

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 Erjavec
 - B. 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.