



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### Agenda

November 8, 2023

**Colorado Community College System**  
**9101 E. Lowry Blvd, Denver, CO 80230**  
**Board Room – 2<sup>nd</sup> Floor**

**9:45am-1:40pm – Work Session, Regular Session, and Fall Luncheon**  
*All times are approximate.*

**I. WELCOME (9:45-9:50am)**

A. Welcome to new Board members, Yolanda Ortega and Steven Trujillo

**II. WORK SESSION**

A. Legislative Update (9:50-10:10am)

*Fiona Lytle, Chief Communications Officer/Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich*

B. Strengthening Our Foundation: Investments for High Impact Initiatives (10:10-10:40am)

*Mark Superka, Vice Chancellor for Administration and Finance*

C. Board Policies (10:40-10:45am)

*Angie Gramse, General Counsel*

i. BP 3-70 Ethics

ii. BP 3-71 Whistleblower Protection Policy

iii. BP 8-170 Contractual Indemnification (Repeal)

D. Arapahoe Community College Spending Authority Request for Lease of IT Equipment (10:45-10:50am)

*Dr. Stephanie Fujii, President, ACC*

E. Front Range Community College Request for Spending Authority for Wireless Network Infrastructure (WIFI) Upgrades (10:50-10:55am)

*Dr. Colleen Simpson, President, FRCC*

- F. Pueblo Community College Spending Authority Request for the Expenditure of Funds on Elevator Improvements at the PCC St. Mary Corwin Allied Health Teaching and Learning Center (10:55-11:00am)  
*Dr. Patricia Erjavec, President, PCC*
- G. CCCS Future Ready Panel: Listen and Learn - Clean Tech and Climate Resilient Technologies (11:00am-12:00pm)

**III. REGULAR SESSION CALL TO ORDER 12:00-12:05pm)**

- A. Pledge of Allegiance
- B. Roll Call
- C. Land Acknowledgement
- D. Approve Minutes of September 13, 20223
- E. Approve Agenda of November 8, 2023

**IV. CONSENT AGENDA APPROVAL (12:05-12:10pm)**

- A. SB 21-185 Educator Pathway
- B. Pueblo Community College Advisory Council Nominee: **Ms. La Titia Taylor** for *Appointment* to a Full Term from December 1, 2023 through November 30, 2027.

**V. PUBLIC COMMENTS**

*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.*

**VI. REPORTS (12:10-12:35pm)**

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee Report, Terrance McWilliams, Audit Committee Chair
- C. State Faculty Advisory Council (SFAC) – Catlyn Keenan, SFAC Representative
- D. State Student Advisory Council (SSAC) –
- E. Chair's Report, Dr. Landon Mascareñaz
- F. Presidents' Reports, Presidents Wishing to Address the Board

**VII. DISCUSSION and ACTION ITEM APPROVAL (12:35-12:40pm)**

- A. Approval of the Strengthening Our Foundation: Investments for High Impact Initiatives
- B. Approval of BP 3-70 Ethics
- C. Approval of BP 3-71 Whistleblower Protection Policy



## **STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION**

- D. Approval of the repeal of BP 8-170 Contractual Indemnification
- E. Approval of ACC Spending Authority Request for Lease of IT Equipment
- F. Approval of FRCC Request for Spending Authority for Wireless Network Infrastructure (WIFI) Upgrades
- G. Approval of PCC Spending Authority Request for the Expenditure of Funds on Elevator Improvements at the PCC St. Mary Corwin Allied Health Teaching and Learning Center

### **VIII. ADJOURNMENT (12:40pm)**

### **IX. FALL LUNCHEON (12:40-1:40pm)**

Please join us in the Presidents' Conference Room for a Fall Luncheon to honor Michele Haney and to welcome our new Board members.

### **X. WRITTEN REPORTS**

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

- A. Procurements over \$200,00
- B. System Procedure Report
- C. College Reports
- D. System Office Reports