I. Discussion Items

A. Welcome (5 min)

B. Legislative and Election Review: Rhonda Bentz, Director of Public Information and Legislative Coordinator, and Jason Hopfer, Moira Cullen, and Mary Alice Mandarich, Lobbyists, (20 min)

C. CCHE Financial Accountability Plan Process: Cliff Richardson, Vice President of Finance and Administration, and Mark Superka, Budget Director, (10 min)

D. Pikes Peak Community College Theater Renovation - Project Approval: Cliff Richardson, Vice President of Finance and Administration, Consent Agenda VI. B., (10 min)

E. Otero Junior College Fitness Center - Project Approval: Jim Rizzuto, President, Consent Agenda VI. C., (10 min)

F. Building Name Change for the PCC College Center: Patty Erjavec, President, Consent Agenda VI. D., (10 min)

G. Update on the Higher One Process: Julie Ouska, Chief Information Officer (15 min)

H. Concurrent Enrollment Update: Dr. Geri Anderson, Provost, and Cliff Richardson, Vice President of Finance and Administration, (30 min)

I. Conditional Approvals of Career and Technical Education Programs: Dr. Geri Anderson, Provost, Consent Agenda VI. E., (10 min)
J. **Career and Technical Act Funds Distribution**: Dr. Geri Anderson, Provost, **Consent Agenda VI.F.**, *(5 min)*

K. **Proposed Change to BP4-25, State Student Advisory Council**: Andy Bartlett, SBCCOE SSAC Representative, **Consent Agenda VI.G.**, *(5 min)*

L. **Career and Technical Student Organizations’ Annual Presentation**: Dr. Geri Anderson, Provost, and Business and Industry Representatives, *(60 min)*

II. **Written Reports**

A. **SP 16-50, Naming of College Facilities**

B. **The Degree Dividend**, Colorado’s Strategic Plan for Higher Education