

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Regular Session Agenda

June 11, 2008

3:15 pm

Colorado Community College System
9101 E. Lowry Blvd.

- I. CALL TO ORDER (5 min)**
A. Pledge of Allegiance
B. Roll Call
- II. GENERAL BUSINESS (5 min)**
A. Approval of Minutes
B. Approval of Agenda
- III. REPORTS (25 min)**
A. Board Reports
 - Student Representative, Shawn Olsen
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - Audit Committee Update, Patty ErjavecB. Presidents' Reports
- IV. PUBLIC COMMENTS**
- V. DISCUSSION AND ACTION ITEMS (10 min)**
CVA Rule Change (Public Hearing)
- VI. CONSENT AGENDA ITEMS (5 min)**
A. Colorado Vocational Act Rule (p.48)
B. Career Technical Education Administrators Handbook (p.92)
C. Pikes Peak Community College Classical Academy Lease (p. 93)
D. FY 09 ERP Implementation Budget (p.108)
E. Operational Data Store and Enterprise Data Warehouse Software (p.112)
F. FY 09 College and System Office Budget Approvals (p.113)
G. Area Vocational Schools Budget Approval (p.144)
H. Local District Junior Colleges Budget Approval (p.146)
I. Black Board Contract (p.147)
J. Voice Over Internet Protocol Morgan Community College (p.148)
K. Voice Over Internet Protocol Front Range Community College (p.149)
L. Advisory Council Nomination (p.150)
Front Range Community College
Terry V. Lucero
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**
As provided for under CRS 24-6-402 (3) (a) (II) to discuss legal issues.