I. CALL TO ORDER 10:45AM
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
    A. Approval of Minutes
       - Regular Meeting of February, 2010
    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. Advisory Council Member, Community College of Aurora
      • Mr. John Barry for appointment to a full term commencing March 1, 2010
   B. FRCC Westminster Campus 2009 Program Plan
   C. CNCC Craig Campus Budget Revision
   D. Board Policy 3-15 and 3-16

VII. RECESS 11:15AM

VIII. Phi Theta Kappa All Colorado Academic Team Luncheon 12:00N
      Grand Hyatt Denver, 1750 Welton Street, Denver;
      Capital Peak Room – 38th Floor

IX. EXECUTIVE SESSION 1:30PM La Plata Peak Room – 37th Floor

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.