



## STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

### Agenda

December 13, 2023

Virtual via WebEx

**9:00am-12:15pm – Work Session and Regular Session**

*All times are approximate.*

- I. **WELCOME** (9:00-9:05am)
- II. **WORK SESSION**
  - A. Board Policies (9:05-9:20am)  
*Angie Gramse, General Counsel*
    - i. BP 3-70, Ethics
    - ii. BP 3-71, Whistleblower Protection Policy
    - iii. BP 6-30, E-mail Retention
    - iv. BP 8-170, Contractual Indemnification (Repeal)
  - B. Bachelor of Applied Science (BAS) in Business Administration (9:20-9:35am)  
*Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs*
  - C. Pikes Peak State College (PPSC) Spending Authority Request for PPSC and City of Colorado Springs, Colorado Springs Police Department (CSPD) – Firing Range Renovation Project Phase 1 (9:35-9:40am)  
*Dr. Lance Bolton, President, PPSC*
  - D. Pikes Peak State College Spending Authority Request for Centennial Campus Asphalt Replacement Project (9:40-9:45am)  
*Dr. Lance Bolton, President, PPSC*
  - E. CCCS Information Technology Spending Authority Request for Cloud Telephony Upgrade (9:45-9:50am)  
*Julie Ouska, Chief Information Officer/Vice Chancellor for IT and Katherine Stevenson, Chief Technology Officer/Deputy CIO*
  - F. Equity and Inclusion Presentation (9:50-10:05am)  
*Dr. Ryan Ross, Associate Vice Chancellor for Student Affairs, Equity, and Inclusion*



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- G. Annual Progress Report 2015-2025 Strategic Plan (10:05-10:35am)  
*Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs*
- H. **BREAK** (10:35-10:45am)
- I. Annual Workforce Report (10:45-11:05am)  
*Christina Cecil, Chief Human Resources Officer*
- J. Annual Risk Assessment Report (11:05-11:25am)  
Danielle Bundy, Director, Internal Audit
- K. Update on CY24 Plans for Developing the New Strategic Plan (2025-2030)  
(11:25-11:30am)  
Diane Duffy, Executive Vice Chancellor/Chief Strategy Officer
- III. **REGULAR SESSION CALL TO ORDER** (11:30-11:45am)
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. CCCS Land Acknowledgement
  - D. Approve Minutes of November 8, 2023
  - E. Approve Agenda of December 13, 2023
  - F. Recognition of SBCCOE Member Richard Garcia
- IV. **CONSENT AGENDA APPROVAL** (11:45-11:50am)
  - A. Approval of Career and Technical Act Distribution for Fiscal Year 2024
  - B. Otero College Advisory Council Nominee: **Mr. Andy Flemer** for *Appointment* to a Full Term from December 1, 2023 through November 30, 2027.
- V. **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.*



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### VI. **REPORTS** (11:50am-12:10pm)

- A. Chancellor's Report, Joe Garcia
- B. Audit Committee Report, Terrance McWilliams, Audit Committee Chair
- C. State Faculty Advisory Council (SFAC), Dr. Catlyn Keenan, SFAC Representative
- D. State Student Advisory Council (SSAC), Hector Vargas, Interim SSAC Chair
- E. Chair's Report, Dr. Landon Mascareñaz
- F. Presidents' Emerging News (*Items not included in the Written Reports.*)

### VII. **DISCUSSION and ACTION ITEM APPROVAL** (12:10-12:15pm)

- A. Approval of BP 3-70, Ethics
- B. Approval of BP 3-71, Whistleblower Protection Policy
- C. Approval of BP 6-30, E-mail Retention
- D. Approval of the repeal of BP 8-170, Contractual Indemnification
- E. Approval of PPSC Spending Authority Request for PPSC and City of Colorado Springs (CSPD) – Firing Range Renovation Project Phase 1
- F. Approval of PPSC Spending Authority Request for Centennial Campus Asphalt Replacement Project
- G. CCCS Information Technology Spending Authority Request for Cloud Telephony Upgrade

### VIII. **ADJOURNMENT** (12:15pm)

### IX. **WRITTEN REPORTS**

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

- A. Procurements over \$200,000.
- B. System Procedures Report
- C. Annual IT Success Measures Report
- D. College Reports
- E. System Office Reports