

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

Meeting Minutes
December 14, 2022

Colorado Community College System Office
9101 E. Lowry Blvd., Denver, CO 80230

Final Draft for Approval on 2/8/23

I. Regular Session Call to Order

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at **12:21 pm MST** on Wednesday, December 14, 2022, at which time a quorum of the board members were present.

Roll Call

Present:

Members: Pres Askew, Federico Chavez, Ross Dueber, Rollie Heath, Melanie Kruger, Landon Mascareñaz, Karen McNeil-Miller, Terrance McWilliams, Garrison Ortiz, Deidre Schoolcraft, Cathy Shull

Absent:

Members: Richard Garcia

A. General Business

Motion to approve the Minutes of SBCCOE Regular Meeting on October 12, 2022:

Motion moved by Terrance McWilliams and motion seconded by Melanie Kruger. Motion Passed

Motion to approve the Agenda for SBCCOE Regular Meeting on December 14, 2022:

Motion moved by Landon Mascareñaz and motion seconded by Terrance McWilliams. Motion Passed

B. 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.

II. Consent Agenda

- A. Approval of Career and Technical Act Distribution for Fiscal Year 2023
- B. Approval of Community College of Aurora Advisory Council Nominations
 1. *Ms. Naomi Colwell* – New Appointment with Term commencing January 1, 2023 and ending December 31, 2026
 2. *Mr. Chris Smith* – New Appointment with Term commencing January 1, 2023 and ending December 31, 2026
- C. Approval of Lamar Community College Advisory Council Nominations
 1. *Ms. Karen L. Bryant* – New Appointment with Term commencing January 2, 2023 and ending January 2, 2027
 2. *Stephanie Gonzales* – New Appointment with Term commencing January 2, 2023 and ending January 2, 2027
 3. *Ms. Brenda J. May* – New Appointment with Term commencing January 2, 2023 and ending January 2, 2027
- D. Approval of Morgan Community College Advisory Council Nomination
 1. *Mr. Glenn Crossley* – Reappointment with Term commencing January 1, 2023 and ending December 31, 2026
- E. Approval of Trinidad State College Request for Transaction for Purchase of Security Services from High Point Security

Motion to approve the Consent Agenda:

Motion moved by Karen McNeil-Miller and motion seconded by Landon Mascareñaz. Motion Passed

III. Reports

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

A. Chancellor's Report, Joe Garcia, Chancellor

- Announced that Dr. Rosana Reyes will be the next President of Lamar Community College (LCC) and that she will begin on February 6, 2023.
- Shared that the data from the marketing report for the *Care Forward Colorado* program is very impressive and thanked Fiona Lytle, Chief Communications Officer for her leadership. The Governor and General Assembly placed confidence in the Colorado Community College System (CCCS) when they charged CCCS with overseeing the \$26 million program including the marketing to provide “free” tuition, fees, materials for specific health and allied health care programs. We have provided the Governor’s office with a report indicating that as of December 1, 2022, 926 students at our colleges have benefitted from the program.
- Divulged that Fiona Lytle is one of seven nominees for the prestigious National “Communicator of the Year Award” by the National Council for Marketing and

Public Relations (NCMPR) which exclusively represents marketing and public relations professionals at community and technical colleges. In addition, at the regional level, the system office and five of our colleges took home awards for their outstanding efforts in public relations, communications, and marketing.

- Reminded the Board that 11 of the Key Performance Metrics (KPMs) from the original 2015 Strategic plan that the Board decided should be reported to him in his role as Chancellor for monitoring. Stated that one of those KPMs set a goal to increase outside resources from private and public sources by securing total commitments from private sources of \$93.8 million and \$233.9 million for a total of \$327.7 million over fiscal years 2016-2025 and reported that collectively Adam Cermak, Executive Director, CCCS Foundation and our 13 college Foundations **met** the goal.
 - Stated that as of the end of this year Adam Cermak has reported that we have cumulative commitments of \$360 million, with \$117.4 million from private sources and \$242 million from public sources. Support from private sources (individuals, corporations, foundations, etc.) has increased over 300% from the \$7.1 million in the base year. Support from private sources (individuals, corporations, foundations, etc.) has increased over 300% from the \$7.1 million in the base year. Total public support (federal, state, local governments) represents over a 350% increase from the base year
 - Announced that by the end of the plan, CCCS and the colleges collectively will have far EXCEEDED the goal.
- Reported that with the 2023 legislative session just around the corner;
 - He has been meeting with legislators.
 - He has presented to the Joint Technology Committee (JTC) and Capital Development Committee (CDC) along with those Presidents with projects before those committees.
 - He is slated to testify before the Joint Budget Committee (JBC) on January 12, 2023.

B. Audit Committee, Terrance McWilliams, Audit Committee Chair

- Reported that there has been a high emphasis on the Higher Education Emergency Relief Fund (HEERF) compliance.
- Stated that the Audit exit conference is scheduled for January 5, 2023 and the results will be presented to the Board at the February meeting.
- Communicated that the Audit Committee Charter has been modified and will be presented at the February Board meeting.

C. State Faculty Advisory Council (SFAC) Report, Deidre Schoolcraft, SFAC Chair

- Reported that the SFAC group has been collaborating on work for the CO Online project.
- Stated that the sub-group on Participatory Governance held their first meeting.

D. State Student Advisory Council (SSAC) Report, Federico Chavez, SSAC Chair

- Announced that SSAC has begun their term as they now have enough members although they still need representation from a few campuses.
- Noted that the group is considering a potential SSAC Bylaws revision and has had a preliminary discussion on a potential legislative item.
- Reported that five of the six officers have now been elected.
 - Chair - Federico Chavez, Front Range Community College - Westminster
 - Vice Chair- Satine Stone, Front Range Community College - Boulder
 - Secretary- Rebecca Love, Trinidad State College - Trinidad
 - Treasurer- Philip Ruch, Northeastern Junior College
 - PR & Marketing Manager- Emre Firdevsoglu, Community College of Denver

E. Presidents' Wishing to Address the Board

Dr. Mordecai Brownlee, President, Community College of Aurora (CCA)

- Announced that CCA will hold a college-wide Strategic Summit in January, 2023.
- Thanked the Board for the approvals of the new Advisory Council members.
- Noted that CCA will launch a new website at the end of January.
- Announced that Amazon has given CCA a sizeable donation to kick off two years of a new Presidential scholarship program.

Dr. Colleen Simpson, President, Front Range Community College (FRCC)

- Announced that FRCC has been selected by IBM to join a national initiative to design and deliver a new Data Analytics Certificate.
- Stated that Gabriel Gates, a FRCC staff member, has been selected to serve along with 14 other individuals on the statewide Disability Service Higher Education Advisory Committee that was formed by Angie Paccione, Director of the Colorado Department of Higher Education.
- Announced that one of the Deans at FRCC has been recognized with an Under 40 award by the American Association for Women in Community Colleges.

Dr. Mike White, President, Northeastern Community College (NJC)

- Announced that in partnership with the city of Yuma, the Commercial Driver's License program for Agricultural drivers will begin in mid-January. NJC will use the city's vehicles and training course and has hired faculty to teach the course.

Dr. Tim Alvarez, President, Otero College (OC)

- Announced that the OC Rattlers Men's Soccer team made it to the National competition and stated that this was quite a feat considering the coach was just hired in March. In fact there are five brand new coaches in the OC Athletics program.

- Reported that the 49th OC Law Enforcement Academy class graduated with a pass rate of 83%.
- Stated that the 2022 Colorado Gives Day was the best OC has ever had. They had a goal of \$10K and they raised \$12K.

Dr. Patricia Erjavec, President, Pueblo Community College (PCC)

- Recognized the PCC Cosmetology program students who opened the doors and provided haircuts for more than 100 children in District 60. PCC also had students doing coat drives, Thanksgiving baskets, and toy collections.

Dr. Michele Haney, President, Red Rocks Community College (RRCC)

- Thanked President Lance Bolton (PPSC) for "loaning" some of the Veterans program staff and for sharing the PPSC Law Enforcement Academy (LEA) curriculum with RRCC.

F. Chairman's Report, Rollie Heath, Chair

- Thanked Board member Pres Askew for his service to the State Board.
- Stated that this meeting epitomized his six years on the Board with reports on so many different projects and that CCCS is poised for tremendous opportunities.

IV. 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.

V. Discussion and Action Items

- A. Approval to Repeal Board Policy 3-23, Due Process for Administrators Hired Prior to December 8, 1985

Motion:

Motion moved by Terrance McWilliams and motion seconded by Melanie Kruger. Motion Passed

- B. Approval of the Arapahoe Community College (ACC) and Pueblo Community College (PCC) Bachelors of Applied Science (BAS) in Health Information Management

Motion:

Motion moved by Karen McNeil-Miller and motion seconded by Terrance McWilliams. Motion Passed

- C. Approval of the Front Range Community College (FRCC) Bachelors of Applied Science (BAS) in Business Creative Industries

Motion:

Motion moved by Melanie Kruger and motion seconded by Ross Dueber.
Motion Passed

- D. Approval of the Pikes Peak State College (PPSC) Bond Defeasance

Motion:

Motion moved by Terrance McWilliams and motion seconded by Landon Mascareñaz. Motion Passed

- E. Approval of the Pikes Peak State College Building Improvements Delta Dental Oral Health Career Center

Motion:

Motion moved by Karen McNeil-Miller and motion seconded by Terrance McWilliams. Motion Passed

- F. Approval of the Trinidad State College Romero Residence Hall Phase II Loan and Improvements

Motion:

Motion moved by Landon Mascareñaz and motion seconded by Garrison Ortiz. Motion Passed

- G. Approval of the Morgan Community College Spending Authority Request for the Center for Skilled Trades And Technology

Motion:

Motion moved by Cathy Shull and motion seconded by Karen McNeil-Miller. Motion Passed

- H. Approval of the Morgan Community College Facility Naming Request: "Dahms-Talton Center for Skilled Trades and Technology"

Motion:

Motion moved by Cathy Shull and motion seconded by Landon Mascareñaz. Motion Passed

- I. Approval of the Arapahoe Community College Spending Authority Request for the Mobile Health Lab and Advanced Robotics and Automation Lab

Motion:

Motion moved by Karen McNeil-Miller and motion seconded by Melanie Kruger. Motion Passed

- J. Approval of the Arapahoe Community College Spending Authority Request for Expenditure of HEERF Funds on Indoor Air Quality Improvements via Heating Ventilation and Air Conditioning (HVAC) Upgrades

Motion:

Motion moved by Terrance McWilliams and motion seconded by Ross Dueber. Motion Passed

- K. Approval of the Arapahoe Community College (ACC) Spending Authority Request for Expenditure of Higher Education Emergency Relief (HEERF) Funds on Cleanable/Scrubbable Furniture

Motion:

Motion moved by Ross Dueber and motion seconded by Garrison Ortiz.
Motion Passed

- L. Approval of the Arapahoe Community College Spending Authority Request for Expenditure of HEERF Funds on Replacement of the Rooftop units (RTUs) serving ACC's Annex Building

Motion:

Motion moved by Ross Dueber and motion seconded by Karen McNeil-Miller. Motion Passed

- M. Approval of the Amendment to Contract with Symbiosis Educational Consultants, Inc.

Motion:

Motion moved by Cathy Shull and motion seconded by Terrance McWilliams. Motion Passed

- VI. Adjournment of Regular Meeting

Motion to adjourn the meeting.

There being no further business to bring before the Board, Pres Askew made a motion to adjourn the State Board for Community Colleges and Occupational Education meeting. Terrance McWilliams seconded the motion.

Motion moved by Pres Askew and motion seconded by Terrance McWilliams. The motion passed unanimously and the meeting adjourned at **1:07 pm MST on Wednesday, December 14, 2022.**