

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

**May 14, 2008
Regular Session
11:30 a.m.**

Colorado Community College System

- I. CALL TO ORDER (5 min)**
 - A. Pledge of Allegiance
 - B. Roll Call

- II. GENERAL BUSINESS (5 min)**
 - A. Approval of Minutes
 - Regular Meeting of April 11, 2008
 - B. Approval of Agenda

- III. REPORTS (25 min)**
 - A. Board Reports
 - Student Representative, Shawn Olsen
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - B. Presidents' Reports
 - Presidents wishing to address the Board

- IV. 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.

- V. DISCUSSION AND ACTION ITEMS (10 min)**
 - A. Election of Officers
 - B. Items carried forth from Work Session

- VI. CONSENT AGENDA ITEMS (5 min)**
 - A. Gaming Limits Ballot Initiative
 - B. State Support Base Budget Allocation '08-'09
 - C. FRCC Brighton Site Lease
 - D. Colorado Vocational Act Rule
 - E. Board-Designated Oversight Committee for Credentialing
 - F. Student Email
 - G. Advisory Council Nominations
 - Morgan Community College
 - Bret Miles
 - Robert Sachs

- VII. ADJOURNMENT**