

BOARD OF TRUSTEES OF COMMUNITY-TECHNICAL COLLEGES

61 Woodland Street
Hartford, Connecticut

March 28, 2011
4:00 p.m.

- A. Attendance and Establishment of Quorum
- B. Adoption of Agenda
- C. Approval of Minutes of February 22, 2011
- D. Communications
 - 1. Chairman's Report
 - 2. Chancellor's Report
- E. Consent Agenda
 - 1. Ratification of Appointments Approved Under Interim Authority – (Bies – Capital CC) (Hessmer – Capital CC) (Barkley – Housatonic CC) (Baer – Norwalk CC) (Taraborrelli – Tunxis CC)
- F. Personnel
- G. Finance, Budget and Facilities
 - 1. FY2012-FY2013 Operating Budget Recommendation
 - 2. FY2012-FY2013 Capital Budget Recommendation
 - 3. Authorization to Charge Clinical Fee for Required Summer Term
 - 4. Naming of Science, Health and Wellness Center Building – Norwalk CC
- H. Academic Policies and Student Affairs
 - 1. Substantive Modification of the Web Design (Stand-alone) Certificate Program –
 - 2. Termination of the Mental Health Certificate Program – Housatonic CC
 - 3. Termination of the Victim Services Certificate Program – Housatonic CC
 - 4. Approval of a Corrections Certificate Program – Manchester CC
 - 5. Approval of a Change in Title, but not Substance, of the Sport and Exercise Studies Associate in Science Degree Program – Manchester CC

From: Sport and Exercise Studies, A.S.
To: Health and Exercise Science, A.S.

6. Approval of a Dental Assistant (stand-alone) Certificate Program – Manchester CC

I. Old Business

J. New Business

1. 2011 Board of Trustees Merit Awards – Asnuntuck, Capital, Gateway, Housatonic, Middlesex, Naugatuck Valley, Northwestern, Norwalk, Quinebaug Valley, Three Rivers, Tunxis CC

2. Confirmation of 2011 Honorary Degree Awards – Gateway, Middlesex CC

K. Addendum

L. Staff Reports

1. Legislative Update

M. Executive Session