STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

REGULAR SESSION AGENDA

April 10, 2013
12:35pm

Arapahoe Community College - Parker Campus
15653 Brookstone Drive, Parker, CO 80134
Room 104

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

II. GENERAL BUSINESS (5 min)
   A. Approval of Minutes
      - Regular Meeting of March 13, 2013
   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, 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. FY 2013-2014 Tuition and Fees, page 9
B. Front Range Community College, Larimer – Building Improvements, page 66
C. Front Range Community College, Westminster – Phase II Parking Lot Improvements, page 80
D. Advisory Council Nominee: Arapahoe Community College, page 84
   • Denise Arnold for a full term commencing April 1, 2013.

VII. EXECUTIVE SESSION
Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II), to confer with the Board’s attorney for the purpose of receiving legal advice.

VIII. ADJOURNMENT