

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

**February 13, 2008
1:30 PM Regular Session**

Community College of Aurora

- 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 December 12, 2007
 - B. Approval of Agenda

- III. REPORTS (25 min)**
 - A. Board Reports
 - Student Representative, Shawn Olsen
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - B. Board Chairman's Remarks
 - David Taylor Resolution
 - C. 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)**

- VI. CONSENT AGENDA ITEMS (5 min)**
 - A. Falcon Expansion Proposal for PPCC, Tony Kinkel
 - B. BP 4-10, Admissions Policy
 - C. BP 3-120, Anti-Discrimination Policy
 - D. Adjustment to Written Communication Requirement for Transfer Degrees

- VII. ADJOURNMENT**