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

II. GENERAL BUSINESS (10 mins)
   A. Approval of Minutes
      - Regular Meeting of April 11, 2012
   B. Approval of Agenda
   C. Recognition of Josh Deines

III. REPORTS (25 mins)
   A. Board Reports
      - Student Representative, Josh Deines
      - Faculty Representative, Stephanie Irwin
      - System President, Dr. Nancy McCallin
      - Performance Measures Committee, Jim Johnson
      - Audit Committee Report, Dr. John Trefny
   B. Presidents’ Reports
      - Presidents wishing to address the Board
IV. PUBLIC COMMENTS (5 mins)
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 mins)
A. Election of Board Officers
B. Recognition of Maury Dobbie, Chair
C. Items carried forth from the Work Session

VI. CONSENT AGENDA ITEMS (5 mins)
A. FY 2012-2013 State Support Base Budget Allocation and Amendment 50 Preliminary Allocations, page 16
B. Otero Junior College Conley Dormitory Project, page 21
C. Otero Junior College Learning Commons Project, page 23
D. Community College of Denver South Classroom Renovation, Contractor and Guarantee Maximum Price Approval, page 25
E. Revisions to BP 3-50, Employee Grievances, and BP 4-31, Student Grievances, page 37
F. Faculty Salary Survey Update, page 41
G. Pueblo Community College – Durango Campus Lease Agreement Approval, page 57
H. Student Ballot Fee Initiatives, page 74
   • Community College of Denver and Auraria Campus: RTD Transportation Pass Fee
   • Colorado Northwestern Community College: Wireless Access Fee
I. Approval of Possible Conflict of Interest, page 75

VII. ADJOURNMENT