STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA
November 14, 2012
1:30 p.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 (10 min)
    A. Approval of Minutes
       - Regular Meeting of September 12, 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 Report, 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. Appointment of Concurrent Enrollment Oversight Committee Board Member, page 20
   B. Colorado Vocational Act Emergency Rule, page 27
   C. Community College of Denver – South Classroom Guaranteed Maximum Price Contract Amendment, page 31
   D. Front Range Community College, Larimer Campus – Master Plan Update, page 33
   E. Lamar Community College – IT Academy Center for Excellence, page 34
   F. Pikes Peak Community College, Centennial Campus – Spending Authority for Cafeteria/Bookstore Breckenridge Building, page 37
   G. Pikes Peak Community College, Centennial Campus – Spending Authority for Climax Building Upper Level and Vestibule Addition, page 42
   H. Pikes Peak Community College, Centennial Campus – Spending Authority for Land Purchase – Heinrich Parcel, page 48
   I. Trinidad State Junior College – Use of State Nursing Home Proceeds, page 56
   J. Advisory Council Nominee: Front Range Community College, page 59
      • Don Oest for a full term commencing November 1, 2012
   K. Advisory Council Nominee: Lamar Community College, page 62
      • David Esgar for a full term commencing October 1, 2012
   L. Advisory Council Nominee: Morgan Community College, page 65
      • Michelle Johnstone for a full term commencing November 1, 2012
M. Advisory Council Nominee: Otero Junior College, page 68
   • Robert Oquist for a full term commencing November 1, 2012

N. Advisory Council Nominees: Red Rocks Community College, page 72
   • Mark McGoff for a full term commencing November 1, 2012
   • Craig Kocian for reappointment to a full term commencing November 1, 2012

O. Advisory Council Nominees: Trinidad State Junior College, page 78
   • Charlotte Kilpatrick for reappointment to a full term commencing December 1, 2012
   • Thomas Scarlett for reappointment to a full term commencing December 1, 2012

VII. ADJOURNMENT