I. CALL TO ORDER (11:00 a.m.)
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS
   A. Approval of Minutes
      - Regular Meeting of November 10, 2010
   B. Approval of Agenda
   C. Recognition of Tamra Ward

III. REPORTS
   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 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
A. Items carried forth from Work Session.

VI. CONSENT AGENDA ITEMS
A. Advisory Council Member, Pueblo Community College
   • Mr. John Roth for appointment to a full term commencing January 1, 2011
B. Advisory Council Members, Arapahoe Community College
   • Ms. Cynthia Beltzer for appointment to a full term commencing January 1, 2011
   • Ms. Judi Diaz-Bonacquisti for appointment to a full term commencing January 1, 2011
C. Proposed SBCCOE Bylaw Change
D. Modification to BP 3-60, Tuition Assistance Program
E. FRCC-Boulder Campus, Internal Construction (Renovation) Project
F. Arapahoe Community College Business Plan and Lease for Castle Rock Campus

VII. ADJOURNMENT