I. Discussion Items

A. Welcome, 5 min
B. Legislative Update – Moira Cullen and Jason Hopfer (20 min)
C. Outstanding Program RRCC – (10 min)
D. Outstanding Program TSJC – Nursing Program (10 min)
E. Lamar Community College Master Plan – John Marrin, President , Consent Agenda Item IX, B - Part 1, Part 2 (10 min)
F. Front Range Community College, Boulder Campus Master Plan – Mike Kupcho, Interim Chief Administrative Officer, Consent Agenda Item IX, C (10 min)
G. FRCC Boulder Campus - Longmont Lease Renewal – Mike Kupcho, Interim Chief Administrative Officer, Consent Agenda Item IX, D (10 min)
H. Learning Management System Procurement – Cliff Richardson, Vice President for Finance and Administration, Consent Agenda Item IX, E (10 min)
I. Remedial Education, Kristin Corash, Associate Vice President of Strategic Planning and Research and Geri Anderson, Associate Vice President of Student Services and Provost, (45min)

II. Written Reports

A. Colorado First and Existing Industry, Recap of Transfer of Funds between Programs - Kristin Corash, AVP Strategic Planning and Research and Yvonne Gilstrap, Planning and Grants Coordinator