

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street
Hartford, Connecticut

June 15, 2009
4:00 p.m.

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of May 18, 2009
- D. Communications
 - 1. Chairman's Report
 - 2. Chancellor's Report
- E. Consent Agenda
 - 1. Regional Advisory Council Appointment – Manchester CC
- F. Personnel
- G. Finance, Budget and Facilities
 - 1. FY2010-FY2011 Budget Update
 - 2. Delegation of Authority to Implement Temporary Budget Plan
 - 3. Audit Committee Report
- H. Academic Policies and Student Affairs
 - 1. Approval of a Photography Option to the Visual Fine Arts Associate in Arts Degree Program – Manchester CC
 - 2. Approval of an Introduction to Manufacturing (Level 1) Certificate Program – Three Rivers CC
 - 3. Approval of a Sustainable Facilities Management Certificate Program – Three Rivers CC
 - 4. Approval of a Sustainable Landscape Ecology and Conservation Technician Certificate Program – Three Rivers CC
 - 5. Approval of a Substantive Modification to the Human Services Associate in Science Degree Program, to the Family Violence Intervention Option, and to the Human Services and Family Violence Intervention Certificate Programs – Tunxis CC
 - 6. Termination of the Criminal Justice Command Institute: Supervisory Leadership Certificate Program – Tunxis CC

I. Old Business

J. New Business

1. Recognition of Trustee David Blackwell

K. Addendum

L. Staff Report

1. Legislative Update

M. Executive Session