

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
Agenda

September 8, 2021

CCCS System Office, 9101 E. Lowry Blvd, Denver, CO – 2nd Floor Boardroom

8:30-9:05am – Executive Session

9:15am-12:00pm – Work and Regular Sessions

All times are approximate

I. WELCOME and CALL TO ORDER (8:30-8:35)

A. Roll Call

II. EXECUTIVE SESSION (8:35-9:05am)

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.

BREAK (9:05-9:15am)

III. WORK SESSION DISCUSSION ITEMS

A. **Board Policy 3-15, Employment of College Presidents** (9:15-9:20)
Christina Cecil, Chief Human Resources Officer

B. **Board Policy (BP) 3-120, Affirmative Action/Anti-Discrimination and BP 19-60, Prohibition of Discrimination, Harassment or Retaliation** (9:20-9:25)
Angela Gramse, General Counsel

C. **Board Policy 2-40, State System Community Colleges Role and Mission** (9:25-9:30)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

D. **Board Policy 4-25, State Student Advisory Council** (9:30-9:35)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

E. **Board Policy 4-50, Student Government** (9:35-9:40)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

F. **Board Policy 9-20, Comprehensive Academic Plan** (9:40-9:45)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

G. **Annual Equity Report** (9:45-10:00)
Dr. Ryan Ross, Associate-Vice Chancellor for Student Affairs, Equity, and Inclusion

- H. **Request for Spending Authority for Media Planning and Buying Contract at Front Range Community College** (10:00-10:05)
Andy Dorsey, President, FRCC
- I. **Request for Spending Authority for Improvements at Front Range Community College's Boulder County Campus** (10:05-10:10)
Andy Dorsey, President, FRCC
- J. **Request for Spending Authority for Trinidad State College Phase I Residence Hall Complex Improvements, Trinidad Campus** (10:10-10:25)
Dr. Rhonda Epper, President
- K. **FY 2021-22 Look-back Analysis for Budget Formula Allocation and Amendment 50 Distribution** (10:25-10:35)
Mark Superka, Vice Chancellor for Finance and Administration

BREAK (10:35-10:45am)

IV. REGULAR SESSION CALL TO ORDER (10:45-10:50am - Section III, IV, & V together)

- A. Pledge of Allegiance

V. GENERAL BUSINESS

- A. Approval of Minutes, Regular Meeting of August 11 2021
- B. Approval of Agenda, Regular Meeting of September 8, 2021

VI. CONSENT AGENDA ITEMS

- A. Approval of Otero College Advisory Council Nominee: **C.J. Montoya** for Appointment to Full Term from September 20, 2021 through September 19, 2025.
- B. Approval of Red Rocks Community College Advisory Council Nominee: **Heather Callender-Potters** for Re-Appointment to Full Term from February 28, 2021 through February 28, 2025.
- C. Approval of Red Rocks Community College Advisory Council Nominee: **Marjorie Sloan** for Re-Appointment to Full Term from November 30, 2020 through November 30, 2024.

VII. REPORTS (10:50-11:45am)

- A. Chancellor's Report
- B. Faculty Representative (SFAC) Report
- C. Student Representative (SSAC) Report
- D. Chairman's Report
- E. Presidents' Reports, Presidents Wishing to Address the Board

VIII. PUBLIC COMMENTS (11:45-11:50am)

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 (11:50am-12:00pm)

- A. Approval of Board Policy 3-15, Employment for College Presidents
- B. Approval of Board Policy (BP) 3-120, Affirmative Action/Anti-Discrimination and BP 19-60, Prohibition of Discrimination, Harassment or Retaliation
- C. Approval of Board Policy 2-40, State System Community Colleges Role and Mission
- D. Approval of Board Policy 4-25, State Student Advisory Council
- E. Approval of Board Policy 4-50, Student Government
- F. Approval of Board Policy 9-20, Comprehensive Academic Plan
- G. Approval of Spending Authority Approval for Media Planning and Buying Contract at Front Range Community College
- H. Approval of Spending Authority for Improvements at Front Range Community College's Boulder County Campus
- I. Approval of Spending Authority for Trinidad State College Phase I Residence Hall Complex Improvements, Trinidad Campus
- J. Approval of General Fund Allocation/Amendment 50 True Up
- K. Approval of Request to Change Name of Building at NJC

X. 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. College Reports
- E. System Office Reports

XI. ADJOURNMENT (12:00pm)

XII. LUNCH

[Boxed Lunches will be available in the First Floor Break Room. Picnic Tables are located outside with other tables inside. Other meeting rooms also available for use.](#)