

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Agenda

April 13 2022

In Person

CCCS Administration Building
2nd Floor Board Room
9101 E. Lowry Blvd., Denver, CO 80230

8:30am-11:45am – Work Session and Regular Sessions

11:45-12:00 – Executive Session (If needed)

12:00-1:15pm – Lunch

All times are approximate.

- I. **WELCOME** (8:30-8:35am)
- II. **WORK SESSION DISCUSSION ITEMS**
 - A. **2022 Legislative Update** (8:35-9:05am)
Fiona Lytle, Chief Communications Officer and CCCS Lobbyists: Moira Cullen;
Jason Hopfer; and Mary Alice Mandarich
 - B. **FY 2022-232 Initial State Support Base Budget and Amendment 50 Allocations** (9:05-9:20am)
Mark Superka, Vice Chancellor for Finance and Administration
 - C. **Approval of Student Fees** (9:20-9:25)
Mark Superka, Vice Chancellor for Finance and Administration
 - D. **Report by the Ad hoc Committee on the Next Strategic Plan** (9:25-9:45am)
Rollie Heath, SBCCOE Chair; Diane Duffy, Executive Vice Chancellor/Chief Strategy Officer
 - E. **Arapahoe Committee College Sale of Parker Campus** (9:45-10:00am)
Dr. Eric Dunker, Associate Vice President and Dean of Business, Technology, and Workforce Partnerships, ACC; Dr. Belinda Aaron, VP of Finance and Administrative Services, ACC
 - F. **Law Enforcement Academies Report** (10:00-10:20am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
 - G. **Front Range Community College Custodial Contract – Boulder County Campus** (10:20-10:25am)
Andy Dorsey, President, FRCC

- H. **Front Range Community College Custodial Contract – Larimer Campus**
(10:25-10:30am)
Andy Dorsey, President, FRCC
- I. **Front Range Community College Spending Authority for Science Lab Ventilation Renovations – Westminster Campus** (10:30-10:35am)
Andy Dorsey, President, FRCC
- J. **Community College of Denver and Red Rocks Community College Contract Spending Authority Request for EAB Moon Shot for Equity**
(10:35-10:45am)
Julie Ouska, Chief Information Officer; Dr. Marielena DeSanctis, President, CCD; Dr. Michele Haney, President, RRCC
- III. BREAK (10:45-10:55am)**
- IV. REGULAR SESSION CALL TO ORDER and GENERAL BUSINESS** (10:55-11:00am)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approval of Minutes, Regular Meeting of April 13, 2022
 - D. Approval of Agenda, Regular Meeting of May 11, 2022
- V. CONSENT AGENDA ITEMS APPROVAL** (11:00-11:05am)
 - A. Northeastern Community College Advisory Council Nominee: **Kendra Anderson** for Reappointment to a Full Term from July 1, 2022 through June 30, 2026.
 - B. Secondary Designated Career and Technical Education School (DCTS) Application for “Futures Lab” DCTS Application submitted by Poudre School District
- VI. REPORTS** (11:05-11:30am)
 - A. Chancellor’s Report
 - B. Faculty Representative (SFAC) Report
 - C. Student Representative (SSAC) Report
 - D. Chairman’s Report
 - E. Nominating Committee Report
 - F. Presidents’ Reports, Presidents Wishing to Address the Board
- VII. PUBLIC COMMENTS** (11:30-11:35am)
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.

VIII. DISCUSSION AND ACTION ITEMS (11:35-11:45am)

- A. Election of FY23 SBCCOE Officers
 - i. Chair
 - ii. Vice Chair
- B. Approval of FY23 SBCCOE Schedule
- C. Approval of FY 2022-232 Initial State Support Base Budget and Amendment 50 Allocations
- D. Approval of Student Fees
- E. Approval of Arapahoe Community College Sale of Parker Campus
- F. Approval of Front Range Community College Custodial Contract – Boulder County Campus
- G. Approval of Front Range Community College Custodial Contract – Larimer Campus
- H. Approval of Front Range Community College Spending Authority for Science Lab Ventilation Renovations – Westminster Campus
- I. Approval of Community College of Denver and Red Rocks Community College Contract Spending Authority Request for EAB Moon Shot for Equity Spending Authority

IX. WRITTEN REPORTS

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

- A. Procurements over \$200,000
- B. Career & Technical Education Program Approvals
- C. System Procedures Report
- D. College Reports
- E. System Office Reports

X. EXECUTIVE SESSION (If needed) (11:45-12:00pm)

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.

XI. ADJOURNMENT

Please join us for Box Lunches following the meeting.