

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

**Wednesday, June 8**  
**9:00am-3:45pm**

**In Person**  
CCCS Administration Building  
2<sup>nd</sup> Floor Board Room  
9101 E. Lowry Blvd., Denver, CO 80230

- I. **WELCOME** (9:00-9:05am)
- II. **WORK SESSION DISCUSSION ITEMS**
- A. **Fiscal Year (FY) 2021-22 System Office and College Budgets – Part 1** (8-10 min presentations followed by Q&A)  
(9:05-10:20am)
1. CCCS Summary, System Office, and CCCOnline, *Mark Superka, Vice Chancellor for Finance & Administration*
  2. Front Range Community College, *Andy Dorsey, President*
  3. Lamar Community College, *Chad DeBono, Vice President Administrative and Enrollment Services*
  4. Morgan Community College, *Dr. Curt Freed, President*
  5. Northeastern Junior College, *Mike White, President*
  6. **BREAK** (10:20-10:30)
- B. **Fiscal Year (FY) 2021-22 College Budgets – Part 2** (8-10 min presentations followed by Q&A)  
(10:30-11:45am)
1. Otero College, *Dr. Tim Alvarez, President*
  2. Pikes Peak State College, *Dr. Lance Bolton, President*
  3. Pueblo Community College, *Dr. Patty Erjavec, President*
  4. Red Rocks Community College, *Dr. Michele Haney, President*
  5. Trinidad State College, *Dr. Rhonda Epper, President*
  6. **LUNCH** (11:45am-12:30pm)
- C. **Fiscal Year (FY) 2021-22 College Budgets – Part 3** (8-10 min presentations followed by Q&A)  
(12:30-1:30pm)
1. Arapahoe Community College, *Dr. Stephanie Fujii, President*
  2. Community College of Aurora, *Dr. Mordecai Brownlee, President*
  3. Community College of Denver, *Dr. Marielena DeSanctis, President*
  4. Colorado Northwestern Community College, *Dr. Lisa Jones, President*

- D. **Five-Year Capital Construction/IT Plans and Request Priorities for FY 2022-23**  
Patrick Brodhead, Director of Budgets  
(1:30-1:50pm)
- E. **Turnitin, LLC Contract**  
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs  
(1:50-1:55pm)
- F. **Transact Campus Inc. Spending Authority**  
Julie Ouska, CIO/Vice Chancellor for Information Technology  
(1:55-2:00pm)
- III. **BREAK (2:00-2:10pm)**
- IV. **REGULAR SESSION CALL TO ORDER (2:10-2:30pm)**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Recognition of Andy Dorsey, President, Front Range Community College
- V. **GENERAL BUSINESS (2:30-2:35pm)**
  - A. Approval of Minutes, Regular Meeting of May 12, 2021
  - B. Approval of Agenda, Regular Meeting of June 9, 2021
- VI. **CONSENT AGENDA ITEMS (2:35-2:40pm)**
  - A. Approval Area Technical College Allocations for FY 2021-22
  - B. Approval of Local District College Allocations for FY 2021-22
  - C. Student Fees Approval
  - D. Approval of Community College of Denver Advisory Council Nominee:  
Marcus Johnson for Appointment to a Full Term from June 9, 2022 through  
June 8, 2026.
  - E. Approval of Colorado Northwestern Community College Advisory Council  
Nominee: Jennifer Holloway for Appointment to a Full Term from July 1, 2022  
through June 30, 2026
- VII. **REPORTS (2:40-3:25pm)**
  - A. Chancellor's Report – Chancellor Garcia
  - B. Audit Committee Report – Terrance McWilliams, Audit Committee Chair

- C. Faculty Representative (SFAC) Report, Deidre Schoolcraft, SFAC Chair
- D. Student Representative (SSAC) Report, Forrest Davis, SSAC Chair
- E. Chairman's Report – Chairman Heath
- F. Presidents' Reports – Presidents' wishing to address the Board

**VIII. PUBLIC COMMENTS (3:25-3:30pm)**

*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. DISCUSSION AND ACTION ITEMS (3:30-3:35pm)**

- A. Approval of the Fiscal Year (FY) 2022-23 System Office and College Budgets
- B. Approval of the Five-Year Capital Construction/IT Plans and Request Priorities for FY 2023-24
- C. Approval of the Turnitin, LLC Contract
- D. Approval of Spending Authority for Transact Campus Inc.

**II. 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
- D. Comprehensive Academic Plans
- E. Developmental Education Report
- F. College Reports
- G. System Office Reports

**X. EXECUTIVE SESSION (3:30-3:45pm)**

*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 (3:45pm)**