STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
September 14, 2011
1:45 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 August 10, 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. Community College of Aurora-Lowry, Naming of Room in Honor of Dr. Todd Bergren, page 1
B. Red Rocks Community College, Information Technology Infrastructure Improvements and VOIP Project, page 2
C. Pikes Peak Community College, Comprehensive Wireless Coverage Project, page 6
D. Pikes Peak Community College, Indoor/Outdoor Surveillance Project, page 8
E. FY 2011-12 Look-back Analysis for Budget Formula Allocation and Amendment 50 Actual Distribution, page 11
F. Establishing CCCS Performance Measures, page 17
G. CCCOnline Digital Textbook Fee, page 33
H. Advisory Council Nominees: Northeastern Junior College, page 34
   • Carol Keil for a full term commencing July 1, 2011
   • John Chapdelaine for a full term commencing July 1, 2011
   • Bob Carpio for a full term commencing July 1, 2011
I. Advisory Council Nominees: Community College of Denver, page 43
   • Carla Perez for a full term commencing September 1, 2011
   • Eula Adams for a full term commencing September 1, 2011
   • John Brackney for a full term commencing September 1, 2011
   • Nate Easley for a full term commencing September 1, 2011
   • Kayleen Hollines for a full term commencing September 1, 2011
   • Tamra Ward for a full term commencing September 1, 2011
   • Scott Springer for a full term commencing September 1, 2011
J. Advisory Council Nominees: Red Rocks Community College, page 68
   • Kathleen Hodgson for a full term commencing October 1, 2011
   • Dr. Nigel Middleton for reappointment commencing October 1, 2011
   • Dr. Cynthia Stevenson for reappointment commencing October 1, 2011
K. Advisory Council Nominee: Community College of Aurora, page 105
  • Mary Chesley for a full term commencing September 1, 2011

VII. EXECUTIVE SESSION

Pursuant to Colorado Revised Statute 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 Statute section 24-6-402(3)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

VIII. ADJOURNMENT