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

II. GENERAL BUSINESS (15 min)
   A. Approval of Minutes
      - Regular Meeting of May 9, 2012
   B. Approval of Agenda
   C. Recognition of Ruth Ann Woods
   D. Recognition of Barbara McDonnell

III. REPORTS (25 min)
   A. Board Reports
      - Student Representative, Ryan Manzanares
      - Faculty Representative, Stephanie Irwin
      - System President, Dr. Nancy McCallin
      - Audit Committee Report, Dr. John Trefny
      - Performance Measures Committee, Jim Johnson
   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. CTE Administrators Handbook, page 13  
B. FY 2012-2013 Colleges and System Office Operating Budgets, page 15  
C. FY 2012-2013 Area Vocational School Allocations, page 62  
D. FY 2012-2013 Local District College Allocations, page 63  
E. Community College of Denver and Colorado Department of Labor and Employment Expenditure Contract Approval, page 64  
F. Front Range Community College – Westminster Campus Custodial Contract page 66  
G. Front Range Community College – Larimer Campus Custodial Contract, page 75  
H. Front Range Community College – Boulder County Campus Custodial Contract, page 83  
I. Web Conferencing Services Contract, page 91  
J. 24/7 Central Help Desk Services Contract, page 92  
K. Advisory Council Nominee: Morgan Community College, page 94  
  • Robert Sachs for re-appointment to a full term commencing June 1, 2012

VII. EXECUTIVE SESSION  
Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) the Board may hold an executive session 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