STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
August 10, 2011
11:00 a.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 June 8, 2011
      - Special Meeting of July 8, 2011

   B. Approval of Agenda

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Josh Deines
      • 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. Five-Year Capital Construction Plans and Capital Request Priorities for FY 2012-13, page 1
B. Pikes Peak Community College – Centennial Campus, Science Laboratories Renovation Project, page 9
C. Front Range Community College – Larimer Campus, Harmony Library Renovation Project, page 12
D. Smart Net Maintenance Consolidation, page 14
E. Voice Over Internet Protocol Consolidation Project, page 16
F. Advisory Council Nominees: Lamar Community College, page 39
   • Gilbert Sprout for a partial term commencing July 1, 2011
   • Regina Jo Dorenkamp for a partial term commencing July 1, 2011
   • Nikki Johnson for a partial term commencing July 1, 2011
G. Advisory Council Nominee: Morgan Community College, page 51
   • Mary Zorn for a full term commencing September 1, 2011
H. Advisory Council Nominees: Trinidad State Junior College, page 54
   • Kathleen Rogers for a full term commencing September 1, 2011
   • James Robertson for a full term commencing September 1, 2011
I. Advisory Council Nominee: Community College of Aurora, page 64
   • Cynthia Latney for a full term commencing August 1, 2011
J. Advisory Council Nominees: Colorado Northwestern Community College, page 70
   • David Dempster for a full term commencing September 1, 2011
   • Dennis King for a full term commencing September 1, 2011
   • Jim Loughran for a full term commencing September 1, 2011
VII. EXECUTIVE SESSION

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) to confer with the Board’s attorney for the purpose of receiving legal advice and pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) to discuss personnel matters.

VIII. ADJOURNMENT