STATE BOARD FOR COMMUNITY COLLEGES
AND OCCUPATIONAL EDUCATION

Work Session Agenda
February 9, 2011
8:30am
Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO
Classroom Bldg., Rm C-207 A&B

I. Discussion Items

A. Welcome (5 min)

B. 2011 Legislative Session Report: Moira Cullen and/or Jason Hopfer (15 min)

C. In-State Tuition Legislation/SB11-126: Rhonda Bentz, Director of Media and Government Relations and Jason Hopfer, JLH Public Affairs, Consent Agenda VI.A, (15 min)

D. CCCS Financial and Compliance Audit: Brett Hanselman, KPMG, and Lou Skull, Legislative Audit Manager, Office of the State Auditor, Consent Agenda VI. B, (30 min)

E. Graduation Comparison Rates and Alternative Measures of Success: Dr. Geri Anderson, Vice President and Provost, (30 min)

F. Career Technical Act Rule Changes: Dr. Geri Anderson, Vice President and Provost, Consent Agenda VI. C, (10 min)

G. Degrees with Designation: Dr. Geri Anderson, Vice President and Provost, Consent Agenda VI. D, (10 min)

H. Pikes Peak Community College - Downtown Studio Roof Replacement: Dr. Ed Ray, Interim President, Consent Agenda VI. E, (10 min)

I. Community College of Aurora - Lowry Campus Renovation: Dr. Linda Bowman, President, Consent Agenda VI. F, (15 min)

J. Arapahoe Community College - Facility Master Plan: Dr. Diana Doyle, President, Consent Agenda VI. G, (15 min)
II. **Written Reports**

A. [Procurements](#) over $200,000, but under $500,000

B. [College Grants](#) Update

C. [ERP Metrics](#) Update