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

GENERAL BUSINESS (5 min)
A. Approval of Minutes
   - Regular Meeting of March 14, 2012
B. Approval of Agenda

REPORTS (25 min)
A. Board Reports
   • Student Representative, Josh Deines
   • Faculty Representative, Stephanie Irwin
   • System President, Dr. Nancy McCallin
   • Performance Measures Committee, Jim Johnson
B. Presidents’ Reports
   • Presidents wishing to address the Board

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. FY 2012-2013 Tuition and Fees, page 14
   B. Contract Approval for 24/7 Central Help Desk Services, page 51

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

LUNCH to follow board meeting
- Board Members, Presidents, and CCCS Executive Staff