I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of May 12, 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
      • Audit Committee 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. Items carried forth from Work Session.

VI. CONSENT AGENDA ITEMS (5 min)
A. CTE Administrators’ Handbook, page 5
B. Designated Career and Technical School, page 38
C. Red Rocks Community College Land Sale to RTD for Light Rail System, page 40
D. FY 2010-2011 Colleges and System Office Budgets, page 41

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)(b)(I) for the purpose of discussing personnel matters.

VIII. ADJOURNMENT