

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL  
EDUCATION

Work Session Agenda  
February 8, 2012

8:30 a.m.

Community College of Aurora  
16000 E Centre Tech Parkway, Aurora, CO  
Classroom Bldg., Rm C-207 A & B

I. Discussion Items

A. Welcome (20 mins)

- Dr. Linda Bowman – Film School Video

B. 2012 Legislative Session: Rhonda Bentz, Director of Media and Government Relations, Jason Hopfer, JLH Public Affairs, Moira Cullen, The Capstone Group, and Mary Alice Mandarich, **page 1 (20 mins)**

C. SB 12-015, *Concerning Creating an Optional Category of Tuition at State Institutions of Higher Education*, Rhonda Bentz, Director of Media and Government Relations and Jason Hopfer, JLH Public Affairs, **Consent Agenda VI.A., page 9 (15 min)**

D. Fiscal Year 2010-11 Audited Financials: Brett Hanselman, Partner, KPMG, **Consent Agenda VI. B., page 11 (30 min)**

E. Red Rocks Community College – Environmental Training Center Renovation and Expansion: Dr. Michele Haney, President, and Peggy Morgan, Vice President, Administrative Services, **Consent Agenda Item VI.C., page 12 (15 mins)**

F. Postsecondary and Workforce Ready Diploma Endorsement: Dr. Geri Anderson, Vice President, Student Services and Academic Affairs / Provost, and Scott Stump, Interim President, Northeastern Junior College, **Consent Agenda Item VI. D., page 15 (20 mins)**

G. Trinidad State Junior College: Proposed Use of Nursing Home Proceeds: Felix Lopez, President, **Consent Agenda VI.E., page 25 (25 mins)**

H. Developmental Education Reform Update: Dr. Geri Anderson, Vice President of Student Services and Academic Affairs / Provost, **page 32 (20 mins)**

## **II. Written Reports**

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

B. Bond Refunding, **page 2**