

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
Agenda

December 8, 2021

Via WebEx

8:15-9:00am – Executive Session

9:10-1:00pm – Work and Regular Sessions

All times are approximate

I. WELCOME and CALL TO ORDER (8:15-8:20)

A. Roll Call

II. EXECUTIVE SESSION (8:20-9:00am)

The Board may convene in Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(I), 24-6-402(3)(a)(II) and 24-6-402(3)(b)(I), to discuss the purchase of property for public purposes, the sale of property, to confer with the Board's attorney for the purpose of receiving legal advice, and to discuss personnel matters.

BREAK (9:00-9:10am)

III. WORK SESSION DISCUSSION ITEMS

A. 2022 Legislative Agenda (9:10-9:30)

Fiona Lytle, Chief Communications Officer and CCCS Lobbyists: Moira Cullen; Jason Hopfer, and Mary Alice Mandarich

B. HB21-1330 Update (9:30-9:40)

Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

C. Colorado Community College System (CCCS) Risk Assessment Update (9:40-9:55)

Danielle Bundy, Director, Internal Audit

D. Annual Strategic Plan Report (9:55-10:20)

Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

E. CCCS Workforce Report (10:20-10:35)

Christina Cecil, Chief Human Resources Officer

F. Board's Top Priorities/Initiatives for 2022-2024 (10:35-10:40)

Joe Garcia, Chancellor

G. Board Policy 4-32, Student Electronic Communication (10:40-10:45)

Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

- H. **Board Policy 4-31, Student Complaints** (10:45-10:50)
Dr. Ryan Ross, Associate Vice Chancellor for Student Affairs, Equity, and Inclusion
- I. **Request for Lamar Community College to Enter Into a Ten Year Lease Purchase Agreement with The Lamar Community College Foundation for the Purpose of Providing Additional Student Housing** (10:50-11:00)
Dr. Linda Lujan, President, LCC and Chad DeBono, Vice President for Business Services and Institutional Advancement
- J. **Spending Authority Request for College Hill Library HVAC Renovation at Front Range Community College's Westminster Campus** (11:00-11:05)
Andy Dorsey, President, FRCC
- K. **Spending Authority Request for Café Renovations at Front Range Community College's Larimer County and Westminster Campus Cafés** (11:05-11:10)
Andy Dorsey, President, FRCC
- L. **Spending Authority Request for HVAC System Upgrade of Front Range Community College's Larimer Campus' Little Bear Peak Building** (11:10-11:15)
Andy Dorsey, President, FRCC
- M. **Spending Authority Request for Simulation Capture System at Front Range Community College's Westminster Campus** (11:15-11:20)
Andy Dorsey, President, FRCC

BREAK (11:20-11:40am)

- IV. **REGULAR SESSION CALL TO ORDER** (11:40-11:45am)
 - A. Pledge of Allegiance
- V. **GENERAL BUSINESS** (11:45am-12:05pm)
 - A. Approval of Minutes, Regular Meeting of September 8, 2021
 - B. Approval of Agenda, Regular Meeting of December 8, 2021
 - C. Recognition of Jay Lee, President, Northeastern Junior College
- VI. **CONSENT AGENDA ITEM APPROVAL** (12:05-12:10pm)
 - A. Front Range Community College Advisory Council Nominee: **Darrin Atteberry** for Re-Appointment to a Full Term from October 1, 2021 through September 30, 2025.
 - B. Front Range Community College Advisory Council Nominee: **Jacob Castillo** for Re-Appointment to a Full Term from December 1, 2021 through November 30, 2025.

- C. Front Range Community College Advisory Council Nominee: **Nancy Hamilton** for Appointment to a Full Term from October 1, 2021 through September 30, 2025.
- D. Front Range Community College Advisory Council Nominee: **Ryan Rohman** for Appointment to a Full Term from October 1, 2021 through September 30, 2025.
- E. Front Range Community College Advisory Council Nominee: **Wayne Anderson** for Re-Appointment to a Full Term from October 1, 2021 through September 30, 2025.
- F. Pikes Peak Community College Advisory Council Nominee: **L. Carlos Jimenez** for Appointment to a Full Term from November 4, 2021 through November 4, 2025.
- G. Red Rocks Community College Advisory Council Nominee: **Tracy Dorland** for Appointment to Full Term from November 1, 2021 through October 31, 2025.
- H. Community College of Denver Advisory Council Nominee: **Brianna Borin-Lygizos** for Re-Appointment to a Full Term from September 1, 2021 through August 31, 2025.
- I. Career and Technical Act Distribution for Fiscal Year 2021-2022

VII. REPORTS (12:10-12:45pm)

- A. Chancellor's Report
- B. Audit Committee Report
- C. Faculty Representative (SFAC) Report
- D. Student Representative (SSAC) Report
 - i. Introduction of Forrest Weimer from FRCC, SSAC Chair
- E. Chairman's Report
 - i. Appointment of Members to the Ad Hoc SBCCOE Strategic Plan Committee
 - ii. New Member for the SBCCOE Benefit Trust Advisory Committee, Patti Arroyo from Front Range Community College to replace Susan Clough from Morgan Community College upon Susan's retirement
- F. Presidents' Reports, Presidents Wishing to Address the Board

VIII. PUBLIC COMMENTS (12:45-12:50am)

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 (12:50-1:00pm)

- A. Approval of Board Policy 4-32, Student Electronic Communication

- B. Approval of Board Policy 4-31, Student Complaints
 - C. Approval of Request for Lamar Community College to Enter Into a Ten Year Lease Purchase Agreement
 - D. Approval of Spending Authority Request for College Hill Library HVAC Renovation at Front Range Community College's Westminster Campus
 - E. Approval of Spending Authority Request for Café Renovations at Front Range Community College's Larimer County and Westminster Campus Cafés
 - F. Approval of Spending Authority Request for HVAC System Upgrade of Front Range Community College's Larimer Campus' Little Bear Peak Building
 - G. Approval of Spending Authority Request for Simulation Capture System at Front Range Community College's Westminster Campus
- 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. CCCS Information Technology Success Measures Report
 - D. System Procedures Report
 - E. College Reports
 - F. System Office Reports
- XI. ADJOURNMENT (1:00pm)**