



State Board for Community Colleges and Occupational Education

Agenda

Wednesday, December 14, 2022

Colorado Community College System Administration Building
9101 E. Lowry Blvd. Denver, CO 80230
Virtual attendance available via WebEx

8:30am – Light Breakfast Available
9:00am-12:35pm – SBCCOE Meeting
12:45-1:15pm – Lunch
(All times are approximate.)

I. Welcome

II. Work Session

A. **Legislative Update** (9:05-9:30am)

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

B. **Annual Strategic Plan Report** (9:30-10:00am)

Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs

C. **Risk Assessment Report** (10:00-10:20am)

Danielle Bundy, Director, Internal Audit

D. **Colorado Community College System Workforce Report** (10:20-10:45am)

Christina Cecil, Chief Human Resources Officer

1. **Repeal Board Policy 3-23, Due Process for Administrators Hired Prior to December 8, 1985** (10:45-10:50am)

Angie Gramse, General Counsel and Christina Cecil, Chief Human Resources Officer

E. **Colorado Community College System Land Acknowledgement** (10:50-11:00am)

Dr. Ryan Ross, Associate Vice Chancellor for Student Affairs, Equity, and Inclusion

F. **BREAK** (11:00-11:10am)

G. **Arapahoe Community College and Pueblo Community College Bachelors of Applied Science in Health Information Management** (11:10-11:20am)

Dr. Stephanie Fujii, President, Arapahoe Community College and Dr. Patricia Erjavec, President, Pueblo Community College



H. Front Range Community College Bachelors of Applied Science in Business Creative Industries Approval Bachelors of Applied (11:20-11:30am)

Dr. Colleen Simpson, President, Front Range Community College

I. Pikes Peak State College (PPSC) Requests to the State Board (11:30-11:35am)

Mark Superka, Vice Chancellor for Finance and Administration and Dr. Lance Bolton, President, Pikes Peak State College

1. ***Pikes Peak State College Bond Defeasance, Mark Superka***
2. ***PPSC Building Improvements Delta Dental Oral Health Career Center, Dr. Lance Bolton***

J. Trinidad State College Romero Residence Hall Phase II Improvements (11:35-11:40am)

Dr. Rhonda Epper, President, Trinidad State College

K. Morgan Community College (MCC) Requests to the State Board (11:40-11:45am)

Dr. Curt Freed, President, Morgan Community College

1. ***MCC Spending Authority Request for the Center for Skilled Trades And Technology***
2. ***MCC Facility Naming Request: "Dahms-Talton Center for Skilled Trades and Technology"***

L. Arapahoe Community College (ACC) Requests to the State Board (11:45-11:55am)

Dr. Stephanie Fujii, President, Arapahoe Community College

1. ***ACC Mobile Health Lab and Advanced Robotics and Automation Lab***
2. ***ACC Expenditure of HEERF Funds on Indoor Air Quality Improvements via Heating Ventilation and Air Conditioning (HVAC) Upgrades***
3. ***ACC Expenditure of HEERF Funds on Cleanable/Scrubable Furniture***
4. ***ACC Expenditure of HEERF Funds on Replacement of the Rooftop units (RTUs) serving ACC's Annex Building***

M. Amendment to Contract with Symbiosis Educational Consultants, Inc. (11:55am-12:00pm)

Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs

III. Regular Session Call to Order (12:00-12:05pm)

A. Roll Call



- B. Pledge of Allegiance
- C. Land Acknowledgement
- D. General Business
 - i. Approval of Minutes of SBCCOE Regular Meeting on October 12, 2022
 - ii. Approval of Agenda for SBCCOE Regular Meeting on December 14, 2022

IV. Consent Agenda (12:05-12:10pm)

- A. Approval of Career and Technical Act Distribution for Fiscal Year 2023
- B. Approval of Community College of Aurora Advisory Council Nominations
 - 1. **Ms. Naomi Colwell** – New Appointment with Term commencing January 1, 2023 and ending December 31, 2026
 - 2. **Mr. Chris Smith** – New Appointment with Term commencing January 1, 2023 and ending December 31, 2026
- C. Approval of Lamar Community College Advisory Council Nominations
 - 1. **Ms. Karen L. Bryant** – New Appointment with Term commencing January 2, 2023 and ending January 2, 2027
 - 2. **Stephanie Gonzales** – New Appointment with Term commencing January 2, 2023 and ending January 2, 2027
 - 3. **Ms. Brenda J. May** – New Appointment with Term commencing January 2, 2023 and ending January 2, 2027
- D. Approval of Morgan Community College Advisory Council Nomination
 - 1. **Mr. Glenn Crossley** – Reappointment with Term commencing January 1, 2023 and ending December 31, 2026
- E. Approval of Trinidad State College Request for Transaction for Purchase of Security Services from High Point Security

V. Reports (12:10-12:30pm)

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee, Terrance McWilliams, Audit Committee Chair
- C. State Faculty Advisory Council (SFAC) Report, Deidre Schoolcraft, SFAC Representative
- D. State Student Advisory Council (SSAC) Report, Federico Chavez, SSAC Representative
- E. Chairman's Report, Rollie Heath
- F. Presidents' Wishing to Address the Board

VI. 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.



VII. Discussion and Action Items (12:30-12:35pm)

- A. Approval to Repeal Board Policy 3-23, Due Process for Administrators Hired Prior to December 8, 1985
- B. Approval of the Arapahoe Community College and Pueblo Community College Bachelors of Applied Science in Health Information Management
- C. Approval of the Front Range Community College Bachelors of Applied Science in Business Creative Industries Approval Bachelors of Applied
- D. Approval of the Pikes Peak State College Bond Defeasance
- E. Approval of the Pikes Peak State College Building Improvements Delta Dental Oral Health Career Center
- F. Approval of the Trinidad State College Romero Residence Hall Phase II Loan and Improvements
- G. Approval of the Morgan Community College Spending Authority Request for the Center for Skilled Trades And Technology
- H. Approval of the Morgan Community College Facility Naming Request: "Dahms-Talton Center for Skilled Trades and Technology"
- I. Approval of the Arapahoe Community College Spending Authority Request for the Mobile Health Lab and Advanced Robotics and Automation Lab
- J. Approval of the Arapahoe Community College Spending Authority Request for Expenditure of HEERF Funds on Indoor Air Quality Improvements via Heating Ventilation and Air Conditioning (HVAC) Upgrades
- K. Approval of the Arapahoe Community College Spending Authority Request for Expenditure of HEERF Funds on Cleanable/Scrubbable Furniture
- L. Approval of the Arapahoe Community College Spending Authority Request for Expenditure of HEERF Funds on Replacement of the Rooftop units (RTUs) serving ACC's Annex Building
- M. Approval of the Amendment to Contract with Symbiosis Educational Consultants, Inc.

VIII. Written Reports

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

- A. **Procurements Over \$200K**
- B. **Vice Chancellor's Program Approvals**
- C. **System Procedures Report**
- D. **IT Success Measures 2022 Report**
- E. **College Presidents' Reports**
 - 1. Arapahoe Community College
 - 2. Community College of Aurora
 - 3. Community College of Denver
 - 4. Colorado Northwestern Community College
 - 5. Front Range Community College



6. Lamar Community College
7. Morgan Community College
8. Northeastern Junior College
9. Otero College
10. Pikes Peak Community College
11. Pueblo Community College
12. Red Rocks Community College
13. Trinidad State College

F. System Office Reports

1. Academic and Student Affairs
2. Finance and Administration
3. Internal Audit

IX. Adjournment of Regular Meeting (Approximately 12:35pm)

X. LUNCH (Approximately 12:45-1:15pm)