STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
February 9, 2011
11:15am
Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO
Classroom Bldg., Rm C-207 A&B

I. CALL TO ORDER (5 min)
   A. Pledge of Allegiance
   B. Roll Call

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of December 8, 2010
   B. Approval of Agenda
   C. Recognition of Wanda Cousar

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
   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 forward from Work Session

VI. CONSENT AGENDA ITEMS (5 min)
A. In-State Tuition Legislation/SB11-126
B. CCCS Financial and Compliance Audit
C. Career Technical Act Rule Changes
D. Degrees with Designation
E. Pikes Peak Community College – Downtown Studio Roof Replacement
F. Community College of Aurora – Lowry Campus Renovation
G. Arapahoe Community College – Facilities Master Plan

VII. ADJOURNMENT

12:00noon
Faculty-of-the-Year Luncheon and Awards Program
Community College of Aurora - Student Center Rotunda