STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Regular Session Agenda
September 09, 2015

10:45a.m.
(All Times are Approximate)

Front Range Community College – Westminster Campus
3645 West 112th Avenue, Westminster, CO  80031
Rocky Mountain Room

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

II. GENERAL BUSINESS (15 min)
   A. Approval of Minutes
      - Regular Meeting of August 12, 2015
   B. Approval of Agenda

III. REPORTS (25 min)
   A. Board Reports
      • Student Representative, Danielle Armstrong
      • Faculty Representative, Candace Garrod
      • System President, Dr. Nancy McCallin
   B. Presidents’ Reports
      • Presidents wishing to address the Board
IV. 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.

V. DISCUSSION AND ACTION ITEMS (10 min)
A. Items Carried Forward from the Work Session.

VI. CONSENT AGENDA ITEMS (5 min)
A. Fiscal Year 2015-2016 Look-back Analysis for Budget Formula Allocation and Amendment 50 Allocation, page 1
B. CNCC Food Service Contract, page 6
C. CTE Program Approvals, Conditional Approvals and Closures, page 10
D. Ellucian Software Maintenance for Banner, page 22
E. CCCOnline CNG 101 Student Fee Approval, page 53

VII. ADJOURNMENT