I. Discussion Items

A. Welcome (5 min)

B. Legislative Update: Moira Cullen and/or Jason Hopfer, (15 min)

C. FRCC Westminster Campus 2009 Program Plan: Andy Dorsey, FRCC President, Consent Agenda VI.B., (10 min)

D. CNCC Craig Campus Budget Revision, Cliff Richardson and John Boyd, CNCC President, Consent Agenda VI.C., (10 min)

E. Report on Unrestricted Net Assets (College Reserves): Cliff Richardson, (10 min)

F. Report on Debt Capacity: Cliff Richardson, (10 min)

G. Report of Current and Proposed Construction Projects: Cliff Richardson, (10 min)

H. Tuition-Setting Considerations: Cliff Richardson and Mark Superka, (10 min)

I. BP 3-15 and BP 3-16, Barbara McDonnell, Executive Vice President and General Counsel, Consent Agenda VI.D., (5 min)

J. CCCS Student Data Facts and Comparisons, Kristin Corash, Associate Vice President, Strategic Planning and Research, (15 min)

K. Remedial Education, Kristin Corash, Associate Vice President, Strategic Planning and Research, (30 min)
II. Written Reports

A. Career and Technical Education Standards Update

B. Lamar Community College AQIP Systems Appraisal Feedback Report