



STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

Agenda

May 8, 2024

Virtual via WebEx

9:00am-10:00am – Executive Session

10:00-12:00 – Work Session and Regular Session

All times are approximate.

- I. **WELCOME and CALL TO ORDER** (9:00-9:05am)
 - A. Welcome
 - B. Roll Call
 - C. Motion to Move into Executive Session

- II. **EXECUTIVE SESSION** (9:05-9:55am)

The Board may convene in Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II), 24-6-402(3)(b)(I), 24-6-402(4)(d) to confer with the Board's attorney for the purpose of receiving legal advice, to discuss personnel matters, and to discuss specialized details of security arrangements as it relates to Cyber-security.

- III. **BREAK** (9:55-10:05)

Presidents, Executive Team members, and other Staff will join here.

- IV. **WORK SESSION**
 - A. Legislative Update (10:05-10:25am)

Fiona Lytle, Chief Communications Officer, Legislative Liaison; Moira Cullen, The Capstone Group; Jason Hopfer, JLH Public Affairs; and Mary Alice Mandarich
 - B. FY 2024-25 Initial State Support Base Budget and Amendment 50 Allocations (10:25-10:35)

Mark Superka, Vice Chancellor for Finance and Administration
 - C. Board Policies (10:35-11:00)
 1. BP 8-60, Delegation of Signature Authority, *Angie Gramse, General Counsel and Mark Superka, Vice Chancellor for Finance & Administration*



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2. BP 3-50, Employee Grievances, *Christina Cecil, Chief Human Resources Officer and Angie Gramse, General Counsel*
3. BP 2-40, Colorado Community College System Role and Mission and BP 9-30, Approval of Academic Programs, *Sarah Heath, Vice Chancellor for Academic & Student Affairs and Angie Gramse, General Counsel*

- D. Pikes Peak State College (PPSC) Spending Authority Request for Wayfinding Project (11:00-11:05am)
Dr. Lance Bolton, President, Pikes Peak State College

V. REGULAR SESSION CALL TO ORDER (11:05-11:10am)

- A. Pledge of Allegiance
- B. CCCS Land Acknowledgement
- C. Approve Minutes of April 10, 2024
- D. Approve Agenda for May 8, 2024

VI. CONSENT AGENDA APPROVALS (11:10-11:15am)

- A. Approval of Designated Career Technical School (DCTS) Renewals and New Applications
- B. Approval of Tuition and Fees

VII. 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.

VIII. REPORTS (11:15-11:55am)

- A. Chancellor's Report, Joe Garcia
- B. State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative
- C. State Student Advisory Council (SSAC), Hector Vargas, Interim SSAC Chair



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- D. Chair's Report, Dr. Landon Mascareñaz
 - 1. Ad hoc Committee to Review the Process to Appoint SBCCOE Members to Committees, Councils, or Boards
- E. Nominating Committee Report, Brad Rupert, Committee Chair
- F. Presidents' Emerging News (*Items not included in the Written Reports.*)

IX. **DISCUSSION and ACTION ITEM APPROVAL** (11:55am-12:00pm)

- A. Approval of BP 8-60, Delegation of Signature Authority
- B. Approval of BP 3-50, Employee Grievances
- C. Approval of BP 2-40, Colorado Community College System Role and Mission
- D. Approval of BP 9-30, Approval of Academic Programs
- E. Approval of the 2024-2025 SBCCOE Officers
- F. Approval of the Nominations to Ad hoc Committee to Review the Process to Appoint SBCCOE Members to Committees, Councils, or Boards
- G. Approval to Adopt the SBCCOE 2024-2025 (FY25) Meeting Schedule

X. **ADJOURNMENT** (12:00pm)

XI. **WRITTEN REPORTS**

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

- A. Procurements Over \$200K
- B. College Reports
- C. System Office Reports