

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

**Work Session Agenda(Revised)**

**November 12, 2008**

**8:30 AM**

**CCCS - Lowry**

**I. Discussion Items**

- A. Welcome, **5 min**
- B. Legislative Agenda Update, Rhonda Bentz, Jason Hopfer, Moira Cullen - **30 min (P.1)**
- C. College Presentations – **20 min**
  - Outstanding Program, Northeastern Junior College, Dr. Lance Bolton
  - Outstanding Faculty, Dr. Karén Bleeker, Community College of Denver
  - Outstanding Student, Dr. Tony Kinkel, Pikes Peak Community College
- D. Banner Business Plan, Cliff Richardson, Julie Ouska - **20 min (P.3)**
- E. Report of College Reserves FY 07-08, Cliff Richardson -**10 min (P.32)**
- F. BP 4-40 In-State Tuition Classification, Geri Anderson (*Consent Agenda Item VI, A*)- **5 min (P.34)**
- G. BP 4-60 Acceptable Identification, Geri Anderson (*Consent Agenda Item VI, B*)- **5 min (P.38)**
- H. Otero Junior College Land Lease -CSU Forest Service, Jim Rizutto, Cliff Richardson (*Consent Agenda Item VI, C*)- **10 min (P.42)**
- I. Trinidad State Junior College Request for Building Name Change, Ruth Ann Wood (*Consent Agenda Item VI, D*)- **5 min (P.43)**
- J. Otero Junior College Request for Building Name Change, Jim Rizzuto(*Consent Agenda Item VI, E*)- **5 min. (P.44)**
- K. **Trinidad State Junior College Lease to State Patrol – Ruth Ann Woods(hand carry)**

**II. Written Reports**

- A. Interagency Agreement with CCD and Division of Youth Services (Lookout Mountain Contract) **(P.1)**
- B. Student Housing Future Activities **(P.2)**

The Annual CTSO presentation will begin at 11:00 a.m. and will be followed by lunch. Lunch will be served for Board Members, Presidents, CTSO Student Officers and staff, and Senior Staff. Any unfinished work session items will continue after the CTSO lunch.