

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street
Hartford, Connecticut

July 27, 2009
4:00 p.m.

INSTALLATION OF TRUSTEE

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of June 15, 2009
- D. Communications
 - 1. Chairman's Report
 - a) The President's "American Graduation Initiative: Stronger American Skills Through Community Colleges"
 - 2. Chancellor's Report
- E. Consent Agenda
 - 1. New Appointment - Exception – (Velez – Naugatuck Valley CC)
 - 2. Regional Advisory Council Resignation – Three Rivers CC
- F. Personnel
 - 1. Retirement Incentive Program
- G. Finance, Budget and Facilities
 - 1. FY2010 Budget Status
 - 2. FY2010-FY2011 Budget Planning
 - 3. Campus Development Projects – Update
- H. Academic Policies and Student Affairs
 - 1. Approval of a Community Change Studies Option to the Social Service Associate in Science Degree Program – Capital CC
 - 2. Approval of an Early Childhood Education Administration and Leadership Certificate Program – Gateway CC
 - 3. Substantive Modification of the Computer Systems Technology Associate in Science Degree Program – Northwestern CT CC

4. Termination of the Computer Information Systems, Computer Programming, and Webmaster and Internet Design Option to the Computer Systems Technology Associate in Science Degree Program – Northwestern CT CC
5. Termination of the Computer Systems Technology Certificate Program – Northwestern CT CC
6. Approval of a Pathway to Teaching Careers Associate in Arts Degree Program – Quinebaug Valley CC
7. Termination of the Allied Health Science Certificate Program – Quinebaug Valley CC
8. Termination of the Business Office Technology Option to the Computer Services Associate in Science Degree Program – Quinebaug Valley CC
9. Termination of the Graphic Communication Certificate Program – Quinebaug Valley CC
10. Approval of an Exercise Science Associate in Science Degree Program – Three Rivers CC
11. Approval of a Visual Fine Arts Associate in Arts Degree Program – Three Rivers CC
12. Termination of the Television Operations Option to the Technology Studies Associate in Science Degree Program – Tunxis CC

I. Old Business

J. New Business

1. Initiation of Presidential Search – Quinebaug Valley CC

K. Addendum

L. Staff Report

M. Executive Session