STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

May 12, 2010

Colorado Community College System - Lowry
9101 E Lowry Blvd, Denver, CO 80203
Board Room – 2nd Floor

I. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call

II. GENERAL BUSINESS (5 min)

A. Approval of Minutes
   - Regular Meeting of April 14, 2010
   - Special Session of April 22, 2010
B. Approval of Agenda

III. REPORTS (25 min)

A. Board Reports
   - Student Representative, Mandy Beatty
   - Faculty Representative, Dr. Todd Bergren
   - System President, Dr. Nancy McCallin
   - Internal Audit Report, Dr. John Trefny
   - Higher Education Strategic Planning Report, Meg Porfido
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. Election of Board Officers.
B. Items carried forth from Work Session.

VI. CONSENT AGENDA ITEMS (5 min)
A. Purchase of Training Materials from College Employee
B. FY 2010-2011 State Support Base Budget Allocation and Amendment 50 Preliminary Allocation
C. Student Ballot Fee Initiatives at Community College of Denver and Pikes Peak Community College
D. Naming of Residence Hall at Northeastern Junior College
E. Lease Negotiations between Morgan Community College and Rural Young Americans Center for Financial Education, LLC
F. Strategic Plan Metrics Update

VII. EXECUTIVE SESSION
The Board will hold an executive session pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board’s attorney for the purpose of receiving legal advice; and pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) for the purpose of discussing the sale of property at competitive bidding.

VIII. ADJOURNMENT