STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
December 14, 2011

11:00 a.m.

Colorado Community College System
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 November 9, 2011
    B. Approval of Agenda
    C. Recognition of Ledy Garcia-Eckstein

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. Refunding of CECFA/CCCS Lease Revenue Bonds, page 1
B. Proposed Performance Incentive Fund Allocation Methodology, page 45
C. BP 4-120, Prohibition of Discrimination or Harassment, page 52
D. Career and Technical Act Distribution for FY 2011-2012, page 54
E. Advisory Council Nominee: Pikes Peak Community College, page 59
   • Mike Miles for a full term commencing December 1, 2011
   • Ric Denton for a full term commencing December 15, 2011
F. Advisory Council Nominee: Pueblo Community College, page 70
   • Annette Herrera for a full term commencing January 1, 2012
G. Advisory Council Nominee: Otero Junior College, page 73
   • Tracy Pepper for a full term commencing January 1, 2012

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)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

VIII. ADJOURNMENT

Holiday Luncheon
Board Members, Presidents and CCCS Senior Staff
❖ CCCS-Lowry, Conference Center, Room 200-A