

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

**May 9, 2007  
12:30 – Regular Session**

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

- I. CALL TO ORDER (5 min)**
  - A. Pledge of Allegiance
  - B. Roll Call
  
- II. ELECTION OF OFFICERS**
  
- III. GENERAL BUSINESS (5 min)**
  - A. Approval of Minutes  
- Regular Meeting of April 11, 2007
  - B. Approval of Agenda
  
- IV. REPORTS (25 min)**
  - A. Board Reports
    - Student Representative, Nathan Overholt
    - Faculty Representative, Gayle Krzemien
    - System President, Nancy McCallin
    - AHEC Committee,
  - 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. ERP Budget and Extension of Delta Contract, Barbara McDonnell
  - B. Non-Resident Tuition Pilot Programs
  - C. Budget Allocation Model for FY 07-08, Mark Superka
  - D. PCC Foundation Building Purchase/Lease, Marjorie Villani
  - E. Approval of AHEC Master Plan, Christine Johnson
  - F. Approval of AHEC Science Building Plan, Christine Johnson
  - G. Colorado Vocational Act Rule, Geri Anderson & Jennifer Sobanet
  
- VIII. OTHER ISSUES OF CONCERN TO THE BOARD**
  
- IX. ADJOURNMENT**