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 June 10, 2009
      - Board Retreat of June 24-25, 2009
      - Special Session of August 11, 2009
   B. Approval of Agenda

III. REPORTS (30 min)
   A. Board Reports
      • Student Representative, Election Pending
      • 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 NJC and RRCC
      - Mr. Rich O’Connell for appointment to a full term commencing July 1, 2009. (NJC)
      - Ms. Mary Russell for appointment to a full term commencing August 1, 2009. (RRCC)
   B. Look-back Analysis for Budget Formula Allocation (FY 2009-10).
   C. Respiratory Care Hours Increase
   D. CNCC Program Plan
   E. CNCC Master Plan
   F. Cisco IT equipment procurement
   G. Nomination to the Concurrent Enrollment Advisory Board

VII. LEGISLATORS OF THE YEAR, Rhonda Bentz (20 min)
   A. Community College Champion – Representative Tom Massey
   B. Senator Suzanne Williams
   C. Senator Keith King
   D. Representative Buffie McFayden
   E. Representative Beth McCann

VIII. EXECUTIVE SESSION
   Executive Session pursuant to Colorado Revised Statutes section 24-6-402 (3)(b)(I) to discuss a personnel matter and pursuant to Colorado Revised Statutes section 24-6-402 (3)(a)(II) to confer with the Board’s attorney concerning legal matters.

IX. ADJOURNMENT