

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION Agenda

Wednesday, June 14, 2023

9:00am-4:15pm

All times are approximate.

In Person

CCCS Administration Building

9101 E. Lowry Blvd., Denver, CO 80230 - 2nd Floor Board Room

- I. **WELCOME** (9:00-9:05am)
- II. **WORK SESSION DISCUSSION ITEMS**
 - A. **Issuance of Bonds on behalf of Community College of Aurora** (9:05-9:25)
Mark Superka, Vice Chancellor for Finance and Administration; Fred Marienthal, Kutak Rock LLP; and Steph Chichester and Nick Taylor, North Slope Capital Advisors
 - B. **Fiscal Year (FY) 2023-24 System Office and College Budgets – Part 1** (8-10 min presentations followed by Q&A)
(9:25-10:40am)
 - 1. CCCS Summary, System Office, and CCCOnline, *Mark Superka, Vice Chancellor for Finance & Administration* (9:25-9:40am)
 - 2. Pikes Peak State College, *Dr. Lance Bolton, President* (9:40-9:55am)
 - 3. Pueblo Community College, *Dr. Patty Erjavec, President* (9:55-10:10am)
 - 4. Red Rocks Community College, *Dr. Michele Haney, President* (10:10-10:25am)
 - 5. Trinidad State College, *Dr. Rhonda Epper, President* (10:25-10:40am)
 - C. **BREAK** (10:40-10:50)
 - D. **Fiscal Year (FY) 2023-24 College Budgets – Part 2** (8-10 min presentations followed by Q&A)
(10:50am-12:05pm)
 - 1. Arapahoe Community College, *Dr. Stephanie Fujii, President* (10:50-11:05am)
 - 2. Community College of Aurora, *Dr. Mordecai Brownlee, President* (11:05-11:20am)
 - 3. Community College of Denver, *Dr. Marielena DeSanctis, President* (11:20-11:35am)
 - 4. Colorado Northwestern Community College, *Dr. Lisa Jones, President* (11:35-11:50am)
 - 5. Front Range Community College, *Dr. Colleen Simpson, President* (11:50am-12:05pm)
 - E. **LUNCH** (12:05-12:50pm)

- F. **Fiscal Year (FY) 2023-24 College Budgets – Part 3** (8-10 min presentations followed by Q&A)
(12:50-1:50pm)
1. Lamar Community College, *Dr. Rosana Reyes, President* (12:50-1:05pm)
 2. Morgan Community College, *Dr. Curt Freed, President* (1:05-1:20pm)
 3. Northeastern Junior College, *Dr. Mike White, President* (1:20-1:35pm)
 4. Otero College, *Dr. Tim Alvarez, President* (1:35-1:50pm)
- G. **Five-Year Capital Construction/IT Plans and Request Priorities for FY 2024-25** (1:50-2:10pm)
Patrick Brodhead, Director of Budgets
- H. **Annual Adult Learner Report**
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
(2:10-2:40pm)
- I. **Otero College Spending Authority Request for Construction Program Simulators**
Dr. Tim Alvarez, President, Otero College
(2:40-2:45pm)
- J. **Pueblo Community College Spending Authority Request for Lease of Computer Equipment**
Dr. Patty Erjavec, President, Pueblo Community College
(2:45-2:50)
- K. **Board Policy 8-61, Accounting and Internal Controls**
Mark Superka, Vice Chancellor for Finance and Administration
(2:50-2:55)
- L. **Board Policy 8-70, Competition with Private Business**
Mark Superka, Vice Chancellor for Finance and Administration
(2:55-3:00)
- M. **BREAK** (3:00-3:10pm)

III. **REGULAR SESSION CALL TO ORDER (3:10-3:30pm)**

- 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.
- D. Recognition of Dr. Tim Alvarez, President, Otero College

IV. GENERAL BUSINESS (3:30-3:35pm)

- A. Approval of Minutes, Regular Meeting of May 12, 2023
- B. Approval of Agenda, Regular Meeting of June 14, 2023

V. CONSENT AGENDA ITEMS (3:35-3:40pm)

- A. Approval Area Technical College Allocations for FY 2023-24
- B. Approval of Local District College Allocations for FY 2023-24
- C. Community College of Aurora (CCA) Fee Clarification
- D. Approval of Morgan Community College Advisory Council Nomination of Linda Roan for Reappointment to a full term commencing on September 1, 2023, and ending on August 31, 2027.
- E. Approval of Northeastern Junior College Advisory Council Nomination of Kevin Blankenship for Appointment to a full term commencing on July 1, 2023, and ending on June 30, 2027.

VI. REPORTS (3:40-4:10pm)

- A. Chancellor's Report – Chancellor Garcia
- B. Faculty Representative (SFAC) Report, Catlyn Keenan, FY24 SFAC Chair
- C. Student Representative (SSAC) Report, Federico Chavez, FY23 SSAC Chair
- D. Chairman's Report – Chair Heath
- E. Presidents' Reports – Presidents' wishing to address the Board.

VII. 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.

VIII. DISCUSSION AND ACTION ITEMS (4:10-4:15pm)

- A. Approval of Bond Financing on behalf of CCA
- B. Approval of the Fiscal Year (FY) 2023-24 System Office and College Budgets
- C. Approval of the Five-Year Capital Construction/IT Plans and Request Priorities for FY 2024-25
- D. Approval of the Otero College Spending Authority Request for Construction Program Simulators and Spending Authority
- E. Approval of the Pueblo Community College Spending Authority Request for Lease of Computer Equipment
- F. Approval of Board Policy 8-61, Accounting and Internal Controls
- G. Approval of Board Policy 8-70, Competition with Private Business

IX. WRITTEN REPORTS

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

A. Procurements over \$200,000

B. College Reports

C. System Office Reports

X. ADJOURNMENT (4:15pm)