STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL 
EDUCATION 
REGULAR MEETING AGENDA 

January 14, 2008
1:00 PM 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 November 12, 2008
   B. Approval of Agenda
   C. Resolution of Appreciation for Cindy Hesse

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Marie Steinbach
      • Faculty Representative, Michael Milhausen
      • 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. Advisory council members ACC
      • Ms. Rhonda Ward for reappointment to a full term commencing January
        1, 2009
      • Mr. Michael Ragole for reappointment to a full term commencing January
        1, 2009
      • Mr. Hank Held for reappointment to a full term commencing January 1,
        2009.
   B. Tuition Equity - Proposed In-State Tuition Rates Legislation

VII. EXECUTIVE SESSION (60 min)
    Pursuant to CRS 24-6-402 (3) (b) (I) to discuss personnel issues and
    pursuant to CRS 24-6-402 (3) (a) (II) to discuss legal issues.
VIII. ADJOURNMENT