STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
November 10, 2010
11:30AM

Arapahoe Community College
5900 S Santa Fe Drive, Littleton, CO 80160
Main Building ~ Half Moon (M1800)

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

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of September 8, 2010
   B. Approval of Agenda

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Andy Bartlett
      • Faculty Representative, Dr. Todd Bergren
      • System President, Dr. Nancy McCallin
      • Audit Committee Report, Dr. John Trefny
      • Higher Education Strategic Planning Report, Meg Porfid
   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 Nomination, Morgan Community College
   • Mr. Michael Berryhill for appointment to a full term commencing January 1, 2011
B. Pikes Peak Community College Theater Renovation Project
C. Otero Junior College Fitness Center Project
D. Pueblo Community College Building Name Change
E. Conditional Approvals of Career and Technical Education Programs
F. Career and Technical Act Fund Distribution
G. Proposed Change to BP4-25, State Student Advisory Council

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