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 November 14, 2012
   B. Approval of Agenda
   C. Recognition of Maury Dobbie

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. Pueblo Community College, Fremont Campus Easements, page 6
B. Modification to BP 4-60 and SP 4-60, page 39
C. Contract Approval Anti-Virus and Anti-Malware Solution, page 47
D. Trinidad State Junior College Advisory Council Nominee, page 49
   • Rosalie Martinez to fulfill the remainder of a term commencing January 1, 2013
E. Pueblo Community College Advisory Council Nominee, page 53
   • Jack Rink for a full term commencing January 1, 2013
F. Colorado Vocation Act Permanent Rule, page 60
G. Endorsement of the Colorado Compact, page 63

VII. ADJOURNMENT

11:30am – Holiday Luncheon with Presidents and CCCS Senior Staff
Lowry Conference Center – Room 200A
1061 Akron Way