

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street
Hartford, Connecticut
May 18, 2009
4:00 p.m.

INSTALLATION OF NEW TRUSTEE

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of April 20, 2009
- D. Communications
 - 1. Recognition of Minority Fellowship Program
 - 2. Chairman's Report
 - 3. Chancellor's Report
- E. Consent Agenda
 - 1. Reclassification – (J. Russell – Manchester CC)
- F. Personnel
- G. Finance, Budget and Facilities
 - 1. Quinebaug Valley Community College – Middle College High School Facility Development
 - 2. Granting of an Easement – Three Rivers Community College
 - 3. Campus Development Projects Update
 - a) Gateway Community College
 - b) Norwalk Community College
 - 4. FY2009 3rd Quarter Operating Budget Report
 - 5. FY2010-FY2011 Budget Update
 - a) Operating Budget
 - b) Capital Budget
- H. Academic Policies and Student Affairs
 - 1. Substantive Modification and Change in Title of the Recreation Leadership Associate in Science Degree Program – Northwestern CT CC

From: Recreation Leadership
To: Therapeutic Recreation

2. Termination of the Park Management Option and Therapeutic Recreation Option to the Recreation Leadership Associate in Science Degree Program – Northwestern CT CC
 3. Approval of a Pathway to Teaching Careers Associate in Arts Degree Program – Three Rivers CC
 4. Suspension of the Montessori Teacher Education Option to the Early Childhood Education Associate in Science Degree Program – Three Rivers CC
- I. Old Business
- J. New Business
1. Confirmation of 2009 Honorary Associate Degree – Three Rivers CC
- K. Addendum
- L. Staff Report
1. Legislative Update
- M. Executive Session