

**STATE BOARD FOR COMMUNITY COLLEGES
AND OCCUPATIONAL EDUCATION**

Meeting Minutes

June 8, 2022

Meeting held at the CCCS System Office, 9101 E. Lowry Blvd.,
Denver, CO 80230 and by WebEx.

I. CALL TO ORDER

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at **2:42 p.m. MDT** on Wednesday, May 11, 2022, at which time a quorum of the board members were present.

A. Roll Call

Members Present:

Pres Askew
Dr. Ross Dueber
Richard Garcia
Rollie Heath (Chair)
Terrance McWilliams
Garrison Ortiz
Cathy Shull

Members Absent:

Dr. Landon Mascareñaz
Dr. Karen McNeil-Miller
Deidre Schoolcraft (SFAC)
Forrest Weimer (SSAC)

II. GENERAL BUSINESS

A. Approval of Minutes

Richard Garcia made a motion to approve the May 11, 2022 regular session meeting minutes. Terrance McWilliams seconded the motion. The motion passed unanimously.

B. Approval of Agenda

Dr. Ross Dueber made a motion to approve the agenda for the June 8, 2022 meeting. Richard Garcia seconded the motion. The motion passed unanimously.

C. Recognition of Andy Dorsey, President, Front Range Community College

The State Board for Community Colleges and Occupational Education recognized Andy Dorsey and expressed its sincere gratitude for his years of service to the Colorado Community College System as the President of Front Range Community College. A signed copy of the resolution was presented to

President Dorsey along with the Colorado State flag flown at the State Capitol with the respect and gratitude of the members of the Board and the Chancellor of the Colorado Community College System.

III. CONSENT AGENDA ITEMS APPROVAL

Chairman Heath asked the board members if, after having had a full discussion of all the consent agenda items in the work session, there were any other comments to add. There were no comments.

- A. Approval Area Technical College Allocations for FY 2022-23
- B. Approval of Local District College Allocations for FY 2022-23
- C. Student Fees Approval
- D. Approval of Community College of Denver Advisory Council Nominee: Marcus Johnson for Appointment to a Full Term from June 9, 2022 through June 8, 2026.
- E. Approval of Colorado Northwestern Community College Advisory Council Nominee: Jennifer Holloway for Appointment to a Full Term from July 1, 2022 through June 30, 2026

Terrance McWilliams made a motion to approve the Consent Agenda. Dr. Ross Dueber seconded the motion. The motion passed unanimously.

IV. REPORTS

Chairman Heath asked the following individuals to share their reports with the members of the State Board.

- A. Joseph Garcia, Chancellor
 - Offered his sincere thanks and appreciation to President Andy Dorsey for his service to FRCC, our system, and the State of Colorado. Stated that Andy has been the consummate college president and that he is a highly skilled and accomplished leader.
 - Reminded the Board members that the State Faculty and State Student Representatives typically do not attend the June meeting. Announced that Deidre Schoolcraft will continue as Chair of SFAC and that we will have a new student representative when the SSAC elections are held.
 - Announced that he had attended a two day retreat of the Colorado Workforce Development Council (CWDC) and stated that he is on the Executive Committee for the Council as the Chair of the Education and Training Committee. He stated that CCS is engaging at all levels, including our Vice Chancellor for Workforce as well as our college Presidents and their respective workforce leads, with business and industry across Colorado.
 - Reported that Part II of the Adult Learner Summit was held on May 15, 2022 and that it is critically important work.

- Announced that due to the very successful 2022 Legislative Session, he and other leaders have been very busy over the last few weeks with attending bill signings and expressing appreciation to the Governor and sponsoring legislators. *(For example, he spoke at the HB 22-1350 signing which authorizes and funds a Regional Talent Development Initiative Grant Program.)*
- Congratulated Dr. Brownlee and his team at the Community College of Aurora for being chosen to be a member of the Achieving the Dream (ATD) 2022 Cohort of National Network Colleges.

B. Terrance McWilliams, Audit Committee Chair

- Reported that Internal Audit is performing four HEERF audits in Fiscal Year 2021 and 2022. The audits focus on ensuring HEERF funds are spent in accordance with Federal guidelines, students were eligible to receive funds and reporting is accurate and complete. Two of these audits are complete, one is in the final stages of wrap up, and the final one is in process.
- Reported that Career and Technical Act audits over costs and student FTE reported for Fiscal Year 2021 are in process. Of the six planned audits, three are complete and three are in process.
- Stated that the Committee was updated on the progress of civil rights monitoring. Eight of the eighteen visits required during the 2021-2023 Biennial period have been completed.
- Reported that the Committee has approved the audit plan for Fiscal Year 2023. This audit plan will include requested process reviews, procurement audits, an outsourced cybersecurity audit, follow-up on previous audits, and continuous process audits. Required monitoring of Career and Technical Act education funds, Perkins Federal funds, and civil rights compliance will also take place.

C. Deidre Schoolcraft, State Faculty Advisory Committee (SFAC) Representative

- The SFAC Representative was not in attendance. No report given.

D. Forrest Davis, State Student Advisory Committee (SSAC) Representative

- The SSAC Representative was not in attendance. No report given.

E. Chairman Heath

- Stated how much he appreciates the camaraderie and support he sees among all of the Presidents.
- Requested that the Chancellor provide regular reports on the progress of enrollment at the colleges to the Board for the coming year.
- Congratulated and thanked Andy Dorsey for his leadership and his friendship.

F. Presidents' Reports

All Presidents presented their respective college budgets to the Board during the Work Session and spoke about items of interest from their colleges at that time.

V. 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.

- There were no Public Comments

VI. DISCUSSION AND ACTION ITEMS

A. Approval of the Fiscal Year (FY) 2022-23 System Office and College Budgets

Dr. Ross Dueber made a motion to approve the Fiscal Year (FY) 2022-23 System Office and College Budgets. Terrance McWilliams seconded the motion. The motion passed unanimously.

B. Approval of the Five-Year Capital Construction/IT Plans and Request Priorities for FY 2023-24

Terrance McWilliams made a motion to approve the Five-Year Capital Construction/IT Plans and Request Priorities for FY 2023-24. Richard Garcia seconded the motion. The motion passed unanimously.

C. Approval of the Turnitin, LLC Contract

Richard Garcia made a motion to approve the Turnitin, LLC Contract. Dr. Ross Dueber seconded the motion. The motion passed unanimously.

D. Approval of Spending Authority for Transact Campus Inc.

Terrance McWilliams made a motion to approve the Spending Authority for Transact Campus Inc. Richard Garcia seconded the motion. The motion passed unanimously.

VII. EXECUTIVE SESSION

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.

Terrance McWilliams made a motion to 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. Dr. Ross Dueber seconded the motion. The motion passed unanimously.

Terrance McWilliams made a motion to exit the Executive Session at 3:30 p.m. Richard Garcia seconded the motion. The motion passed unanimously.

VIII. ADJOURNMENT

*There being no further business to bring before the Board, Terrance McWilliams made a motion to adjourn the State Board for Community Colleges and Occupational Education meeting. Richard seconded the motion. The motion passed unanimously. The meeting adjourned at **3:31 p.m. MDT** on Wednesday, May 11, 2022.*

Final Draft for Approval on 8/10/22