

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION
Agenda (Amended)

August 11, 2021

Via WebEx

8:30-9:05am – Executive Session
9:15-11:35am – Work and Regular Sessions
All times are approximate

I. WELCOME and CALL TO ORDER (8:30-8:35)

A. Roll Call

II. EXECUTIVE SESSION (8:35-9:05am)

The Board may convene in 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.

BREAK (9:05-9:15am)

III. WORK SESSION DISCUSSION ITEMS

- A. **Board Policies and System Procedures, 5-Year Review Plan (9:15-9:30)**
Angela Gramse, General Counsel
- B. **BP 9-72 Transfer of Credit from Area Technical Colleges (9:30-9:35)**
Dr. Landon Pirius, Vice Chancellor for Academic and Student Affairs
- C. **Spending Authority for Student Food Services for the Colorado Northwest Community College (9:35-9:40)**
James Caldwell, Vice President of Business and Administration, CNCC
- D. **Spending Authority Approval for Building Access Controls, Front Range Community College Westminster Campus (9:40-9:45)**
Andy Dorsey, President, FRCC
- E. **Spending Authority Request for Information Technology Disaster Recovery/Business Continuity Plan Continuation (9:45-9:55)**
Julie Ouska, Chief Information Officer and Vice Chancellor of Information Technology
- F. **Dell Hardware Lease for Disaster Recovery/Business Continuity (9:55-10:00)**
Julie Ouska, Chief Information Officer and Vice Chancellor of Information Technology

G. Spending Authority Approval for Hy-Flex Technology Purchase for Pikes Peak Community College
Dr. Lance Bolton, President, Pikes Peak Community College

BREAK (10:00-10:10am)

IV. REGULAR SESSION CALL TO ORDER (10:10-10:20am - Section III, IV, & V together)

A. Pledge of Allegiance

V. GENERAL BUSINESS

A. Approval of Minutes, Regular Meeting of June 9, 2021

B. Approval of Agenda, Regular Meeting of August 11, 2021

VI. CONSENT AGENDA ITEMS

A. Approval of Red Rocks Community College Advisory Council Nominee:
Senator Andy Kerr for Appointment to Full Term from September 1, 2021 through August 31, 2025.

VII. REPORTS (10:20-11:20am)

A. Chancellor's Report

B. Audit Committee Report

C. Faculty Representative (SFAC) Report

D. Student Representative (SSAC) Report

E. Chairman's Report

F. Presidents' Reports, Presidents Wishing to Address the Board

VIII. PUBLIC COMMENTS (11:20-11:25am)

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 AND ACTION ITEMS (11:25-11:35am)

A. Approval of Fourth Amendment to the System Chancellor's Employment Contract

B. Approval of Appointment of Garrison Ortiz to the Employee Benefits Trust Board

C. Approval of BP 3-65 Sabbatical Policy

D. Approval of BP 9-72 Transfer of Credit from Area Technical Colleges

- E. Approval of Spending Authority for Student Food Services for the Colorado Northwest Community College
- F. Approval of Spending Authority Approval for Building Access Controls, Front Range Community College Westminster Campus
- G. Approval of Spending Authority Request for Information Technology Disaster Recovery/Business Continuity Plan Continuation
- H. Approval of Dell Hardware Lease for Disaster Recovery / Business Continuity
- I. Approval of System Chancellor's Salary, 2021-2022
- J. Approval of Spending Authority Approval for Hy-Flex Technology Purchase for Pikes Peak Community College

X. WRITTEN REPORTS

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

- A. Procurements over \$200,000
- B. Career & Technical Education Program Approvals
- C. System Procedures
- D. Annual FACTA Report
- E. College Reports
- F. System Office Reports

XI. ADJOURNMENT (11:35am)

The amendments to this agenda included:

- *Moving the V.B. Roll Call to the beginning of the meeting at I.A.*
- *Editing III – Work Session to add a PPCC spending authority as item III.G.*
- *Editing VI.A. of the Consent Agenda to show that the nominee is for Red Rocks Community College Advisory Council and not Community College of Aurora.*
- *Editing IX – Discussion and Action to add item IX.I. Chancellor's Salary for 2021-2022 and IX.J. Spending Authority for Pikes Peak Community College.*