STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Regular Session Agenda

November 11, 2009
12:00 noon

CCCS - Lowry

I. CALL TO ORDER (5 min)
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Approval of Agenda

III. REPORTS (30 min)
   A. Board Reports
      • Student Representative, Mandy Beatty
      • Faculty Representative, Dr. Todd Bergren
      • Internal Audit Committee, Patty Erjavec
      • 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 MCC and TSJC
      • Ms. Nancy Schmid for appointment to a full term commencing September 1, 2009. (MCC)
• Chief John Jackson for appointment to a full term commencing December 1, 2009. (TSJC)

B. Legislative Agenda
C. Updated Bylaws for Succession Planning
D. Dental Hygiene Program Credit Approval
E. Modification to BP 3-60
F. NJC Student Housing Program Plan
G. FRCC–Larimer Campus: New Science Building Name

VII. 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.

VIII. ADJOURNMENT