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 March 9, 2011
   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
   B. Audit Committee Report, Rich Martinez
   C. 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 the Work Session.

VI. CONSENT AGENDA ITEMS (5 min)
   A. Fiscal Year 2011-2012 Tuition and Fees, page 11
   B. Pueblo Community College – Architectural Agreement Approval, page 42
   C. Colorado Northwestern Community College – Automotive Building Approval, page 44
   D. Degrees with Designation – History, Mathematics, AA Psychology, AS Psychology, and Spanish Plan Approvals, page 46
   E. Proposed General Associate Degree Plans, Hand Carry
   F. Front Range Community College - Authority to Lease Additional Classroom and Office Space in Fort Collins, page 53
   G. Advisory Council Nominee: Pikes Peak Community College, page 62
      • Janet Suthers for appointment to a full term commencing May 1, 2011.

VII. ADJOURNMENT

Board Members and Presidents’ Lunch (12:00n – 1:00p)
Snowy Peak Room
Rick Reiter, Guest Speaker
- Denver Metro Chamber of Commerce Higher Education’s Polling Results

Board Members’ Retreat (1:00p – 4:00p)
Rocky Mountain Room