STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING AGENDA

April 8, 2009
11:00 Regular Session
Front Range Community College

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of March 11, 2009
   B. Approval of Agenda

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Marie Steinbach
      • Faculty Representative, Michael Milhausen
      • System President, Nancy McCallin
      • Internal Audit report, Patty Erjavec
   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. Advisory Council members MCC
      • Ms. Kari Linker for appointment to a full term commencing April 1, 2009
      • Mr. William Gramlich for reappointment to a full term commencing April 1, 2009
   B. Tuition and Fees for FY 10
   C. Energy Retro Fit Contract NJC
   D. Rule Setting for Credentialing

VII. ADJOURNMENT

VIII. Rising Star Luncheon with State Student Advisory Council, FRCC Campus Center, Rocky Mountain Room