

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR MEETING AGENDA

April 12, 2006

11:00 AM – Executive Session

1:00 PM – Regular Session

Arapahoe Community College
University Center at Chapparral, Rm 104
15653 Brookstone Drive, Parker

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION

As provided for under CRS 24-6-402 (3)(a)(II) to discuss legal issues and under CRS 24-6-402 (3)(b)(I) to discuss personnel issues. 2 hours

III. GENERAL BUSINESS

- A. Approval of Minutes - Regular Meeting of March 8, 2006
- B. Approval of Agenda

IV. REPORTS

- A. Board Reports
 - Student Representative, Nathan Overholt 5 minutes
 - Faculty Representative, Gayle Krzemien 5 minutes
 - System President, Nancy McCallin 10 minutes
 - AHEC Committee, Steve Chapman 5 minutes
 - Audit Committee, Patty Erjavec 5 minutes
- B. Presidents' Reports
 - Outstanding Program, NJC 5 minutes
 - Outstanding Faculty, RRCC 5 minutes
 - Outstanding Student, ACC 5 minutes
 - Presidents wishing to address the Board

V. PUBLIC COMMENTS

- A. Members of the public are invited to address the Board at this time regarding any issue not on the agenda. Remarks may be limited by the Chair.

VI. ACTION ITEMS

- A. Tuition and Fees, Jennifer Sobanet 30 minutes
- B. Items Carried Forth from the Work Session

VII. CONSENT AGENDA ITEMS

- A. Advisory Council Nominations
- B. Tech Prep Grant Approvals, Brian Jenkins

VIII. OTHER ISSUES OF CONCERN TO THE BOARD