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

II. EXECUTIVE SESSION (20 min)
   Pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 
   24-6-402(3)(a)(I) that the Board may hold an executive session to confer 
   with the Board’s attorney for the purpose of receiving legal advice and to 
   discuss the purchase of property for public purposes or the sale of property 
   at competitive bidding.

III. GENERAL BUSINESS (10 min)
   A. Approval of Minutes
      - Regular Meeting of November 13, 2013
   B. Approval of Agenda

IV. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Stevi Moreland
      • Faculty Representative, Robert Henderson
      • System President, Dr. Nancy McCallin
      • Audit Committee Report, Dr. John Trefny
   B. Presidents’ Reports
      • Presidents wishing to address the Board
V. PUBLIC COMMENTS (5 min)
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.

VI. DISCUSSION AND ACTION ITEMS (10 min)
A. Items carried forth from the Work Session
B. FRCC, Larimer Campus – Request for Revision to June 12, 2013 Approval of Land Acquisition-Vacant Ground Adjacent to Front Range Community College Larimer Campus, page 1
C. FRCC, Larimer Campus – Parking Lot Project Plan, page 3

VII. CONSENT AGENDA ITEMS (5 min)
A. Audited Financials for Fiscal Year 2012-2013, page 1
B. Contract Approval for Parchment (Electronic Transcripts), page 2
C. Reallocation of Enrollment Management (BRM) Budget, page 4
D. Expenditure Contract Approval between FRCC and CAEL, CWDC, and Rutgers, page 6
E. Request for Approval of the Purchase of Textbooks Co-Authored by a College Employee, page 9
F. Approval of Career and Technical Act Distribution for Fiscal Year 2013-2014, page 11
G. Arapahoe Community College Advisory Council Nominee, page 17
   • Rhonda Ward, Reappointment for a Full Term commencing January 1, 2013
H. Morgan Community College Advisory Council Nominee, page 21
   • Kari Linker, Reappointment for a Full Term commencing April 1, 2013

VIII. ADJOURNMENT

12:00n HOLIDAY LUNCHEON
Lowry Conference Center
1061 Akron Way, Room 200-A