



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Agenda

March 8, 2023

Virtual via WebEx

9:30am-12:00pm

All times are approximate.

- I. **WELCOME** (9:30)
- II. **WORK SESSION**
 - A. **Legislative Update** (9:30-9:50am)
Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich
 - B. **Board Policy 3-120, Equal Employment Opportunity / Affirmative Action** (9:50-9:55am)
Christina Cecil, Chief Human Resources Officer
 - C. **Community College of Aurora (CCA) Spending Authority Request for an Addition to the Diesel and Construction Building on the CentreTech Campus** (9:55-10:15am)
Dr. Mordecai Brownlee, President, CCA
 - D. **Colorado Community College System (CCCS) Spending Authority - Emergency Alert System Contract with Rave Mobile Safety, Inc.** (10:15-10:20am)
Angela Gramse, General Counsel and Greg Busch, Director of Emergency Management
 - E. **Pueblo Community College (PCC) Spending Authority Request for the Expenditure of Funds on Elevator improvements at the Pueblo Community College St. Mary Corwin Allied Health Teaching and Learning Center** (10:20-10:25am)
Dr. Patricia Erjavec, President, PCC
 - F. **Front Range Community College (FRCC) Additional Spending Authority for the EAB Contract** (10:25-10:30am)
Dr. Colleen Simpson, President, Front Range Community College and Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer

- G. **Front Range Community College (FRCC) and Red Rocks Community College (RRCC) Additional Spending Authority for the Ad Astra Contract** (10:30-10:35am)
Dr. Colleen Simpson, President, Front Range Community College; Dr. Michele Haney, President, Red Rocks Community College; and Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer
- H. **Annual Concurrent Enrollment Report** (10:35-11:05am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
- I. **Update on BP 2-30, SFAC and Faculty Shared Governance** (11:05-11:10am)
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs

III. **BREAK** (11:10-11:20am)

IV. **REGULAR SESSION CALL TO ORDER** (11:20-11:25am)

- A. Roll Call
- B. Pledge of Allegiance
- C. Land Acknowledgement

V. **GENERAL BUSINESS**

- A. Approval of Minutes, Regular Meeting of February 8, 2023
- B. Approval of Agenda, Regular Meeting of March 8, 2023

VI. **CONSENT AGENDA** (11:25-11:30am)

- A. Approval of Colorado Online Summer 2023 Pooled Section Common Course Material Fees
- B. Approval of Morgan Community College Advisory Council Nomination of **Ms. Jennifer Beck** for a New Appointment to fill a vacancy with Term commencing March 8, 2023 and ending October 31, 2024

VII. **REPORTS** (11:30-11:50am)

- A. Chancellor's Report
- B. State Faculty Advisory Council (SFAC) – Deidre Schoolcraft, Chair
- C. State Student Advisory Council (SSAC) – Federico Chavez, Chair
- D. Chairman's Report
 - i. Appointment of Nominating Committee
- E. Presidents' Reports, Presidents Wishing to Address the Board

VIII. 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.

IX. DISCUSSION & ACTION ITEMS (11:50-12:00)

- A. Approval of Nominating Committee Appointments
- B. Approval of Board Policy 3-120, Equal Employment Opportunity / Affirmative Action
- C. Approval of the CCA Spending Authority Request for an Addition to the Diesel and Construction Building on the CentreTech Campus
- D. Approval of the CCCS Spending Authority - Emergency Alert System Contract with Rave Mobile Safety, Inc.
- E. Approval of the PCC Spending Authority Request for the Expenditure of Funds on Elevator improvements at the Pueblo Community College St. Mary Corwin Allied Health Teaching and Learning Center
- F. Approval of the Additional Spending Authority for the EAB Contract
- G. Approval of Additional Spending Authority for the Ad Astra Contract

X. EXECUTIVE SESSION (12:00-12:10pm)

The Board may convene in Executive Session pursuant to Colorado Revised Statute 24-6-402(3)(a)(I), 24-6-402(3)(a)(II), 24-6-402(3)(a)(IV), and 24-6-402(3)(b)(I), to discuss the sale of property, to confer with the Board's attorney for the purpose of receiving legal advice, to discuss specialized details of security arrangements, and to discuss personnel matters.

XI. WRITTEN REPORTS

A. 2023 Commencement Schedule

Please review the spreadsheet for the date of your liaison college(s) Commencement Ceremony. The President or their commencement coordinator will be in touch with you to determine if you can attend, whether you need regalia, etc.

XII. ADJOURNMENT (12:10pm)