



State Board for Community Colleges and Occupational Education

Agenda

Wednesday, February 8, 2023

Pikes Peak State College – Rampart Range Campus
2070 Interquest Pkwy, Colorado Springs, CO 80921
Virtual attendance available via WebEx

9:00-9:30am – Arrival & Continental Breakfast
9:30am-4:00pm – SBCCOE Meeting
(All times are approximate.)

I. Welcome

- A. **Welcome to Pikes Peak State College** (9:30-9:40am)
Rollie Heath, Chair and Dr. Lance Bolton, President, Pikes Peak State College
- B. **Recognition of Dr. Linda Lujan** (9:40-9:55am)
Rollie Heath, Chair and Chancellor Joe Garcia

II. Work Session

- A. **Legislative Update** (9:55-10:25am)
Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich
- B. **FY22 Audited Financials** (10:25-10:55am)
Marcie Ardan, Managing Director and Lisa Horn, Director, FORVIS
- C. **FY24 Tuition-Setting Considerations** (10:55-11:25am)
Mark Superka, Vice Chancellor for Finance and Administration
- D. **Board Policy 2-25, College Advisory Council** (11:25-11:30am)
Angie Gramse, General Counsel
- E. **Board Policy 2-40, CCCS Role and Mission** (11:30-11:35am)
Angie Gramse, General Counsel
- F. **Board Policy 6-20, PII Security Program** (11:35-11:40am)
Angie Gramse, General Counsel and Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer
- G. **Board Policy 7-01, Audit Committee Charter** (11:40-11:45am)
Angie Gramse, General Counsel and Danielle Bundy, Director, Internal Audit



H. **Community Collage of Aurora (CCA) Additional Spending Authority for the Educational Advisory Board (EAB) Contract (11:45-11:50am)**

Dr. Mordecai Brownlee, President, CCA and Julie Ouska, CIO/Vice Chancellor for Information Technology

I. **LUNCH and CTSO Presentations (11:50am-1:00pm)**

J. **Equity Strategy Session (1:00-3:00pm)**

1. **Equity Presentations**, Chancellor Joe Garcia, Dr. Landon Pirius, and Dr. Ryan Ross

2. **Equity Panel**

Facilitator: Kristin Hultquist, Partner/Co-Founder, HCM Strategists

Expert Panelists: Dr. Wil Del Pilar, Vice President for Higher Education Policy, Practice and Research, The Education Trust; **Dr. Dhanfu Elston**, Senior Vice President for Strategy, Complete College America; and **Dr. Patricia Trujillo**, Deputy Cabinet Secretary, New Mexico Higher Education Department

III. **Regular Session Call to Order (3:00-3:05pm)**

A. Roll Call

B. Pledge of Allegiance

C. Land Acknowledgement

IV. **General Business (3:05-3:10)**

A. Approval of Minutes of SBCCOE Regular Meeting on December 14, 2022

B. Approval of Agenda for SBCCOE Regular Meeting on February 8, 2023

V. **Consent Agenda (3:10-3:15pm)**

A. Approval of Arapahoe Community College Advisory Council Nomination of **Mr. Marcus Notheisen** for Reappointment with Term commencing April 1, 2023 and ending March 31, 2027.

VI. **Reports (3:15-3:50m)**

A. Chancellor's Report, Chancellor Joe Garcia

B. State Faculty Advisory Council (SFAC) Report, Deidre Schoolcraft, SFAC Representative

C. State Student Advisory Council (SSAC) Report, Federico Chavez, SSAC Representative

D. Chairman's Report, Rollie Heath, Chair

E. 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 (3:50-4:00pm)

- A. Approval of the FY22 Audited Financials
- B. Approval of Board Policy 2-25, College Advisory Council
- C. Approval of Board Policy 2-40, CCCS Role and Mission
- D. Approval of Board Policy 6-20, PII Security Program
- E. Approval of Board Policy 7-01, Audit Committee Charter
- F. Approval of the Community Collage of Aurora (CCA) Additional Spending Authority for the Educational Advisory Board (EAB) Contract

IX. Written Reports

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

- A. **Procurements Over \$200K**
- B. **System Procedures Report**
- C. **CCCS: Key Performance Metrics (2022)**
- D. **College Presidents' Reports**
- E. **System Office Reports**

X. Adjournment of Regular Meeting (4:00pm)

XI. Optional Tour of the PPSC Center for Healthcare Education & Simulation (4:00-5:00pm)

A shuttle will transport those wishing to do the tour.