

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

## REGULAR MEETING AGENDA

May 10, 2006

11:00 – 2:00 – Regular Session

Colorado Community College System  
9101 E. Lowry Blvd.

### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

### II. GENERAL BUSINESS

- A. Approval of Minutes - Regular Meeting of April 12, 2006
- B. Approval of Agenda

### III. REPORTS

- A. Board Reports
  - Student Representative, Nathan Overholt 5 minutes
  - Faculty Representative, Gayle Krzemien 5 minutes
  - System President, Nancy McCallin 10 minutes
  - AHEC Committee, Steve Chapman 5 minutes
- B. Presidents' Reports
  - Outstanding Program, PCC 5 minutes
  - Outstanding Faculty, CCA 5 minutes
  - Outstanding Student, PPCC 5 minutes
  - 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 may be limited by the Chair.

### V. ACTION ITEMS

- A. Election of Officers
- B. Items Carried Forth from the Work Session

### VI. CONSENT AGENDA ITEMS

- A. Tuition Policies for FY 06-07, Jennifer Sobanet & Marilyn Golden
- B. Pilot Programs for Non-Resident Tuition FY 06-07, Marilyn Golden
- C. Unfunded Enrollment & One-Time Enrollment, Marilyn Golden
- D. Budget Formula Allocation, Jennifer Sobanet & Marilyn Golden
- E. Front Range Community College Larimer Campus Parking Lot Plan, Mike Kupcho

### VII. EXECUTIVE SESSION

As provided for under CRS 24-6-402 (3)(a)(II) to discuss legal issues and under CRS 24-6-402 (3)(b)(I) to discuss personnel issues.

### VIII. OTHER ISSUES OF CONCERN TO THE BOARD