



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Agenda

September 13, 2023

Red Rocks Community College

11:45am-3:30pm – Work and Regular Session

All times are approximate.

- I. **WELCOME and REGULAR SESSION CALL TO ORDER (11:45-11:50am)**
 - A. Roll Call
- II. **PRESENTATION OF LEGISLATOR STAR AWARDS (11:50am-12:05pm)**
 - A. Representative Julie McCluskie
 - B. Representative Rose Pugliese
 - C. Senator Janet Buckner
 - D. Senator Perry Will
- III. **RECESS for LUNCH and TOURS of RED ROCKS COMMUNITY COLLEGE (12:05-1:20pm)**
- IV. **WORK SESSION**
 - A. Community College of Denver Licensed Practical Nursing to Bachelor of Science in Nursing (LPN to BSN) (1:20-1:35pm)
Dr. Marielena DeSanctis, President, CCD, and Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
Joint Meeting with the Colorado Commission on Higher Education
 - B. Red Rocks Community College Gateway Program Graduates Panel (1:35-2:05pm)
Dr. Michele Haney, President, RRCC
 - C. FY 2023-24 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution (2:05-2:25pm)
Mark Superka, Vice Chancellor for Administration and Finance

D. Community College of Denver Spending Authority Request for the Clear Creek Building Renovation Project (2:25-2:30pm)
Dr. Marielena DeSanctis, President, CCD

E. Board Policies (2:30-2:40pm)
i. BP 2-15, Presidents' Council (REPEAL)
ii. BP 3-100, Evidence Protection
iii. BP 10-20, Open Records
Angie Gramse, General Counsel

V. REGULAR SESSION CALL BACK TO ORDER (2:40-2:45pm)

- A. Pledge of Allegiance
- B. Land Acknowledgement
- C. Approve Minutes of August 9, 20223
- D. Approve Agenda of September 13, 2023

VI. CONSENT AGENDA APPROVAL (2:45-2:50pm)

- A. Colorado Online Spring 2024 Course Material Fees
- B. Community College of Aurora Course Material Fees
- C. Community College of Aurora Advisory Council Nominee: **Michael Giles** for *Re-Appointment* to a Full Term from October 1, 2023 through September 30, 2027.
- D. Community College of Aurora Advisory Council Nominee: **Jonathan Woodward** for *Re-Appointment* to a Full Term from October 1, 2023 through September 30, 2027.

VII. PUBLIC COMMENTS (2:50-2:55pm)

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. REPORTS (2:55-3:25pm)

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



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IX. DISCUSSION and ACTION ITEM APPROVAL (3:25-3:30pm)

- A. Approval of the Appointment of Dr. Ross Dueber to the Benefits Trust Board
- B. Approval of the Request for Community College of Denver to Offer the LPN to BSN Degree
- C. Approval of the FY 2023-24 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution
- D. Approval of the CCD Spending Authority Request for the Clear Creek Building Renovation Project
- E. Approval of the Repeal of BP 2-15, Presidents' Council
- F. Approval of BP 3-100, Evidence Protection
- G. Approval of BP 10-20, Open Records

X. ADJOURNMENT (3:30pm)

XI. WRITTEN REPORTS

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

- A. Procurements over \$200,00
- B. Vice Chancellor Program Approvals
- C. System Procedure Report
- D. Developmental Education Report
- E. College Reports
- F. System Office Reports