STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

March 14, 2012
10:40am

Community College of Denver
St. Cajetan’s Center on the Auraria Campus
1190 9th Street, Denver, CO

I. CALL TO ORDER (5 min)
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of February 8, 2012
   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. Revision of BP 4-20, Student Tuition and Fees/Scholarships, page 20
B. Degrees with Designation, page 34
C. Colorado Northwestern Community College – Craig Campus Housing Project, page 38
D. Expenditure Contract Approval between The Community College of Denver and Rutgers, The State University of New Jersey, page 47

VII. ADJOURNMENT

12:00n Phi Theta Kappa All Colorado Academic Team Recognition Luncheon
Grand Hyatt Denver
1750 Welton Street, Denver, CO  80202
- Capital Peak Ballroom, 38th Floor, Pinnacle Club

- Same location as last year’s event
- Valet parking is available at the hotel for a discounted/flat rate of $10.00