STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
June 8, 2011

3:00 p.m.

Colorado Community College System – Lowry
9101 E Lowry Blvd., Denver, CO  80230
Board Room - 2nd Floor

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 May 11, 2011

   B. Approval of Agenda

   C. Honoring Dr. Todd Bergren

   D. Recognition of Andy Bartlett

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Andy Bartlett
      • Faculty Representative, Stephanie Irwin
      • 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 forth from the Work Session

VI. CONSENT AGENDA ITEMS (5 min)
A. Pueblo Community College – College Center Renovation and Addition Update and CMGC Contract Approval
B. Pueblo Community College – Learning Center Project
C. Amendment to Board Bylaws
D. CTE Administrators’ Handbook
E. FY 2011-2012 Perkins Funds Allocation
F. FY 2011-2012 Colleges and System Office Operating Budgets
G. FY 2011-2012 Area Vocational School Allocations
H. FY 2011-2012 Local District College Allocations
I. Advisory Council Nominee: Community College of Aurora
   • George Noe for appointment to a full term commencing June 1, 2011.
J. Advisory Council Nominee: Pikes Peak Community College
   • Bob Baker for reappointment to a full term commencing July 1, 2011.

VII. ADJOURNMENT