STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
February 8, 2012
11:15am
Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO
Classroom Bldg., Rm C-207 A&B

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

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of December 14, 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)
VI. CONSENT AGENDA ITEMS (5 min)
A. SB12-015, Concerning Creating an Optional Category of Tuition at State Institutions of Higher Education, page 9
B. FY 2010-11 Audited Financials, page 11
C. Red Rocks Community College – Environmental Training Center Renovation and Expansion, page 12
D. Postsecondary and Workforce Ready Diploma Endorsement, page 15
E. Trinidad State Junior College – Proposed Use of Nursing Home Proceeds, page 25
F. Advisory Council Nominees: Colorado Northwestern Community College, page 35
   • Russell Hooper for a full term commencing February 1, 2012
   • Rodger Polley for a full term commencing February 1, 2012
G. Advisory Council Nominee: Front Range Community College, page 40
   • Catherine Allegra for a full term commencing March 1, 2012
H. Advisory Council Nominee: Lamar Community College, page 43
   • Marsha Willhite for a partial term commencing July 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)(a)(I) to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

VIII. ADJOURNMENT

12:00 noon
Faculty-of-the-Year Luncheon and Awards Program
Community College of Aurora - Student Centre Rotunda