

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street
Hartford, Connecticut

February 23, 2009
4:00 p.m.

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of December 15, 2008 Public Session
- D. Communications
 - 1. Chairman's Report
 - 2. Chancellor's Report
 - 3. Spring Semester 2009 Enrollment
- E. Consent Agenda
 - 1. New Appointment – Exception – (Bomely – Housatonic CC)
 - 2. Regional Advisory Council Appointments – Naugatuck Valley CC
 - 3. Regional Advisory Council Appointments – Northwestern CT CC
- F. Personnel
- G. Finance, Budget and Facilities
 - 1. FY2009 Operating Budget Quarterly Report
 - 2. FY2010-FY2011 Governor's Budget Recommendation
 - 3. Capital Budget
 - a) Unallocated Balances
 - b) FY2010-FY2011 Governor's Capital Budget Recommendations (New Authorizations)
- H. Academic Policies and Student Affairs
 - 1. Approval of a Pathway to Teaching Careers Associate in Arts Degree Program – Housatonic CC
 - 2. Termination of the Multimedia Option to Graphic Design Associate in Science Degree Program – Manchester CC
 - 3. Approval of a Business Skills Certificate Program – Middlesex CC
 - 4. Modification and Change in Title of the Communication Arts Associate in Arts Degree Program – Middlesex CC

5. Approval of a Manufacturing Machine Technology Option to the Technology Studies, A.S. Degree Program – Middlesex CC
6. Approval of a Manufacturing Machine Technology Certificate Program – Middlesex CC
7. Approval of a Drug and Alcohol Rehabilitation Counselor Certificate Program – Naugatuck Valley CC
8. Modification of the Human Services Associate in Science Degree Program – Naugatuck Valley CC
9. Termination of the Child and Family Services Option, Disabilities/Mental Health Option, Gerontology Option, and Social Work Option to the Human Services Associate in Science Degree Program – Naugatuck Valley CC
10. Modification of the Gerontology Certificate Program – Naugatuck Valley CC
11. Modification and Change in Title of the Mental Health Certificate Program – Naugatuck Valley CC

From: Mental Health
To: Disabilities/Mental Health

12. Modification and Change in Title of the Social Work Certificate Program – Naugatuck Valley CC

From: Social Work
To: Child and Family Services

13. Approval of a Computer Science Associate in Science Degree Program – Norwalk CC
14. Approval of an Administrative Option and Clinical Option to the Medical Office Management Associate in Science Degree Program – Norwalk CC

- I. Old Business
- J. New Business
 1. 2009 Board of Trustees Merit Awards
- K. Addendum
- L. Staff Reports
 1. Legislative Update
- M. Executive Session