



State Board for Community Colleges and Occupational Education

Agenda

Wednesday, September 14
8:30am-12:05pm

Trinidad State College, Sullivan Center, Pioneer Room
600 Prospect Street, Trinidad, CO 81082
(Virtual Meeting via WebEx)

All times are approximate.

- I. SBCCOE Regular Meeting Call to Order (8:30-8:35am)**
 - A. Roll Call

- II. Executive Session (8:35-9:05am)**

The Board may convene in Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 24-6-402(3)(b)(I), to confer with the Board's attorney for the purpose of receiving legal advice and to discuss personnel matters.

- III. Break (9:05-9:15am)**

- IV. Work Session**
 - A. Legislative Update (9:15-9:30am)**

Fiona Lytle, Chief Communications Officer/Legislative Liaison

 - B. Presentation - Five Year Policy Review (9:30-9:45am)**

Angie Gramse, General Counsel

 - C. FY 2022-23 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution (9:45-10:00am)**

Mark Superka, Vice Chancellor for Finance & Administration

 - D. Presentation - Comprehensive Academic Plan and Colleges' Academic Plans (10:00-10:15am)**

Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs

 - E. Presentation - Developmental Education (10:15-10:30am)**

Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs



- F. Community College of Denver Spending Authority Request for the Boulder Creek Center of Excellence for Health and Wellness Education Project (10:30-10:35am)**
Dr. Marielena DeSanctis, President
- G. Community College of Denver Spending Authority Request for the Clear Creek Building Renovation Project (10:35-10:45am)**
Dr. Marielena DeSanctis, President
- H. Community College of Denver Spending Authority Request for the Joint Technology Committee Funded Project Classroom and Conference Room Technology (10:45-10:50am)**
Dr. Marielena DeSanctis, President
- I. Community College of Denver Contract Spending Authority Request for Denver Commercial Property Services, Inc. dba Integrated Cleaning Solutions (ICS) (10:50-10:55am)**
Dr. Marielena DeSanctis, President
- J. Colorado Northwestern Community College Bachelor of Applied Science (BAS) in Dental Hygiene (10:55-11:05am)**
Dr. Lisa Jones, President Colorado Northwestern Community College and Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
- V. Regular Session Call to Order (11:05-11:10am)**
 - A. Pledge of Allegiance
- VI. General Business (11:10-11:15am)**
 - A. Approval of Minutes from SBCCOE Regular Meeting on August 8, 2022
 - B. Approval of Agenda for SBCCOE Regular Meeting on September 14, 2022
- VII. Reports (11:15-11:45am)**
 - A. Chancellor, Joe Garcia
 - B. State Faculty Advisory Council (SFAC) Representative, Deidre Schoolcraft
 - C. State Student Advisory Council (SSAC) Representative, Federico Chavez
 - D. Chairman of the Board, Rollie Heath
 - E. Presidents' Wishing to Address the Board



VIII. Public Comments (11:45-11:50am)

Members of the public are invited to address the Board at this time regarding any issue not on the agenda. The time allotted for remarks may be limited by the Chair to accommodate the Board's schedule.

IX. Reading of Consent Agenda Items (11:50-11:55am)

- A. Arapahoe Community College Advisory Council Nominee: Denyse P. Airheart for Appointment to a Full Term from October 1, 2022 through September 301, 2026

X. Discussion and Action Items (11:55am-12:05pm)

- A. Approval of Advisory Council Nomination on the Consent Agenda
- B. Approval of the SBCCOE Board Bylaw Change
- C. FY 2022-23 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution
- D. Approval of Chancellor's 2022-2023 Contract
- E. Approval of the CCD Spending Authority Request for the Boulder Creek Center of Excellence for Health and Wellness Education Project
- F. Approval of the CCD Spending Authority Request for the Clear Creek Building Renovation Project
- G. Approval of the CCD Spending Authority Request for the Joint Technology Committee Funded Project Classroom and Conference Room Technology
- H. Approval of the CCD Spending Authority Request for Denver Commercial Property Services, Inc. dba Integrated Cleaning Solutions (ICS)
- I. Approval of Colorado Northwestern Community College Bachelor of Applied Science (BAS) in Dental Hygiene

XI. Written Reports

Written Reports are provided for informational purposes. No discussion required.

- A. Procurements Over \$200K
- B. Vice Chancellor Program Approvals
- C. Vice Chancellor Sabbatical Approvals
- D. System Procedures Report
- E. College Presidents' Reports
- F. System Office Reports

XII. Adjournment 12:00

Grab n' Go Lunch Available (Stay to eat or take to go.)