STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

February 10, 2010
2:00PM

Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO 80011
Classroom Building, C207AB

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 December 9, 2009
      • Special Session of January 20, 2009
   B. Approval of Agenda

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Mandy Beatty
      • Faculty Representative, Dr. Todd Bergren
      • 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. Ratification of Action Approving Names of NJC Golf Course and Restaurant
   B. FRCC Spending Authority for Internal Construction Projects
   C. Acceptance of Fiscal Year 08 and 09 Financial and Compliance Audit

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