

Strategic Planning Workshop and SBCCOE Meeting (Sept. 2024)

Minutes – Final Draft for Approval on 10/9/24

Tuesday, September 10, 2024

Location: Gary Community Ventures, 1705 17th St #200, Denver, CO 80202

I. REGULAR SESSION CALL TO ORDER

Chair Mascareñas called the **September 10, 2024** regular meeting of the State Board for Community Colleges and Occupational Education to order at **2:25pm MDT**.

A. Roll Call

Mary Reeves, State Board Coordinator, called the roll. With the attendance noted below, a quorum was reached, and the meeting proceeded.

Attendance:

Present:

Members: Saige Chapin, Ross Dueber, Rollie Heath, Tatiana Hernandez, Landon Mascareñas, Terrance McWilliams, Yolanda Ortega, Brad Rupert, Cathy Shull, Steven Trujillo

Absent:

Members: Catlyn Keenan, Karen McNeil-Miller

Alternate SFAC and SSAC Representatives in Attendance:

Kelly Zepp, SFAC member, attended on behalf of Catlyn Keenan.
Akelia Reddie, SSAC Vice Chair, also attended the meeting.

B. Pledge of Allegiance

Board member Ross Dueber led the Pledge of Allegiance.

C. City of Denver Land Acknowledgement

Board member Yolanda Ortega read the Land Acknowledgement for the City of Denver.

The State Board for Community Colleges and Occupational Education meets today in the city of Denver. We honor and acknowledge that the land on which we meet is the traditional territory of the Ute, Cheyenne, and Arapaho Peoples. We also recognize the 48 contemporary tribal nations that are historically tied to the lands that make up the state of Colorado.

We honor Elders past, present, and future, and those who have stewarded this land throughout generations. We also recognize that government, academic and cultural institutions were founded upon and continue to enact exclusions and erasures of Indigenous Peoples.

May this acknowledgement demonstrate a commitment to working to dismantle ongoing legacies of oppression and inequities and recognize the current and future contributions of Indigenous communities in Denver.

D. Approve Minutes of August 7, 2024

Motion:

Chair Mascareñas requested a motion to approve the minutes of the regular meeting held on August 7, 2024.

Motion moved by Tatiana Hernandez and motion seconded by Rollie Heath. The motion passed.

E. Approve Agenda for September 10, 2024

Motion:

Chair Mascareñas requested a motion to approve the agenda for the September 10, 2024 regular meeting.

Motion moved by Steven Trujillo and motion seconded by Brad Rupert. The motion passed.

II. CONSENT AGENDA ITEMS APPROVAL

Motion:

Chair Mascareñas requested a motion to approve the Consent Agenda containing the items noted below.

1. Colorado Online Spring 2025 Pooled Section Common Course Material Fees Changes
2. Request for Financial Transaction Approval Pursuant to Board Policy 3-70, Ethics; Between Trinidad State College to Acquire Security Services from "High Point Security"
3. Northeastern Junior College Advisory Council Nominee: Jayce Maker for New Appointment to a Full Term from September 12, 2024 through September 11, 2028.
4. Pueblo Community College Advisory Council Nominee: Christy Gonzales for New Appointment to a Full Term from October 1, 2024 through September 30, 2028.

Motion moved by Terrance McWilliams and motion seconded by Brad Rupert. The motion passed.

III. PUBLIC COMMENTS

Chair Mascareñas asked the State Board Coordinator if anyone had signed up to address the Board. Hearing that no one had signed up, the Chair continued the meeting.

IV. REPORTS

A. Executive Vice Chancellor's Report, Diane Duffy

Diane Duffy, Executive Vice Chancellor represented Chancellor Garcia for this meeting and reported the following items.

- Thanked Gary Community Ventures for hosting the CCCS Strategic Plan Workshop and SBCCOE this week and thanked Mary Reeves, State Board Coordinator for all the arrangements and ensuring that all the details were expertly handled.

- Thanked the Board members and CCCS leaders for the GREAT work during the Strategic Plan Workshop session on shared vision, mission, values, goals and strategies for the new strategic plan. It is clear that this is an important inflection point that will require significant changes in the education and training we provide, in how we deliver and how we support success for *all* students. The creation of the new strategic plan to guide our efforts is off to an outstanding start.
- Noted that Chancellor Garcia would want her to say a word about the BAS in Behavioral Health because as Rachel Kahn, Education Design Lab, and a national expert included in our expert panel recognized “the behavioral health pathway is one of which the system and I would add all Colorado should be especially proud.” She said, “INTEGRATION from the System office, Colorado State agencies, large employers such as Denver Health alongside rural clinics” Her use of the word “INTEGRATION” struck me, again not central versus decentral or state versus local or system versus colleges, but rather INTEGRATE and it reinforces the use of this word in our values statement: Community Advancement – “WE INTEGRATE with our communities to drive progress by cultivating skilled talent, enriching cultural and civic engagement, and fostering meaningful employment that supports state and regional economies.”
- Reported that the Fall term for all colleges kicked off on Monday, August 19, 2024. The official “census” day for enrollment was September 4, 2024. Census day for enrollment purposes refers to the specific date set to determine enrollment statistics. It's a “snapshot” of enrollment. Degree/non-degree enrollments (not CE) Student FTE is up ½ percent over previous year same day. Concurrent Enrollment student FTE is up 7% previous year same day. In terms of modality of enrollments, Colorado Online (100% asynchronous) shows steady growth, despite the disruption of the move to a new model that consolidated all online education into a single consortial entity for all 13 colleges and learners. Online enrollments have continued to increase due to the tremendous efforts of the project teams and all those supporting the project.
- Welcomed Saige Chapin, the new Chair for the State Student Advisory Council, and Kelly Zepp who was sitting in as the State Faculty Advisory Council representative for this meeting.
- Noted that Chancellor Garcia and President Brownlee had testified during the special Legislative session on property taxes. Propositions 50 and 108 have been removed from the ballot and the Governor has signed the new property tax bill.

B. Audit Committee Report, Cathy Shull, Chair

No Audit Committee report was given at this meeting. The Audit Committee will meet later in September.

C. State Faculty Advisory Council (SFAC), Kelly Zepp, SFAC Representative
SFAC Member, Kelly Zepp, attended the meeting on behalf of Catlyn Keenan.

- Reported that the SFAC group met on Friday, September 6 and they welcomed Executive Vice Chancellor Duffy to the meeting to share the Strategic Plan updates.

- Noted that CO Online is transitioning and the group is hoping for stabilization.
- Stated that they have invited System Legal to attend SFAC meetings.

D. State Student Advisory Council (SSAC), Saige Chapin, Chair

- Reported that the SSAC group is creating an Action Plan template for future councils to use. It will help them track progress on specific projects and prevent conversations from falling through the cracks or becoming redundant.
- Stated that the goal for SSAC is to work together to address any issues that are being discussed.
- Commented that the group will work on designing a transition training plan in order to better prepare future SSAC Representatives to assist with continuity.
- Reported that the Colorado Department of Higher Education (CDHE) is looking for student leaders to sit in on Colorado Commission on Higher Education meetings to represent their respective student bodies and SSAC will partner with them in this endeavor.

E. Chair's Report, Dr. Landon Mascareñaz

- Thanked the Board members, Chancellor, Presidents, and Executive Team for engaging in the strategic plan process so fully.
- Stated that the group shattered his expectations of participation in the first day of the Strategic Plan Workshop and knows that tomorrow's session will be fruitful. Noted that the group has committed to clarity and focus on the plan and that the language is already becoming a part of how we work together. He claimed that we are well on our way to creating a visionary, actional plan for a future ready system.
- Reported on the visit to SW Colorado with Chancellor Garcia and President Hazelbaker.

F. Presidents' Emerging News

After a productive two day workshop on aspects of the new CCCS Strategic Plan, there were no additional reports from the Presidents.

V. DISCUSSION and ACTION ITEMS

The Board held discussions as noted and then acted upon each item listed below.

A. Approval of the BAS in Technical Education for Morgan Community College (MCC)

Motion:

Motion moved by Terrance McWilliams and motion seconded by Ross Dueber. The motion passed.

B. Approval of the BAS in Elementary Education for Morgan Community College (MCC)

Motion:

Motion moved by Tatiana Hernandez and motion seconded by Terrance McWilliams. The motion passed.

- C. Approval of the BAS in Behavioral Health for Community College of Aurora (CCA), Community College of Denver (CCD), Pikes Peak State College (PPSC), and Pueblo Community College (PCC)
Motion:
Motion moved by Yolanda Ortega and motion seconded by Rollie Heath. The motion passed.
- D. Approval of the FY 2024-25 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution
Motion:
Motion moved by Terrance McWilliams and motion seconded by Ross Dueber. The motion passed.
- E. Approval of BP 8-120, Payroll Deductions, REPEAL
Motion:
Motion moved by Tatiana Hernandez and motion seconded by Steven Trujillo. The motion passed.
- F. Approval of BP 16-60, Facilities Use
Motion:
Motion moved by Tatiana Hernandez and motion seconded by Rollie Heath. The motion passed.
- G. Approval of the Method for Affixing the State Board Seal
Motion:
Motion moved by Brad Rupert and motion seconded by Terrance McWilliams. The motion passed.
- H. Approval of the Community College of Denver (CCD) Spending Authority Request for an Investment in a Career Services Center Partnership between the CCD and Metropolitan State University of Denver (MSU)
Motion:
Motion moved by Rollie Heath and motion seconded by Yolanda Ortega. The motion passed.
- I. Approval of the Community College of Denver (CCD) Spending Authority Request for Custodial Contract
Motion:
Motion moved by Ross Dueber and motion seconded by Rollie Heath. The motion passed.
- J. Approval of the Colorado Northwestern Community College (CNCC) Spending Authority Request for Hefley Gym Floor Replacement
Motion:
Motion moved by Yolanda Ortega and motion seconded by Terrance McWilliams. The motion passed.

- K. Approval of the Pikes Peak State College (PPSC) Spending Authority Request for HB21-1264 Machining Technology & Electronics Project

Motion:

Motion moved by Tatiana Hernandez and motion seconded by Rollie Heath. The motion passed.

- L. Approval of the Colorado Community College System Information Technology Spending Authority Request for Oracle Exadata Contract

Motion:

Motion moved by Tatiana Hernandez and motion seconded by Brad Rupert. The motion passed.

VI. ADJOURNMENT

Motion:

Chair Mascareñaz requested a motion to adjourn the regular meeting of September 10, 2024.

Motion moved by Yolanda Ortega and motion seconded by Ross Dueber. The motion passed and the regular meeting of the State Board held on **September 10, 2024** was adjourned at **2:56pm MDT**.

Final Draft for Approval on 10/9/24