STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Regular Session Agenda
February 12, 2014
11:00 a.m.

Community College of Aurora
16000 E Centre Tech Parkway, Aurora, CO
Classroom Bldg., Rm C-207 A&B

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 December 11, 2013
   B. Approval of Agenda
   C. Recognition of Stevi Moreland

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Taryn Flack
      • Faculty Representative, Robert Henderson
      • System President, Dr. Nancy McCallin
      • Audit Committee Report, Dr. John Trefny
   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 forward from the Work Session
VI. CONSENT AGENDA ITEMS (5 min)
A. Morgan Community College – Welding/Storage Building, page 6
B. Front Range Community College – Equipment Purchase for Precision Machining Technology Program, page 11
C. Colorado Northwestern Community College Advisory Council Nominees, page 13
   • Richard Haslem for a partial term, replacing James Loughran, commencing November 8, 2013 and continuing until September 1, 2015.
   • Sam Tolley for a partial term, replacing Rus Hooper, commencing September 10, 2013 and continuing until November 8, 2017.
D. Community College of Aurora Advisory Council Nominee, page 17
   • Kevin Hougen for a full term commencing March 1, 2014.

VII. EXECUTIVE SESSION

The Board may convene in executive session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and (IV), 24-72-202(6)(b)(XII), and 24-6-402(3)(b)(I) to confer with the Board’s attorney for the purpose of receiving legal advice, to discuss the information security audit and assessment report and to discuss personnel matters.

VIII. ADJOURNMENT

12:00noon – 2:00pm
Faculty-of-the-Year Luncheon and Awards Program
Student Centre Rotunda