

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

**November 12, 2008
10:00 AM Regular Session**

**Colorado Community College System
Lowry Campus**

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 September 10, 2008
 - Special Session of October 9, 2008
- B. Approval of Agenda

III. REPORTS (25 min)

- A. Board Reports
 - Student Representative, Marie Steinbach
 - 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. Items carried forth from work session.

VI. CONSENT AGENDA ITEMS (5 min)

- A. BP 4-40 In-State Tuition Classification
- B. BP 4-60 Acceptable Identification
- C. Otero Junior College Land Lease-CSU Forest Service
- D. Trinidad State Junior College Request for Building Name Change
- E. Otero Junior College Request for Building Name Change
- F. Advisory Council Nominations (p.45)
 - Morgan Community College
Ms. Judy Florian

- Otero Junior College
Ms. Suzanne Grant
Mr. Joseph Cordo
- Pikes Peak Community College
Ms. Joan L. Lawson
- Trinidad State Junior College
Ms. Mary Anderson
Ms. Charlotte Kilpatrick
Mr. Dan Nuschy
- Pueblo Community College(Hand Carry)
Mr. Bruce Anderson
Ms. Antoinette Lewis
Ms. Kay Stillman

G. Trinidad State Junior College Lease to State Patrol(Hand Carry)

VII. Career and Technical Student Organizations Annual Presentation **(45 min)** Geri Anderson

VIII. ADJOURNMENT