

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street
Hartford, Connecticut

March 16, 2009
4:00 p.m.

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of February 23, 2009
- D. Communications
 - 1. LPN to RN Articulation Agreement
 - 2. Chairman's Report
 - 3. Chancellor's Report
- E. Consent Agenda
- F. Personnel
- G. Finance, Budget and Facilities
 - 1. Legislative Budget Process
 - a) Bonding Subcommittee Hearing
 - b) Subcommittee on Higher Education Appropriations Meeting
 - 2. Budget Reduction Planning
- H. Academic Policies and Student Affairs
 - 1. Transfer Compact Agreement between the Connecticut State University System and the Connecticut Community College System
 - 2. Approval of an Exercise Science and Wellness, Associate in Science Degree Program – Gateway CC
 - 3. Approval of a Marketing Option to the Business Administration, Associate in Science Degree Program – Gateway CC
 - 4. Approval of a Computer Gaming Option to the Multimedia Studies, Associate in Arts Degree Program – Manchester CC
 - 5. Approval of an Advanced English Proficiency Stand-alone Certificate Program - Naugatuck Valley CC
 - 6. Termination of the Banking Associate in Science Degree Program – Naugatuck Valley CC

7. Termination of the Advanced Wastewater Certificate Program – Naugatuck Valley CC
8. Termination of the Plastics and Rubber Engineering Technology Associate in Science Degree Program and Termination of the Plastics Specialization Certificate – Naugatuck Valley CC
9. Termination of the Electrical Option in the Technology Studies Associate in Science Degree Program and Termination of the Electrical Certificate Program – Naugatuck Valley CC
10. Termination of the Wastewater Option in the Environmental Science Technology Degree Program and Termination of the Wastewater Option in the Technology Associate in Science Degree Program - Naugatuck Valley CC

I. Old Business

J. New Business

1. 2009 Board of Trustees Merit Awards – Asnuntuck, Capital, Naugatuck Valley, Norwalk
2. Confirmation of 2008 Honorary Degree Award – Gateway, Manchester

K. Addendum

L. Staff Reports

1. Legislative Update

M. Executive Session