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

II. GENERAL BUSINESS (10 min)
   A. Approval of Minutes
      - Regular Meeting of April 13, 2011
      - Retreat of April 13, 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. Election of Board Officers
B. Notice of Change in Board By-Laws, page 88
C. Recognition of Bernadette Marquez, Chair
D. Items carried forth from the Work Session

VI. CONSENT AGENDA ITEMS (5 min)
A. FY 2011-2012 State Support Base Budget Allocation and Amendment 50 Preliminary Allocations, page 12
B. Student Ballot Fee Initiative at Community College of Denver and Auraria Campus, page 18
C. Lamar Community College Energy Retro Fit, page 19
D. Modifications to BP 3-60 and Adoption of New BP 4-24, page 38
E. Advisory Council Nominee: Trinidad State Junior College, page 94
   • Thomas Scarlett for appointment to a full term commencing June 1, 2011.
F. Advisory Council Nominee: Pikes Peak Community College, page 99
   • Becky Medved for appointment to a full term commencing June 1, 2011.

VII. ADJOURNMENT

Tour
Outstanding Program: CCD – Lowry Campus, Bldg. 849
Radiation Therapy Program

Board Members and Presidents’ Lunch (12:00n – 1:00p)
CCD-Lowry, Bldg. 849, Room 233