STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

December 9, 2009
10:00 AM

CCCS - Lowry

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 November, 2009
   B.  Approval of Agenda
   C.  Recognition of Patty Erjavec and Barbara McKellar

III.  REPORTS  (25 min)
   A.  Board Reports
       •  Student Representative, Mandy Beatty
       •  Faculty Representative, Dr. Todd Bergren
       •  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. Preschool through Elementary and Secondary Education Standards
   B. Moffat County 38-acre Conveyance to Affiliated Junior College District
   C. NJC and CNCC Bond Resolution for the Sale of and Refinancing of Existing Bonds
   D. Conditional Approvals of Career and Technical Education Programs
   E. Modification of BP 3-15 and BP 3-16

VII. Career and Technical Student Organizations Annual Presentation, Geri Anderson (90 min)

** Lunch with CTSO Students

VIII. Executive session
   Pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) that the Board hold an executive session to confer with the Board’s attorney concerning personnel and legal matters.

IX. ADJOURNMENT