



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Agenda

February 14, 2024

Hays Student Center (HSC)
Northeastern Junior College, 100 College Ave., Sterling, CO

8:15am-8:50am – Executive Session (HSC #230)

9:00-11:50am – Work and Regular Session (HSC Tennant Art Gallery)

11:50am-1:15pm – Lunch (HSC Cafeteria) and NJC Tours

1:15-3:00pm – New Strategic Plan Listen & Learn Sessions (HSC #207, #219, & #230)

All times are approximate.

- I. **WELCOME and REGULAR SESSION CALL TO ORDER (8:15-8:20am)**
 - A. Roll Call

- II. **EXECUTIVE SESSION (8:20-8:50am)**

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 (8:50-9:00am)**

- IV. **WORK SESSION**
 - A. Welcome to Northeastern Junior College (NJC) (9:00-9:10am)
Dr. Mike White, President, NJC

 - B. Legislative Updates (9:10-9:40am)
Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopper, JLH Public Affairs; and Mary Alice Mandarich

 - C. FY23 Audited Financials (9:40-10:10am)
Marcie Ardan, Managing Director and Lisa Horn, Director, FORVIS

- D. Board Policies (10:10-10:35am)
 - i. BP 2-50, Shared Governance (Angie Gramse & Dr. Landon Pirius)
 - ii. BP 3-61, Voluntary Retirement Incentive Plan (Angie Gramse & Christina Cecil)
 - iii. BP 3-62, Employee Furloughs (Angie Gramse & Christina Cecil)
 - iv. BP 8-80 Surplus Property (Angie Gramse & Mark Superka)
 - v. BP 8-180, Post-Issuance Compliance for Tax Exempt Bonds and Tax Credit Bonds (Angie Gramse & Mark Superka)
- E. Information Technology Spending Authority for EAB Desire2Learn (D2L) Integration (10:35-10:40am)
Julie Ouska, Vice Chancellor for IT and Chief Information Officer
- F. YuJa Inc. - Accessibility Tool Contract (10:40-10:45am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
- V. **BREAK (10:45-11:00am)**
- VI. **REGULAR SESSION CALL BACK TO ORDER (11:00-11:05am)**
 - A. Pledge of Allegiance
 - B. Land Acknowledgement
 - C. Approve Minutes of December 13, 2023
 - D. Approve Agenda of February 14, 2024
- VII. **CONSENT AGENDA APPROVAL (11:05-11:10am)**
 - A. Colorado Online Summer 2024 Course Material Fees
 - B. Community College of Denver Advisory Council Nominee: **Kit Hollingshead** for *Appointment* to a Full Term from February 1, 2024 through January 31, 2028.
- VIII. **PUBLIC COMMENTS (11:10-11:15am)**
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. **REPORTS (11:15-11:45am)**
 - A. Chancellor's Report, Joe Garcia
 - B. State Faculty Advisory Council (SFAC) – Catlyn Keenan, SFAC Representative
 - C. State Student Advisory Council (SSAC) – Hector Vargas, SSAC Chair
 - D. Chair's Report, Dr. Landon Mascareñaz
 - E. Presidents' Emerging News

- X. **DISCUSSION and ACTION ITEM APPROVAL (11:45-11:50am)**
 - A. Approval of the FY23 Audited Financials
 - B. Approval of BP 2-50, Shared Governance
 - C. Approval of BP 3-61, Voluntary Retirement Incentive Plan
 - D. Approval of BP 3-62, Employee Furloughs
 - E. Approval of BP 8-80 Surplus Property
 - F. Approval of BP 8-180, Post-Issuance Compliance for Tax Exempt Bonds and Tax Credit Bonds
 - G. Approval of Information Technology Spending Authority for EAB D2L Integration
 - H. Approval of YuJa Inc. - Accessibility Tool Contract

- XI. **REGULAR MEETING ADJOURNMENT (11:50am)**
 - A. **WRITTEN REPORTS**
Written Reports are provided for informational purposes. No discussion required.
 1. Procurements over \$200,000
 2. System Procedure Report
 3. College Reports
 4. System Office Reports

- XII. **LUNCH with Students in the NJC Cafeteria (11:50am-12:20pm)**

- XIII. **TOURS of NORTHEASTERN JUNIOR COLLEGE (Two options) (12:20-1:05)**
 - A. **Main Campus Walking Tour:** *The tour will pass through the Monahan Learning Center, Wyman Hall with a stop at the Nursing Labs, and our newest building, E.S. French with a look at the atrium, theater, and sound lab. Time permitting, a quick stop at the Bank of Colorado Event Center.*
 - B. **Applied Technology Campus Tour:** *A short bus ride (5 min) with a walk through the Industrial Automation/Wind Energy facility, Auto and Diesel facility and a drive by Plainsman Park athletic facility and our equine stalls for rodeo and ranch horse management.*

- XIV. **BREAK (1:05-1:15pm)**

- XV. **NEW STRATEGIC PLAN LISTEN and LEARN/CO-DESIGNING KEY QUESTIONS BREAKOUT SESSIONS (1:15-3:00pm)**