

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

**September 10, 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 June 11, 2008
 - Special Session of August 13, 2008
 - B. Approval of Agenda
- III. REPORTS (30 min)**
- A. Board Reports
 - Student Representative, Shawn Olsen
 - Faculty Representative, Michael Milhausen
 - Internal Audit Committee, Patty Erjavec
 - 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. Look-back Analysis for Budget Formula Allocation (FY 2008-09), Cliff Richardson (p.1)
 - B. Conditional Program Approval, Geri Anderson (p.5)
 - C. Career and Technical Education Administrators Handbook, Geri Anderson (p.15)
 - D. San Juan Basin Technical College Merger, JD Garvin (p.16)
- VII. Legislators of the Year, Rhonda Bentz – 20 min (Written Report II,C)**
- Rep. Mike Merrifield (D – Colorado Springs) Rep. Buffie McFadyen (D – Pueblo)
 - Sen. Josh Penry (R – Grand Junction) Rep. Cory Gardner (R – Yuma)
 - Senate President Pro Tem Abel Tapia (D-Pueblo)
- VIII. OTHER ISSUES OF CONCERN TO THE BOARD**
- IX. ADJOURNMENT**