

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION  
SPECIAL SESSION MEETING AGENDA**

**August 13, 2008**

**8:30 a.m. Executive Session with Regular Session to follow**

**Colorado Community College System  
Lowry Campus, Board Room**

- I. CALL TO ORDER (5 min)**
  - A. Pledge of Allegiance
  - B. Roll Call
  
- II. EXECUTIVE SESSION (60 min)**

Pursuant to CRS 24-6-402 (3) (b) (I) to discuss personnel issues.
  
- III. PUBLIC COMMENTS**
  
- IV. DISCUSSION AND ACTION ITEMS**
  - A. Web Presentation, Rhonda Bentz, Dir. of Media and Government Relations- 15 min
  - B. Student Housing, Cliff Richardson, VP Finance and Administration - 20 min (p.1)
  - C. FY 09-10 Capital construction Requests and Prioritization, Cliff Richardson, VP Finance and Administration - 30 min, (p.2)
  - D. CNCC Energy Retrofit, Mr. John Boyd, CNCC President - 10 min, (p.12)
  - E. Colorado Promise Scholarship Ballot Initiative, Ray Baker, Co-Chair of a Smarter Colorado -11:00 AM, (p.13)
  
- V. ADJOURNMENT**