

# STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION Agenda

Wednesday, June 12, 2024

8:30am-4:45pm

All times are approximate.

## In Person

CCCS Administration Building, 9101 E. Lowry Blvd., Denver, CO 80230

- I. **WELCOME and BREAKFAST** (8:30-8:45am)  
*Please gather for hot breakfast in Presidents' Conference Room.  
Keystone will begin their presentation promptly at 8:45am.*
- II. **NEW STRATEGIC PLAN PRESENTATION** (8:45-9:45am)  
Charles Dukes and Renny Fagan, Keystone Policy Center
- III. **BREAK** (9:45-9:55am)  
*Please move to Board Room.*
- IV. **WORK SESSION DISCUSSION ITEMS**
  - A. **Fiscal Year (FY) 2024-25 System Office and College Budgets – Part 1**  
**(8-10 min presentations followed by Q&A)**
    1. CCCS Summary, System Office, and CO Online, *Mark Superka, Vice Chancellor for Finance & Administration (9:55-10:10am)*
    2. Trinidad State College, *Dr. Rhonda Epper, President (10:10-10:25am)*
    3. Arapahoe Community College, *Dr. Stephanie Fujii, President (10:25-10:40am)*
    4. Colorado Northwestern Community College, *Dr. Lisa Jones, President (10:40-10:55am)*
    5. Community College of Aurora, *Dr. Mordecai Brownlee, President (10:55-11:10am)*
    6. Community College of Denver, *Dr. Marielena DeSanctis, President (11:10-11:25am)*
    7. Front Range Community College, *Dr. Colleen Simpson, President (11:25-11:40am)*
    8. Lamar Community College, *Dr. Rosana Reyes, President (11:40-11:55am)*
    9. Morgan Community College, *Dr. Curt Freed, President (11:55am-12:10pm)*
  - B. **LUNCH** (12:10-1:00pm)  
*Please join us in the Presidents' Conference Room for a Fiesta Bar.*
  - C. **Fiscal Year (FY) 2024-25 College Budgets – Part 2**  
**(8-10 min presentations followed by Q&A)**
    1. Northeastern Junior College, *Dr. Mike White, President (1:00-1:15pm)*
    2. Otero College, *Dr. Kim Zant, President (1:15-1:30pm)*
    3. Pikes Peak State College, *Dr. Lance Bolton, President (1:30-1:45pm)*
    4. Pueblo Community College, *Dr. Patty Erjavec, President (1:45-2:00pm)*
    5. Red Rocks Community College, *Dr. Landon Pirijs, President (2:00-2:15pm)*

- D. **Five-Year Capital Construction/IT Plans and Request Priorities for FY 2025-26** (2:15-2:35pm)  
Patrick Brodhead, Director of Budgets
- E. **Board Policy 3-20, Due Process for Faculty** (2:35-2:55pm)  
Angie Gramse, General Counsel
  - i. Shanda Vidmar, PCC Faculty Council Chair
- F. **Front Range Community College (FRCC) Bachelor of Applied Science (BAS) in Integrated Building Design (IBD)** (2:55-3:05pm)  
Dr. Colleen Simpson, President, FRCC
- G. **CCCS Spending Authority Request to Acquire EAB's Edify Platform** (3:05-3:10pm)  
Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer
- H. **CCCS Spending Authority Request for Lobbyist Contract** (3:10-3:15pm)  
Diane Duffy, Executive Vice Chancellor/Chief Strategy Officer *on behalf of Fiona Lytle, Chief Government and External Affairs Officer*
- I. **Arapahoe Community College (ACC) Spending Authority Request for the Church Avenue Building Third Floor Renovation** (3:15-3:20pm)  
Dr. Stephanie Fujii, President, ACC
- J. **Front Range Community College (FRCC) Spending Authority Request for Custodial Contract** (3:20-3:25pm)  
Dr. Colleen Simpson, President, FRCC
- K. **Pikes Peak State College (PPSC) Spending Authority Request for Centennial Campus All-Gender Restroom Renovation** (3:25-3:30pm)  
Dr. Lance Bolton, President, PPSC
- L. **Report on CareForward Colorado (Preliminary)** (3:30-3:45pm)  
Michael Macklin, Associate Vice Chancellor for Workforce Partnership and Development
- M. **BREAK** (3:45-3:55pm)
- V. **REGULAR SESSION CALL TO ORDER** (3:55-4:00pm)
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Land Acknowledgement  
*The Colorado Community College System acknowledges, with respect, the land we are presenting from today is the traditional and ancestral homelands of the Apache, Arapaho, Cheyenne, Pueblo, Shoshone, Kiowa, and Ute Nations, tribes, and peoples. This land was also a site of trade gathering and healing for numerous other Native tribes. We recognize the Indigenous peoples as original stewards of this land and all the relatives within it. As these words of acknowledgment are spoke and heard, the ties Nations have to their traditional lands are renewed and reaffirmed.*

**VI. GENERAL BUSINESS (4:00-4:15pm)**

- A. Recognition of Dr. Patty Erjavec, President, Pueblo Community College
- B. Approval of Minutes, Regular Meeting of May 8, 2024
- C. Approval of Agenda, Regular Meeting of June 12, 2024

**VII. APPROVAL OF CONSENT AGENDA ITEMS (4:15-4:20pm)**

- A. Approval of Area Technical College Allocations for FY 2024-25
- B. Approval of Local District College Allocations for FY 2024-25
- C. Approval of Adjustments to Previously Approved Tuition and Student Fees Schedule
- D. Approval to Expand the Bachelor of Applied Science (BAS) in Business Administration to Lamar Community College, Pikes Peak State College, and Red Rocks Community College.
- E. Approval of Community College of Aurora Advisory Council Nomination of Matt Sturgeon for Appointment to a full term commencing on July 1, 2024 and ending on June 30, 2028.
- F. Approval of Morgan Community College Advisory Council Nomination of Robert Sanders for Appointment to a full term commencing on June 1, 2024 and ending on May 31, 2028.

**VIII. REPORTS (4:20-4:40pm)**

- A. Chancellor's Report – Chancellor Garcia
- B. Faculty Representative (SFAC) Report, Dr. Catlyn Keenan, FY24 SFAC Chair
- C. Student Representative (SSAC) Report – No report
- D. Chair's Report – Chair Mascareñaz
- E. Presidents' Emerging News – Presidents' wishing to address the Board.

**IX. 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.*

**X. DISCUSSION AND ACTION ITEMS (4:40-4:45pm)**

- A. Approval of the Fiscal Year (FY) 2024-25 System Office and College Budgets
- B. Approval of the Five-Year Capital Construction/IT Plans and Request Priorities for FY 2025-26
- C. Approval of BP 3-20, Due Process for Faculty
- D. Approval of the BAS in Integrated Building Design for Front Range Community College

- E. Approval of the CCCS Spending Authority for the Edify Contract
  - F. Approval of the CCCS Spending Authority for the Lobbyist Contract
  - G. Approval of the ACC Spending Authority Request for the Church Avenue Building Third Floor Renovation
  - H. Approval of the FRCC Spending Authority Request for Custodial Contract
  - I. Approval of PPSC Spending Authority for Restroom Project Phase II
- XI. **WRITTEN REPORTS**  
*Written Reports are provided for informational purposes. No discussion required.*
- A. Procurements over \$200,000
  - B. System Procedures Report
  - C. Vice Chancellor Sabbatical Approvals
  - D. College Reports
  - E. System Office Reports
- XII. **ADJOURNMENT (4:45pm)**