

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

Meeting Minutes

June 9, 2021

Meeting held at 9101 E. Lowry Blvd., Denver, 80230

I. CALL TO ORDER

The Honorable S.R. Heath, Jr., Chairman, called the State Board for Community Colleges and Occupational Education (SBCCOE) to order at **8:35 a.m. MDT** on Wednesday, June 9, 2021, at which time a quorum of the board members were present.

A. Roll Call

Members Present:

Pres Askew

Richard Garcia

Rollie Heath (Chair)

Dr. Landon Mascareñaz

Terrance McWilliams

Garrison Ortiz

Cathy Shull

Daniel Villanueva

Deidre Schoolcraft (SFAC)

Members Absent: Giugi Carminati, Chelsea Sandoval (SSAC)

II. EXECUTIVE SESSION

Danny Villanueva made a motion to enter into Executive Session pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(II) and 24-6-402(3)(b)(I), to confer with the Board's attorney for the purpose of receiving legal advice and to discuss personnel matters. Pres Askew seconded the motion. The motion passed unanimously.

There being no further business to discuss in Executive Session, Danny Villanueva made a motion to exit Executive Session and Dr. Landon Mascareñaz seconded the motion. The motion passed unanimously.

A Work Session ensued prior to being called back to order in Regular Session.

III. 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 **11:03 a.m. MDT** on Wednesday, June 9, 2021, at which time a quorum of the board members were present.

- A. Recognition of Dr. Diana Doyle, President, Arapahoe Community College**
The State Board for Community Colleges and Occupational Education recognized Dr. Diana Doyle and expressed its sincere gratitude for her years of service to the Colorado Community College System as the President of Arapahoe Community College. A signed copy of the resolution was presented to

Dr. Doyle with the respect and gratitude of the members of the Board and the Chancellor of the Colorado Community College System.

- B. Recognition of Ron Granger, President, Colorado Northwestern Community College

The State Board for Community Colleges and Occupational Education recognized Ron Granger and expressed its sincere gratitude for his years of service to the Colorado Community College System as the President of Colorado Northwestern Community College. A signed copy of the resolution was presented to Mr. Granger with the respect and gratitude of the members of the Board and the Chancellor of the Colorado Community College System.

- C. Recognition of Dr. Betsy Oudenhoven, President, Community College of Aurora
The State Board for Community Colleges and Occupational Education recognized Dr. Betsy Oudenhoven and expressed its sincere gratitude for her years of service to the Colorado Community College System as the President of Community College of Aurora. A signed copy of the resolution was presented to Dr. Oudenhoven with the respect and gratitude of the members of the Board and the Chancellor of the Colorado Community College System.

IV. GENERAL BUSINESS

- A. Approval of Minutes

Terrance McWilliams made a motion to approve the May 12, 2021 regular session meeting minutes. Pres Askew seconded the motion. The motion passed unanimously.

- B. Approval of Agenda

Pres Askew made a motion to approve the agenda for June 9, 2021. Garrison Ortiz seconded the motion. The motion passed unanimously.

V. CONSENT AGENDA

Chairman Heath asked the board members if, after having had a full discussion of all the consent agenda items in the work session, there were any other comments to add. There were no comments.

- A. Approval of CTE Designated Career Technical Education School Sites (DCTS)
B. Approval of Area Technical College Allocations for FY 2021-22
C. Approval of Local District College Allocations for FY 2021-22
D. Approval of Student Fees
E. Approval of Colorado Northwestern Community College Advisory Council Nominee: Tia Murray for Appointment to Full Term from June 15, 2021 through June 15, 2025.
F. Approval of Colorado Northwestern Community College Advisory Council Nominee: Elijah Waters for Appointment to Full Term from June 15, 2021 through June 15, 2025.

G. Approval of Trinidad State Junior College Advisory Council Nominee: Heidi Dasko for Appointment to Full Term from June 10, 2021 through June 9, 2025.

Cathy Shull made a motion to approve the Consent Agenda. Pres Askew seconded the motion. The motion passed unanimously.

VI. REPORTS

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

A. Joseph Garcia, Chancellor

- Expressed that it is bittersweet as we bid farewell to three remarkable Presidents who are retiring: Betsy Oudenhoven, CCA; Diana Doyle, ACC; and Ron Granger, CNCC. Each is embarking on a new journey and we are all happy for them as they turn the corner to engage in what lies ahead, but they will be missed. Added his appreciation for their service and the tremendous gift of their leadership talents to their respective colleges over many years.
- Shared the draft CCCS Brand Video which will be used on the CCCS website and in System social media. The video stems from the past two years and advocacy-related campaigns targeted at mitigating the “community college stigma” and building the reputation of the Colorado Community Colleges System targeted at various stakeholders such as policy makers, tax payers, community opinion leaders, etc. The content of this message is based on the experience of seeing that the highest trending content with target audiences is the concept of college being for everyone, not just for some.
- Acknowledged Fiona Lytle’s good work in leading and coordinating the CCCS legislative efforts. Commented that it was a remarkable legislative year. Although the 2021 Legislative Session had not yet concluded, the Chancellor reported that:
 - CCCS received the second highest allocation of operating funding among the 10 higher education governing boards with a 12.7% increase. This is the most significant year over year increase in memory.
 - CCCS also received record funding of nearly \$60 million for capital construction, controlled maintenance, and IT projects.
 - Although some unanticipated opposition was faced, SB 21-008 passed and successfully removed “junior” from the official college names of TSJC and OJC.
 - As of today, there are several bills that are almost over the finish line to establish and fund critical projects, as well as the potential for federal stimulus dollars for critical investments.
- Voiced that all of these successful outcomes are the result of intensive and focused meetings with legislators, the Governor’s team, and other

higher educational leaders. It involves the work of many from the Executive Team, the senior leaders, the Presidents, and the lobbying team of Moira, Jason, and Mary Alice.

- Observed that we are all looking ahead to FY 22 with the pandemic hopefully in the rearview mirror. Commented that it is impossible to overstate the significance of the COVID pandemic on every facet of the system and colleges' operations this year from our Board meetings being held via web ex to new approaches to teaching and supporting students. Pointed out that operating for over a full year under constantly shifting orders/guidance from local, state, and national authorities and conducting almost all work and instruction remotely imposed great financial and emotional costs but the CCCS senior leadership and the colleges performed well. Through it all our board members, administrators, faculty, and staff remained stoic and in good spirits. Thanked everyone for their steadfast support.

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

- Reported that the SFAC has not met since May. When they reconvene in August, work will continue on the change from CCCOnline to Colorado Online.
- Announced that the group will also continue to work on various Concurrent Enrollment issues as it keeps growing across the state.

C. Chelsea Sandoval, State Student Advisory Committee (SSAC) Representative

- The SSAC representative was unable to attend the meeting. No report given.

D. Chairman Heath

- Acknowledged that a lot has happened in the last 15 months since the last in person SBCCOE meeting and that it has been a difficult time.
- Expressed his appreciation for everything that was done.
- Noted that the budget reflects the values of the organization and voiced that the Presidents did a good job with their budget presentations during the work session.
- Stated that enrollment will continue to be an issue during the recovery from the pandemic and that the Board will continue to support the System and the Chancellor.

E. Presidents' Reports

Presidents wishing to address the Board reported the following items.

- None

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.

- There were no Public Comments

VIII. DISCUSSION AND ACTION ITEMS

A. Approval of Fiscal Year (FY) 2021-22 Colleges and System Office Budgets

Terrance McWilliams made a motion to approve the Fiscal Year (FY) 2021-22 Colleges and System Office Budgets. Pres Askew seconded the motion. The motion passed unanimously.

B. Approval of Five-Year Capital Construction/IT Plans and Request Priorities for FY 2022-23

Danny Villanueva made a motion to approve the Five-Year Capital Construction/IT Plans and Request Priorities for FY 2022-23. Terrance McWilliams seconded the motion. The motion passed unanimously.

C. Approval of the Ellucian Contract Renewal

Terrance McWilliams made a motion to approve the Ellucian Contract Renewal. Pres Askew seconded the motion. The motion passed unanimously.

D. Approval of the Microsoft O365 Single Tenant Migration Contract

Cathy Shull made a motion to approve the Microsoft O365 Single Tenant Migration Contract. Danny Villanueva seconded the motion. The motion passed unanimously.

E. Approval to Repeal BP 4-41, Colorado Diversity Grant

Dr. Landon Mascareñaz made a motion to approve the Repeal BP 4-41, Colorado Diversity Grant. Terrance McWilliams seconded the motion. The motion passed unanimously.

F. Approval of BP 3-60, Employee Benefits and Leave

Pres Askew made a motion to approve BP 3-60, Employee Benefits and Leave. Garrison Ortiz seconded the motion. The motion passed unanimously.

IX. ADJOURNMENT

*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. The motion passed unanimously. The meeting adjourned at **11:58 a.m. MDT.***