

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

**November 14, 2007
8:30 AM Regular Session**

**Colorado Community College System
Lowry Campus**

- I. CALL TO ORDER (5 min)**
 - A. Pledge of Allegiance
 - B. Roll Call

- II. EXECUTIVE SESSION (1 hour)**

Pursuant to CRS 24-6-402 (3)(b)(I) to discuss personnel issues.

- III. ADJOURN TO WORK SESSION**

- IV. GENERAL BUSINESS (5 min)**
 - A. Approval of Minutes
 - Regular Meeting of September 12, 2007
 - Special Session of October 13, 2007
 - B. Approval of Agenda

- V. REPORTS (25 min)**
 - A. Board Reports
 - Student Representative, Shawn Olsen
 - Faculty Representative, Michael Milhausen
 - System President, Nancy McCallin
 - AHEC Committee, Tamra Ward
 - B. Presidents' Reports
 - Presidents wishing to address the Board

- VI. 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.

- VII. DISCUSSION AND ACTION ITEMS (10 min)**
 - A. Items carried forth from work session.

- VIII. CONSENT AGENDA ITEMS (5 min)**
 - A. Auraria Legislation, Barbara McDonnell
 - B. CVA Distributions, Brian Jenkins, Jennifer Sobanet, Linda Bowman
 - C. Advisory Council Nominations
 - Otero Junior College
 - Ryan Davis
 - Ernesto Jimenez

- IX. ADJOURNMENT**

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

NOMINATION FOR COLLEGE ADVISORY COUNCIL

Otero Junior College

Name of Nominee: Ryan Davis
Address: PO Box 1030 La Junta, CO 81050
Term: 4 years: Expires June 30, 2011

Explanation: Reappointment for Full Term
Yes Appointment for Full Term

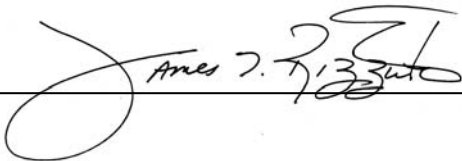
Replacing: Caroline Wagner

(Please attach biographical information or resume)

RATIONALE FOR NOMINATION

As a new member to the OJC Advisory Council, Ryan Davis brings a financial background to the Council and is very involved in the local community.

Nominated by:



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(Signature of College President) (10/10/07)

Ryan Davis' Resume
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STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

NOMINATION FOR COLLEGE ADVISORY COUNCIL

Otero Junior College

Name of Nominee: Ernesto Jimenez

Address: 614 San Juan Avenue La Junta, CO 81050

Term: 4 years: Expires June 30, 2011

Explanation: Yes Reappointment for Full Term

_____ Appointment for Full Term

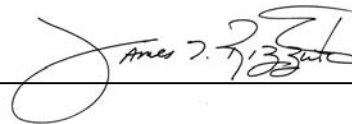
Replacing:

Reappointment: Bio on file
(Please attach biographical information or resume)

RATIONALE FOR NOMINATION

Ernesto Jimenez has been extremely dedicated. He attends all events and is an advocate for minority populations.

Nominated by:



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(Signature of College President) (10/10/07)

VITA

Ernesto Jimenez
614 San Juan Ave.
La Junta, CO 81050 719-384-
2924
e-mail: etjimenez@centurytel

Born: Hot Springs, NM, June 26,1922

Military Service: 6/42 - 10/45
Served in North Africa, Italy, Normandy and Central Europe

Education: Public schools - N.M. and AZ
Graduated H.S. Los Cruces, N.M, 1942
American School of Aircraft Instruments, Los Angeles, CA New
Mexico State University:
BA - Elementary Ed & Languages MA -
Secondary Ed & Languages BS -
Electronic Engineering Doctoral Studies -
Ed. Adm.

Employment: Elementary teacher
Electronics tech & engineer, Physical Science Lab, New Mexico
Assignments & duties in connection with White Sands Missile Range carried out in New
Mexico, Cape Canaveral (Cape Kennedy) Duties and assignments also
included the unmanned and manned space programs which were carried out in
various countries around the world.
Dean of Students & V. Pres. - Menaul School, Albq., NM
(Presbyterian co-ed secondary boarding school) Elem.
Principal - Greeley, CO
Dir. Bilingual & Migrant Ed for BOCES, La Junta, CO
Dir. for Indian Ed. & School Adm. for various Indian Reservations in SD, ND

Since retiring: Sub teacher, K-12, until 1995
Spanish Classes; ESL; Interpreter -
court, hospital
Translator of documents to Spanish-various people and businesses
Teaching Conversational Spanish at Lamar Com. College and La Junta Consultant and
language teacher (Eng. & Span.) for Ranco, Neoplan and Sutrak,
companies in Lamar, CO
Continuing service on Otero Junior College/CDS Advisory Council
Continuing as board member, La Junta Housing Corporation