I. Discussion Items

A. Welcome, 5 min
B. TSJC Gunsmithing program, Ruth Ann Woods TSJC President
C. NJC Architect Agreement for Student Housing, Cliff Richardson, Lance Bolton, NJC President
D. CTA Rule Change - Credentialing Rules for Secondary and Postsecondary Instructors, Geri Anderson
E. CTE Administrators Handbook Approval, Geri Anderson
F. Renewal of Designated Career and Technical Schools (DCTS), Geri Anderson
G. FY 10 ERP Implementation Budget, Cliff Richardson and Julie Ouska
H. Draft Long-Range Strategic Plan, Dr Nancy McCallin
I. Budget Environment for Colorado Community Colleges through FY 2011-12, Cliff Richardson
J. CCCS Operating Budgets for FY 10, Cliff Richardson and College Presidents

II. Written Reports

A. Notification of procurements over $200,000
B. Governors Job Cabinet update, (hand carry) Ruth Ann Woods TSJC President