STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
September 14, 2022

TOPIC: Community College of Denver Spending Authority Request for the Joint Technology Committee Funded Project Classroom and Conference Room Technology

PRESENTED BY: Dr. Marielena DeSanctis, President

RELATIONSHIP TO THE STRATEGIC PLAN:

- Create Education without Barriers through Transformational Partnerships.
- Transforming the Student Experience.
- Redefine our Value Proposition.

EXPLANATION:
Community College of Denver (CCD) requests SBCCOE approval for Phases 1 and 2 of project spending authority with institutional general fund reserves up to $199,661, with state Joint Technology Committee funding of $1,595,878, and with federal American Rescue Plan Act – State and Local Fiscal Recovery Funds (SLFRF) passing through the state of $1,532,140. Phases 1 and 2 total $3,327,679 from all sources. Phase 3 is a continuation project totaling $1,731,807 ($103,908 in CCD cash funds) for which CCD requested state approval for fiscal year 2023-24 and the Board approved to be submitted to the Department of Higher Education in the Board's June 2022 meeting. If Phase 3 is approved by the legislature, the total project amount will be $5,059,486 including all three phases.

This request is one of three capital related requests submitted by the college for Board approval at this meeting. If approved, the college anticipates the following expenditures from reserves for the periods noted.

Capital Project Name	Estimated Reserves to be Used in FY23	Estimated Reserves to be Used in FY24	Estimated Reserves to be Used in FY25 and Outyears	Total Spend from Reserves
Boulder Creek Project	$ 500,000	$ 500,000	$ 3,377,529	$ 4,377,529
Clear Creek Project	$ 3,000,000	$ 2,750,000	$ -	$ 5,750,000
Classroom and Conference Room IT Project	$ 101,856	$ 97,796	$ -	$ 199,652
Total Estimated Reserve Usage	**$ 3,601,856**	**$ 3,347,796**	**$ 3,377,529**	**$ 10,327,181**

This request is for Board approval of total project spending authority for Phases 1 and 2 totaling $3,327,679. If Phase 3 is approved, next year CCD will request additional project spending authority for that phase.

Project Description
The Community College of Denver (CCD) is faced with aging and inadequate classroom and conference room technology while trying to meet the changing needs of our students, faculty, and staff. Many of our faculty are already working to innovate in our classrooms and meeting significant barriers because of aging classroom technology offerings. The Classroom and Conference Room Technology project will replace and/or upgrade a majority of equipment in

three phases in 170 classrooms and conference rooms across three campuses. The project will include classroom projection, collaboration, audio, and switching equipment. The increased capabilities will create a stable platform that will allow students to continue learning when not on campus, whether due to unanticipated campus closure, student school/work schedule conflicts, or other reasons. The equipment includes distance learning technology, wireless projection, instruction capture, digital whiteboards, and "BYOD" (bring your own device) connectivity to facilitate exchange of information in the classrooms and across the Internet.

RECOMMENDATION:
Staff recommends the Board approve the Classroom and Conference Room Technology Project, with a project amount for Phases 1 and 2 not to exceed $3,327,679. Staff also recommends the Board delegate contract and other related document approval and signature authority up to the maximum amount authorized by the Board for this project, to the CCCS Vice Chancellor for Finance and Administration, as long as all State and Board requirements are met.