

**STATE BOARD FOR COMMUNITY COLLEGES
AND OCCUPATIONAL EDUCATION**

REGULAR MEETING AGENDA

March 8, 2006

8:30 AM – Executive Session

9:15 AM – Regular Session

Community College of Denver

Tivoli Student Union, Rm 320

**11:15 AM recess for Phi Theta Kappa Luncheon, Adam's Mark Hotel,
Majestic Ballroom**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. EXECUTIVE SESSION

CRS 24-6-402 (3)(a)(II) provides that the members of a state public body may hold an executive session to confer with an attorney representing the state public body concerning disputes that are the subject of pending or imminent court action. Governing boards of state institutions of higher education may also confer with an attorney concerning specific claims or grievances or for the purposes of receiving legal advice on specific legal questions.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- Regular Meeting of February 8, 2005

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 may be limited by the Chair.

VI. REPORTS

- A. Student Representative, Mr. Nathan Overholt
- B. Faculty Representative, Dr. Gayle Krzemien
- C. System President, Dr. Nancy McCallin
- D. AHEC Board Report, Mr. Steve Chapman

VII. PRESIDENTS' COMMENTS

- A. Outstanding Program, Morgan Community College
- B. Outstanding Faculty, Community College of Denver
- C. System College Presidents are invited to address the Board at this time regarding any issue not on the agenda. Remarks may be limited by the Chair.

VIII. DISCUSSION AND POSSIBLE ACTION

- A. Legislative Update, Jason Hopfer
- B. Strategic Plan, Kristin Corash
- C. Demographic Data, Kristin Corash

IX. WRITTEN REPORTS

- A. Quarterly Year to Date Financial Report, Charla McClintock
- B. Lowry Redevelopment Update, Gwen Anderson
- C. Budget Reporting, Jennifer Sobanet and Marilyn Golden
- D. CCCOnline Update, Linda Bowman
- E. CCCHE Financial Aid Proposals, Linda Bowman

X. OTHER ISSUES OF CONCERN TO THE BOARD

XI. ADJOURNMENT

The Annual Phi Theta Kappa Award Ceremony and Luncheon will follow the Regular Meeting at the Adam's Mark Hotel, 1550 Court Pl., Majestic Ballroom