

Board Work and Event Calendar 2009-2010

July	August	September
<i>No Regular Board Meeting</i>	<p style="text-align: center;"><i>No Regular Board Meeting</i> August 12, 2009 Special Session (phone)</p> <p style="text-align: center;">Special Meeting for Capital Construction Projects Prioritization</p>	<p style="text-align: center;">Board Meeting September 9 CCCS System Office</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Legislator of the Year Award • Conditional Program Approvals • Audit Committee Report • Budget allocation based on actual Enrollment
October	November	December
<p style="text-align: center;"><i>No Regular Board Meeting</i> October 14</p> <p style="text-align: center;">Rural Campus Visits</p>	<p style="text-align: center;">Board Meeting November 11 CCCS System Office</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Student Organizations Recognitions (CTSO)/Lunch • CVA Distribution • Establish Legislative Agenda 	<p style="text-align: center;">Board Meeting December 9 CCCS System Office</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Audit Committee Report
January 2009	February	March
<i>No Regular Board Meeting</i>	<p style="text-align: center;">Board Meeting February 10 Community College of Aurora</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Faculty of the Year Recognitions & Luncheon 	<p style="text-align: center;">Board Meeting March 10 CCD- Auraria Campus</p> <p style="text-align: center;">Day at the Capitol 03/01/2010</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • PTK Luncheon, Brown Palace • Audit Committee Report
April	May	June
<p style="text-align: center;">Board Meeting April 14 Front Range Community College</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Tuition and Fees Setting 	<p style="text-align: center;">Board Meeting May 12 CCCS System Office</p> <p style="text-align: center;">Commencements – Board Members are expected to attend</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Budget Formula Allocations • Election of Officers 	<p style="text-align: center;">Board Meeting June 9 CCCS System Office</p> <p style="text-align: center;"><u>Business:</u></p> <ul style="list-style-type: none"> • Perkins Basic Grant Allocation • Operating Budget Approvals • Audit Committee Report • AVS/Local District College Allocations

Other Regular Meetings: Presidents meet Tuesday before Wednesday Board meetings
 SFAC, first Friday of every month, except summers and January
 SBCCOE Audit Committee – As Scheduled
 AHEC, Third Wednesday of every month, 7:30 to 9:00 a.m.