

**STATE BOARD FOR COMMUNITY COLLEGES
AND OCCUPATIONAL EDUCATION**

REGULAR MEETING AGENDA

February 8, 2006
8:00 AM – Executive Session
9:00 AM – Regular Session

Colorado Community College System
9101 E. Lowry Blvd.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION

CRS 24-6-402(3)(a)(III) provides for Executive Sessions for matters required to be kept confidential by federal law or rules, state statutes, or in accordance with the requirements of any joint rule of the Senate and the House of Representatives.

CRS 24-6-402 (3)(a)(II) provides that the members of a state public body may hold an executive session to confer with an attorney representing the state public body concerning disputes that are the subject of pending or imminent court action. Governing boards of state institutions of higher education may also confer with an attorney concerning specific claims or grievances or for the purposes of receiving legal advice on specific legal questions.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- Regular Meeting of December 14, 2005

V. PUBLIC COMMENTS

- A. Mr. Sam Mamet, Colorado Municipal League
- B. 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. REPORTS

- A. Student Representative, Mr. Nathan Overholt
- B. Faculty Representative, Dr. Gayle Krzemien

- C. System President, Dr. Nancy McCallin
- D. AHEC Board Report, Mr. Steve Chapman

VII. PRESIDENTS' COMMENTS

- A. Outstanding Program, Trinidad State Junior College
- B. Outstanding Student, Ryan Anderson, Otero Junior College
- C. System College Presidents are invited to address the Board at this time regarding any issue not on the agenda. Remarks may be limited by the Chair.

VIII. DISCUSSION AND POSSIBLE ACTION

- A. ERP Update, Pat Sarkar and SCT SunGard, Brian Madocks
- B. Distribution of Funds from Unfunded Enrollment, Jennifer Sobanet and Marilyn Golden
- C. CTE Audit, Linda Bowman and Barbara McDonnell
- D. Introduction of Director of Lowry Redevelopment and Project Status Overview, Marilyn Golden and Gwen Anderson
- E. Budget Reporting, Jennifer Sobanet and Marilyn Golden
- F. Strategic Plan, Kristin Corash
- G. Demographic Data, Kristin Corash
- H. Northeastern Junior College Agriculture Education Center, Judy Giacomini
- I. Legislative Update, Moira Cullen and Jason Hopfer

IX. CONSENT AGENDA ITEMS

- A. Advisory Council Nominations
 - Community College of Aurora, Dr. Jay Gershen
 - Community College of Aurora, Fr. Michael Sheeran
 - Northeastern Junior College, Darcy Garretson
 - Pikes Peak Community College, Susan Campbell

X. WRITTEN REPORTS

- A. Lowry Update, Barbara McDonnell
- B. YTD Budget to Actual, Jennifer Sobanet and Monica Smith Barden
- C. Compensation and Review Schedules, Cindy Hesse
- D. Reserve Report, Charla McClintock
- E. SFAC Report on "More Money In The Classroom", Gayle Krzemien

XI. OTHER ISSUES OF CONCERN TO THE BOARD

XII. ADJOURNMENT

The Annual Faculty of the Year Luncheon and Award Ceremony will follow the Regular Meeting in the Presidents Conference Room