STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
REGULAR MEETING AGENDA

May 13, 2008
Regular Session
Colorado Community College System
Lowry Campus
11:30am

EXECUTIVE SESSION: pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(I) to discuss matters connected to the future sale of property at competitive bidding, and pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) to confer with the Board’s attorney concerning legal matters.

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

II. GENERAL BUSINESS
    A. Approval of Minutes
       - Regular Meeting of April 8, 2009
    B. Approval of Agenda

III. REPORTS
     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
    A. Election of Officers
    B. Items carried forth from Work Session

VI. CONSENT AGENDA ITEMS
    A. Advisory Council Members, ACC
        • Ms. Erika Reyes for appointment to a full term commencing June 1, 2009
    B. State Support Base Budget Allocation FY 09-10
    C. Revised Tuition rates
    D. CCCS Lowry Campus energy retrofit
    E. Federal Trade Commission Red Flag Compliance Program Approval
    F. PCC SJBTC Land transfer resolution
    G. Blackboard hosting license for FY 09-10

VII. ADJOURNMENT