



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### Agenda

March 13, 2024

Virtual via WebEx

9:00am-12:30pm – Work Session and Regular Session

*All times are approximate.*

I. **WELCOME** (9:00-9:05am)

II. **WORK SESSION**

A. Legislative Update (9:05-9:25am)

*Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich*

B. Tuition Setting Considerations (9:25-9:55am)

*Mark Superka, Vice Chancellor for Finance and Administration*

C. Board Policy 3-65, Professional Development and Sabbatical Leave (9:55-10:05am)

*Angie Gramse, General Counsel*

D. Bachelor of Applied Science (BAS) in Cybersecurity (10:05-10:20am)

*Dr. Tina Parscal, Dr. Patricia Erjavec, and Dr. Michele Haney*

E. Desire 2 Learn (D2L) Contract Extension Amendment and Associated Spending Authority (10:20-10:25am)

*Diane Duffy, Executive Vice Chancellor*

F. Community College of Aurora (CCA) Prior Period Ratification of Purchases (10:25-10:30am)

*Dr. Mordecai Brownlee, President, Community College of Aurora*

G. **BREAK** (10:30-10:40am)

H. Strengthening Career and Technical Education for the 21st Century Act – Perkins State Plan (10:40-10:55am)

*Dr. Sarah Heath, Associate Vice Chancellor for Academic Affairs/Career & Technical Education*

I. Concurrent Enrollment FY23 Annual Report (10:55-11:10am)

*Dr. Sarah Heath, Associate Vice Chancellor for Academic Affairs/Career & Technical Education*



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- J. Career and Technical Student Organizations (CTSO) Presentation (9:20-9:55am)  
*Dr. Sarah Heath, Associate Vice Chancellor for Academic Affairs/Career & Technical Education; CTSO Representatives*

### III. REGULAR SESSION CALL TO ORDER (11:55am-12:00pm)

- A. Roll Call
- B. Pledge of Allegiance
- C. CCCS Land Acknowledgement
- D. Approve Minutes of February 14, 2024
- E. Approve Agenda for March 13, 2024

### IV. CONSENT AGENDA APPROVALS (12:00-12:05pm)

- A. Approval of Pikes Peak State College Advisory Council Nominee: **Dr. Tatiana Bailey** for *Appointment* to a Full Term from March 1, 2024 through February 29, 2028.
- B. Approval of Pikes Peak State College Advisory Council Nominee: **Mr. Ron Fitch** for *Appointment* to a Full Term from March 1, 2024 through February 29, 2028.
- C. Approval of Pueblo Community College Advisory Council Nominee: **Ms. Sherri Baca** for *Appointment* to a Full Term from April 1, 2024 through March 31, 2028.

### V. PUBLIC COMMENTS

*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.*



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### **VI. REPORTS (12:05-12:25pm)**

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee Report, Terrance McWilliams, Audit Committee Chair
- C. State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative
- D. State Student Advisory Council (SSAC), Hector Vargas, Interim SSAC Chair
- E. Chair's Report, Dr. Landon Mascareñaz
- F. Presidents' Emerging News *(Items not included in the Written Reports.)*

### **VII. DISCUSSION and ACTION ITEM APPROVAL (12:25-12:30pm)**

- A. Approval of Board Policy 3-65, Professional Development and Sabbatical Leave
- B. Approval of Offering Bachelor of Applied Science (BAS) in Cybersecurity
- C. Approval of Desire 2 Learn (D2L) Contract Extension Amendment and Associated Spending Authority
- D. Approval of Community College of Aurora (CCA) Prior Period Ratification of Purchases
- E. Approval of Strengthening Career and Technical Education for the 21st Century Act – Perkins State Plan

### **VIII. ADJOURNMENT (12:30pm)**

### **IX. WRITTEN REPORTS**

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

- A. System Procedures Report