I. Discussion Items

A. Welcome
B. Follow-up on the board development workshop, Ray Taylor, 90 minutes
C. Lookback Analysis for Budget Formula, Cliff Richardson, 5 min
D. Update on Career Pathways for Colorado Students, Geri Anderson – 15 min
E. Respiratory Care Hours Increase, Geri Anderson and J.D. Garvin, 10 min
F. Strategic Plan review document, Rhonda Bentz, (hand carry) 5 min
G. CNCC Program Plan, Cliff Richardson and John Boyd, 5 min
H. CNCC Master Plan, Cliff Richardson and John Boyd, 10 min
I. Cisco IT equipment procurement, Cliff Richardson and Julie Ouska, 5 min
J. Nomination to the Concurrent Enrollment Advisory Board, Nancy McCallin, 10 min

II. Written Reports

A. Procurements over $200,000.
B. Transfer Report on our students.