

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

**June 13, 2007
8:30 – Regular Session**

**Colorado Community College System
Lowry Campus, Board Room**

I. CALL TO ORDER (5 min)

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION

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

III. GENERAL BUSINESS (5 min)

- A. Approval of Minutes
- Regular Meeting of May 9, 2007
- B. Approval of Agenda

IV. REPORTS (25 min)

- A. Board Reports
 - Faculty Representative, Gayle Krzemien
 - System President, Nancy McCallin
 - AHEC Committee, Tamra Ward
 - Audit Committee, Patty Erjavec
- B. Presidents' Reports
 - Presidents wishing to address the Board

V. 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.

VI. DISCUSSION AND ACTION ITEMS (10 min)

- A. Items Carried Forth from the Work Session

VII. CONSENT AGENDA ITEMS (5 min)

- A. Minimum Reserve Requirements and Revised BP 8-160, Lisa Grefrath
- B. Sustainable Campus Program Student Fee at CCD, Shaun Lally, CCD Student Advisory Council
- C. AVS Allocations, Mark Superka
- D. Local District College Allocations, Mark Superka
- E. FY 07-08 Budget Approval, Marilyn Golden and Mark Superka
- F. Audit Committee Policies and Internal Audit Vision, Charla McClintock
- G. ERP Budget for 07-08, Marilyn Golden
- H. CNCC-Craig Campus Master Plan, John Boyd
- I. MCC Program Plan for Nursing, Health and Science Expansion/Renovation, Michele Haney
- J. Colorado First and Existing Transfer of Funds, Kristin Corash
- K. Advisory Council Nominations
 - Front Range Community College
 - Maury Dobbie
 - Karen Stuart

- Northeastern Junior College
 - Loretta Davidson
 - Steven Meier
 - Jim Yahn
- Morgan Community College
 - Charlene Holzworth
 - Raymond Larson

VIII. OTHER ISSUES OF CONCERN TO THE BOARD

IX. ADJOURNMENT