STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

August 8, 2012

10:30 a.m.

Colorado Community College System – Lowry
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 (15 min)
   A. Approval of Minutes
      - Regular Meeting of June 13, 2012
   B. Approval of Agenda

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. [Five-Year Capital Construction Plans and Capital Request Priorities for FY 2013-2014](#), page 1

B. [Community College of Denver: South Classroom Renovation - Contract Amendment with OZ Architecture](#), page 11

C. [Front Range Community College: H-1B Visa Technical Skills Job Training Grant - IBM Partner Agreement](#), page 14

D. [Advisory Council Nominee: Trinidad State Junior College](#), page 33
   - Richard Compton for a full term commencing September 1, 2012

VII. **EXECUTIVE SESSION**

Pursuant to Colorado Revised Statute sections 24-6-402(3)(a)(II), 24-6-402(3)(a)(I), and section 24-6-402(3)(b)(I) that the Board hold an Executive Session to confer with the Board’s attorney for the purpose of receiving legal advice, to discuss the purchase of property for public purposes or the sale of property at competitive bidding, and to discuss personnel matters.

VIII. **ADJOURNMENT**