

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING AGENDA

MINUTES

June 13, 2007
8:30 – Regular Session

Colorado Community College System
Lowry Campus, Board Room

I. **CALL TO ORDER (5 min) at 8:40 AM**

- A. Pledge of Allegiance
- B. Roll Call

MEMBERS PRESENT: Barbara McKellar, Chair, Patty Erjavec, Jennifer Hopkins, Jerry Nickell, David Taylor, John Trefny, Tamra Ward

MEMBERS ABSENT: Wanda Cousar, Bernadette Marquez, Gayle Krzemien, Nathan Overholt

II. **EXECUTIVE SESSION**

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

Patty Erjavec moved for the Board to adjourn to executive session. Tamra Ward seconded the motion which passed unanimously.

The executive session adjourned to the work session at 12:00

The regular meeting reconvened at 2:35 PM.

III. **GENERAL BUSINESS (5 min)**

- A. Approval of Minutes
 - Regular Meeting of May 9, 2007
- B. Approval of Agenda

The minutes for the May 9, 2007, meeting were approved with no changes.

The agenda for the June 13, 2007 meeting was approved with no changes.

IV. **REPORTS (25 min)**

- A. Board Reports
 - Faculty Representative, Gayle Krzemien

Ms. Krzemien was unable to attend due to jury duty and there was no report.

- System President, Nancy McCallin

Dr. McCallin announced the appointment of Dr. John D. Garvin as President of Pueblo Community College and welcomed him to the CCCS.

- AHEC Committee, Tamra Ward

Ms. Ward was recently appointed to the AHEC Committee and looks forward to attending the upcoming meetings. There was no report.

- Audit Committee, Patty Erjavec

There was no audit committee report for this month.

B. Presidents' Reports

- There were no presidents wishing to address the Board.

V. PUBLIC COMMENTS

A. There were no members of the public wishing to address the Board at this time regarding any issue not on the agenda.

VI. DISCUSSION AND ACTION ITEMS (10 min)

A. There were no items carried forward from the Work Session

VII. CONSENT AGENDA ITEMS (5 min)

- A. Minimum Reserve Requirements and Revised BP 8-160, Lisa Gregrath
- B. Sustainable Campus Program Student Fee at CCD, Shaun Lally, CCD Student Advisory Council
- C. AVS Allocations, Mark Superka
- D. Local District College Allocations, Mark Superka
- E. FY 07-08 Budget Approval, Marilyn Golden and Mark Superka
- F. Audit Committee Policies and Internal Audit Vision, Charla McClintock
- G. ERP Budget for 07-08, Marilyn Golden
- H. CNCC-Craig Campus Master Plan, John Boyd
- I. MCC Program Plan for Nursing, Health and Science Expansion/Renovation, Michele Haney
- J. Colorado First and Existing Transfer of Funds, Kristin Corash
- K. Advisory Council Nominations
 - Front Range Community College
 - Maury Dobbie
 - Karen Stuart
 - Northeastern Junior College
 - Loretta Davidson
 - Steven Meier
 - Jim Yahn
 - Morgan Community College
 - Charlene Holzworth
 - Raymond Larson

Jerry Nickell moved to approve the consent agenda items as presented. Tamra Ward seconded the motion which passed unanimously.

VIII. OTHER ISSUES OF CONCERN TO THE BOARD

IX. ADJOURNMENT at 2:40 PM.