

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Work Session Agenda

June 13, 2007
10:30 AM
CCCS - Lowry

I. Discussion Items

- A. Budget Presentations from the colleges (Consent Agenda VII, E)
- B. Audit Committee Policies and Internal Audit Vision, Charla McClintock (Consent Agenda Item VII, F) – **25 min**
- C. ERP Discussion, Jenny Hopkins – **20 min**
- D. Budget History & ERP Budget for 07-08, Marilyn Golden (Consent Agenda Item VII, G) – **5 min**
- E. CNCC – Craig Campus Master Plan, John Boyd (Consent Agenda Item VII, H) – **15 min**
- F. MCC Program Plan for Nursing, Health & Science Expansion/Renovation, Michele Haney (Consent Agenda Item VII, I) – **15 min**
- G. Colorado First and Existing Transfer of Funds, Kristin Corash (Consent Agenda Item VII, J) – **15 min**

II. Written Reports

- A. Update on Capital Assets Held in the System, Marilyn Golden
- B. FY 2006-07 Board-Approved College and System Office Budget Status Update, Mark Superka