

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

Capital Community College
Centinel Hill Hall
Hartford, CT

September 21, 2009
3:00 p.m.

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
 - Ba. Readoption of Bylaws
 - Bb. Election of Officers and other Representatives
 - Bc. Appointment of Board Committees
- C. Approval of Minutes of July 27, 2009
- D. Communications
 - 1. College Presentation
 - 2. Chairman's Report
 - 3. Chancellor's Report
- E. Consent Agenda
 - 1. New Appointments – Exceptions - (Borkosky – Asnuntuck CC)
(Goodrow – Asnuntuck CC) (Barrett – Naugatuck Valley CC)
(Forella – Three Rivers CC)
 - 2. New Appointment – Exception – (Farwell – Three Rivers CC)
- F. Personnel
- G. Finance, Budget and Facilities
 - 1. FY2009 4th Quarter Operating Budget Report – June 30, 2009
 - 2. FY2010-FY2011 Biennial Budget Act
 - 3. FY2010 Operating Budget Expenditure Authority
 - 4. Capital Budget Update
- H. Academic Policies and Student Affairs
 - 1. Confirmation of Community College Degrees and Certificates Conferred
2008-2009

2. Modification of the Computer Business Applications Certificate Program – Northwestern CT CC
3. Modification of the Computer Programming Certificate Program – Northwestern CT CC
4. Modification of the Web Master and Internet Design Certificate Program – Northwestern CT CC

I. Old Business

J. New Business

1. Recognition of Service – Trustee Marie Spivey

K. Addendum

L. Staff Reports

M. Executive Session