STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

August 7, 2024
Colorado Northwestern Community College, Craig Campus
2801 W 9th Street, Craig, CO 81625
8:15-9:15am – Executive Session
9:30am-3:45pm – Work Session and Regular Session
Virtual Attendance via Zoom
All times are approximate.

I.   **CALL TO ORDER** (8:15-8:20am)

   A.   Roll Call

   B.   Motion to Move into Executive Session

II.   **EXECUTIVE SESSION** (8:20-9:15am)
The Board may convene in Executive Session pursuant to Colorado Revised Statutes section 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.

III.   **BREAK** (9:15-9:30)
Presidents, Executive Team members, and other Staff will join either in person or virtually at this time.

IV.   **WORK SESSION**

   A.   Strategic Planning and Visioning Session (9:30am-1:00pm)
   A working lunch will be provided.

   B.   BREAK (1:00-1:10pm)

   C.   Welcome to Colorado Northwestern Community College (1:10-1:30pm)
   Dr. Lisa Jones, President, Colorado Northwestern Community College

   D.   Presentations on 2024 Property Tax Ballot Measures (1:30-2:10pm)

      1.   *Overview of Senate Bill 233, Jason Hopfer (1:30-1:40pm)*
      2.   *Supporting Viewpoint for Proposed Initiatives #50 & #108, Josh Penry (1:40-1:50pm)*

       3. *Opposing Viewpoint for Proposed Initiatives #50 & #108, Scott Wasserman (1:50-2:00pm)*
       4. *Board Discussion (2:00-2:10pm)*

E. Report on CareForward Colorado (2:10-2:25pm)
Michael Macklin, Associate Vice Chancellor for Workforce Partnerships/Development

F. Arapahoe Community College (ACC) Spending Authority for IT Equipment Leasing (2:25-2:30pm)
Dr. Cheryl Calhoun, Provost, Vice President Instruction, ACC and Jason Schrock, Vice President of Finance and Administrative Services, ACC

G. Arapahoe Community College (ACC) Additional Spending Authority for Annex Project (2:30-2:35pm)
Dr. Cheryl Calhoun, Provost, Vice President Instruction, ACC and Jason Schrock, Vice President of Finance and Administrative Services, ACC

H. Community College of Aurora (CCA) Spending Authority Request for the Lease Agreement for a New Center for Nursing, Health Sciences and Public Service (2:35-2:40pm)
Dr. Mordecai Brownlee, President, CCA

I. Request to Authorize a Resolution for Trinidad State College (TSC) to Expend State COP Proceeds for the Valley Campus Project (2:40-2:50pm)
Mark Superka, Vice Chancellor for Finance and Administration and Fred Marienthal, Kutak Rock LLP

V. REGULAR SESSION CALL BACK TO ORDER (2:50-2:55pm)

A. Pledge of Allegiance

B. CNCC Land Acknowledgement

C. Approve Minutes of June 12, 2024

D. Approve Agenda for August 7, 2024

VI. PUBLIC COMMENTS (2:55-3:00pm)
Members of the public are invited to address the Board regarding any issue not on the agenda. The time allotted for remarks may be limited by the Chair to accommodate the Board's schedule.

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

VII.   REPORTS (3:00-3:20pm)

    A.   Chancellor's Report, Joe Garcia

    B.   Audit Committee Report, Terrance McWilliams, Chair

    C.   State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative

    D.   State Student Advisory Council (SSAC) – No Report

    E.   Chair's Report, Dr. Landon Mascareñaz

    F.   Presidents' Emerging News

VIII.   DISCUSSION and ACTION ITEMS (3:20-3:45pm)

    A.   Discussion and Possible Action on Board Appointments to Committees

    B.   Discussion and Possible Action on Board Resolution for Ballot Initiatives

    C.   Discussion and Possible Action on the Chancellor's Salary, 2024-2025; Seventh Amendment to Chancellor's Employment Contract

    D.   Approval of the ACC Spending Authority for IT Equipment Leasing

    E.   Approval of ACC Spending Authority for Annex Project

    F.   Approval of the CCA Spending Authority for the Nursing Program Lease

    G.   Approval of the TSC Site Lease and Resolution

IX.   ADJOURNMENT (3:45pm)

X.   WRITTEN REPORTS
Written Reports are provided for informational purposes. No discussion required.

    A.   System Procedure Report