

**STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING AGENDA**

**December 12, 2007
10:30 AM Regular Session**

Arapahoe Community College System

- 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 November 14, 2007
 - B. Approval of Agenda

- III. **REPORTS (25 min)**
 - A. Board Reports
 - Student Representative, Shawn Olsen
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - AHEC Committee, Tamra Ward
 - Audit Committee Report, Patty Erjavec
 - 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 work session.

- VI. **CONSENT AGENDA ITEMS (5 min)**
 - A. Transfer Colorado First and Existing Industries, Kristin Corash (*p.21*)
 - B. Advisory Council Nominations (*p.29*)
 - Otero Junior College
Ardeth Sneath
Lorene Nelson

- VII. **EXECUTIVE SESSION (1 hour)**

Pursuant to CRS 24-6-402 (3)(b)(I) to discuss personnel issues.

- VIII. **ADJOURNMENT**

After lunch, ACC will host a campus tour. Please join us as we explore the Firearms Simulator, Mortuary Science Program, and the Milestone Project, ACC's new art installation.