

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

Meeting Minutes

May 11, 2022

Meeting held at the CCCS System Office, 9101 E. Lowry Blvd., Denver, CO 80230

I. CALL TO ORDER

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at **10:36 a.m. MDT** on Wednesday, May 11, 2022, at which time a quorum of the board members were present.

A. Roll Call

Members Present:

Pres Askew
Dr. Ross Dueber
Rollie Heath (Chair)
Dr. Landon Mascareñaz
Garrison Ortiz
Cathy Shull
Deidre Schoolcraft (SFAC)
Forrest Weimer (SSAC)

Members Absent:

Richard Garcia
Terrance McWilliams
Dr. Karen McNeil-Miller

II. GENERAL BUSINESS

A. Approval of Minutes

Pres Askew made a motion to approve the April 13, 2022 regular session meeting minutes. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

B. Approval of Agenda

Dr. Landon Mascareñaz made a motion to approve the agenda for May 11, 2022. Pres Askew seconded the motion. The motion passed unanimously.

III. CONSENT AGENDA ITEMS APPROVAL

Chairman Heath asked the board members if, after having had a full discussion of all the consent agenda items in the work session, there were any other comments to add. There were no comments.

- A. Northeastern Junior 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

Pres Askew made a motion to approve the Consent Agenda. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

IV. REPORTS

Chairman Heath asked the following individuals to share their reports with the members of the State Board.

A. Joseph Garcia, Chancellor

- Informed the audience that the announcement of Dr. Colleen Simpson as the next President of Front Range Community College had been made earlier in the week.
- Reported that the President search for Lamar Community College is underway.
- Commented on the success of the 2022 Legislative Session and thanked Fiona Lytle, Dr. Landon Pirius, Mark Superka, and the Presidents for their hard work and testimonies on various bills.
- Noted that the focus of the budget this year will be on compensation challenges and noted that the Presidents in their college budget proposals will follow an agreed upon compensation framework for FY 2023. The Board will review and approve budgets in June.
- Announced that he delivered a keynote speech for the Western Association of College and University Business Officers (WACUBO).
- Reported that he had participated in the annual Chicano Pride Ride in Denver with 1600 motorcyclists.

B. Deidre Schoolcraft, State Faculty Advisory Committee (SFAC) Representative

- Thanked everyone on behalf of the SFAC for listening to their requests regarding compensation for FY 2023. .
- Announced that SFAC will continue their work on strengthening Concurrent Enrollment across the state.
- Celebrated that more than 500 system faculty members attended the Teaching Excellence Symposium.

C. Forrest Davis, State Student Advisory Committee (SSAC) Representative

- Informed the Board that work continues on the Mental Health Resources hub.
- Reported that follow-ups with various legislators with whom SSAC members met was completed.

D. Chairman Heath

- Commented on serving as a member of the search committee for the next Front Range Community College President and how the reputation of the college and the system brought in excellent candidates.
- Noted how much he enjoys reading the reports from the colleges each month because incredible things are happening and he is proud to represent the system.

E. Pres Askew, Nominating Committee Chair

- Reported that the Nominating Committee met on May 3, 2022 to prepare the slate of officers for FY23.
- Nominated Rollie Heath for Chair.
- Nominated Dr. Landon Mascareñaz for Vice Chair.

F. Presidents' Reports

Presidents wishing to address the Board reported the following items.

- Dr. Mordecai Brownlee, President, Community College of Aurora (CCA)
 - Thanked Dr. Landon Mascareñaz for participating in the CCA Commencement ceremonies on Saturday, May 7, 2022 which was held at the Aurora Municipal Center with Mayor Mike Coffman as the keynote speaker.
 - Commented that a student approached him before the ceremonies and told him she was all alone as no one in her family chose to attend. Dr. Brownlee and the CCA staff gave her the VIP treatment for the rest of the day.
 - Announced that he has been appointed to the American Association of Community Colleges (AACC) Board for a one year term.
 - Reported on several grants that CCA has received.
 - BuildStrong donated \$1 million, Wagner Equipment and TransWest both donated \$500,000 respectively to total \$2 million in donations from our industry partners in support of the CCA STEM, Power Mechanics, and Applied Technologies Building.
- Dr. Lisa Jones, President, Colorado Northwestern Community College
 - Announced that CNCC holds an honors ceremony each year and a President's award is given to a student or group of students who embodies the ideals established by the President. The ideals set by Dr. Jones pertained to character and integrity; leadership, humility, respect for humanity, intellectual curiosity, and maximization of potential.
 - Shared her pride in the CNCC Dental Hygiene students who won the President's award. They are a diverse group of students in age, gender and ethnicity. They are also exemplary citizens and leadership with a

strong moral compass. They had zero conduct or academic integrity cases filed. They averaged 40 hours of community service this year and earned a collective GPA of 3.67. Dr. Jones is incredibly proud of the people they are and the professionals and community leaders they will become.

- Andy Dorsey, President, Front Range Community College (FRCC)
 - Focused his comments on two FRCC students.
 - The student of the year for FRCC, Larimer Campus was born in the United States, but moved to Mexico at age 8 before returning to the US at age 17 and had to completely relearn English. She graduated with an AAS in Geospatial Science and will continue on to get her BAS.
 - Another student was born in Sudan and walked to safety with a small child during the Sudan Civil War. She graduated from FRCC and has now moved on to the University of Colorado.
- Dr. Linda Lujan, President, Lamar Community College
 - Announced that LCC had 120 graduates at their commencement. There were many celebrations including Antelope Night and a nurse pinning ceremony. Ricardo Falcon Sr., a Chicano activist who graduated from LCC in 1965, was honored posthumously as LCC's 2022 Alumnus of the Year.
- Dr. Curt Freed, President, Morgan Community College
 - Commented on the first MCC Commencement held in person since 2019. They invited all 2020 and 2021 graduates to participate if they wished. Most who took part were African refugees and it was a big celebration for everyone with families included.
- Mike White, President, Northeastern Community College (NJC)
 - Announced that the NJC Commencement would take place on Friday, May 13 and that they would hold a nurse pinning ceremony the evening before. He stated that many of the nurse graduates are planning to stay in rural Colorado.
 - Reported that the NJC Welding program is preparing to move to a different building with better facilities.
 - Stated that NJC will be experimenting this summer with a pilot program for flex-time work schedules.
- Dr. Tim Alvarez, President, Otero College
 - Announced that OC held their commencement on April 30, 2022.
 - The Law Enforcement Academy graduated 13 students who all passed the National Police Officer Selection Test (POST). The twelve sponsored graduates already have jobs. The one unsponsored student received interest from several state agencies.

- He conferred 76 certificates in the Nursing program.
- Stated that the new Strategic Plan for OC is nearly complete.
- Reported that the OC Foundation is doing a tuition reimbursement program to “grow their own” which will assist students who want to continue their education.
- Dr. Patricia Erjavec, President, Pueblo Community College (PCC)
 - Announced that more than 2,000 certificates and degrees were to be conferred in 2022 at three different commencement celebrations.
 - 800 of those to students in the Department of Corrections program.
 - 179 students will receive their Associates degrees before they receive their high school diplomas in 2022. Board member Garrison Ortiz was one of those students a few years ago.

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.

- There were no Public Comments

VI. DISCUSSION AND ACTION ITEMS

A. Election of FY23 SBCCOE Officers

i. Chair

Pres Askew made a motion to elect Rollie Heath as SBCCOE Chair for FY 23. Cathy Shull seconded the motion. The motion passed unanimously.

ii. Vice Chair

Pres Askew made a motion to elect Dr. Landon Mascareñaz as SBCCOE Vice Chair for FY23. Cathy Shull seconded the motion. The motion passed unanimously.

B. Approval of FY23 SBCCOE Schedule

Dr. Landon Mascareñaz made a motion to approve the FY23 SBCCOE Schedule to include six in person meetings and three virtual meetings. Pres Askew seconded the motion. The motion passed unanimously.

C. Approval of the FY 2022-23 Initial State Support Base Budget and Amendment 50 Allocations

Pres Askew made a motion to approve the FY 2022-23 Initial State Support Base Budget and Amendment 50 Allocations. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

D. Approval of the FY 2022-23 Student Fees

Dr. Landon Mascareñaz made a motion to approve the FY 2022-23 Student Fees. Pres Askew seconded the motion. The motion passed unanimously.

E. Approval of the Arapahoe Community College Sale of Parker Campus

Pres Askew made a motion to approve the Arapahoe Community College Sale of Parker Campus. Dr. Ross Dueber seconded the motion. The motion passed unanimously.

- F. Approval of the Front Range Community College Custodial Contract – Boulder County Campus

Dr. Landon Mascareñaz made a motion to approve the Front Range Community College Custodial Contract – Boulder County Campus. Pres Askew seconded the motion. The motion passed unanimously.

- G. Approval of the Front Range Community College Custodial Contract – Larimer Campus

Dr. Landon Mascareñaz made a motion to approve the Front Range Community College Custodial Contract – Larimer Campus. Pres Askew seconded the motion. The motion passed unanimously.

- H. Approval of the Front Range Community College Spending Authority for Science Lab Ventilation Renovations – Westminster Campus

Pres Askew made a motion to approve the Front Range Community College Spending Authority for Science Lab Ventilation Renovations – Westminster Campus. Dr. Ross Dueber seconded the motion. The motion passed unanimously.

- I. Approval of the Spending Authority Request for Community College of Denver and Red Rocks Community College Contract for EAB Moon Shot for Equity

Dr. Landon Mascareñaz made a motion to approve the Spending Authority Request for Community College of Denver and Red Rocks Community College Contract for EAB Moon Shot for Equity. Pres Askew seconded the motion. The motion passed unanimously.

VII. EXECUTIVE SESSION

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.

No Executive Session was called at this meeting.

VIII. ADJOURNMENT

*There being no further business to bring before the Board, Pres Askew made a motion to adjourn the State Board for Community Colleges and Occupational Education meeting. Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously. The meeting adjourned at **11:42 a.m. MDT** on Wednesday, May 11, 2022.*