration, **Consent Agenda VI. B, page 45 (45 mins)**
- G. BP 4-120, Prohibition of Discrimination or Harassment: Barbara McDonnell, Executive Vice President and General Counsel, and Angie Gramse, Associate Legal Counsel, **Consent Agenda VI. C, page 52 (15 mins)**

II. Written Reports

- A. Procurements over \$200,000 but under \$500,000, **page 1**
- B. CCCS Grants Activity, **page 2**
- C. CCCS Employee Engagement Survey Results Report, **page 28**