



State Board for Community Colleges and Occupational Education

Agenda

Wednesday, October 12

**Colorado Community College System Administration Building
9101 E. Lowry Blvd. Denver, CO 80230**

9:00am – SBCCOE Meeting
12:45pm – Lunch
1:15pm – Strategy Session
4:45pm – Meeting Adjournment
(All times are approximate.)

- I. **Welcome** (*Light Breakfast Available at 8:30am*)

- II. **Work Session**
 - A. **Academic and Student Affairs Division Updates** (9:00-9:30am)
Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs

 - B. **Legislators of the Year “STAR” Awards** (9:30-10:00)
Joe Garcia, Chancellor, Colorado Community College System

 - C. **Board Policy 9-40, CCCS Designated Statewide Service Area** (10:00-10:20)
Angie Gramse, General Counsel

 - D. **Board Policy 10-10, Official Communications** (10:20-10:25)
Angie Gramse, General Counsel

 - E. **Report by the Ad hoc Committee on Rural College Student Housing** (10:25-10:35)
Diane Duffy, Executive Vice Chancellor

 - F. **BREAK** (10:35-10:45)

 - G. **Adobe Creative Cloud Agreement Renewal** (10:45-10:50)
Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer



- H. **Microsoft Enrollment for Education Solutions (EES) Agreement Renewal** (10:50-10:55)
Julie Ouska, Vice Chancellor for Information Technology/Chief Information Officer
 - I. **Spending Authority Request for Non-Credit Enrollment Management System** (10:55-11:00)
Dr. Landon Pirius, Vice Chancellor for Academic & Student Affairs
 - J. **Front Range Community College – Westminster Campus: Increase in Spending Authority for Science Lab Ventilation Renovations** (11:00-11:10)
Dr. Colleen Simpson, President, Front Range Community College
 - K. **Front Range Community College – Larimer Campus: Spending Authority for a Dental Hygiene Program** (11:10-11:20)
Dr. Colleen Simpson, President, Front Range Community College
 - L. **Pikes Peak State College Request for Renaming the Rampart Range Child Development Center to Delta Dental Oral Health Career Center** (11:20-11:30)
Dr. Lance Bolton, President, Pikes Peak State College
- III. **Regular Session Call to Order** (11:30-11:40am)
- A. Roll Call
 - B. Pledge of Allegiance
 - C. General Business
 - i. Approval of Minutes of SBCCOE Regular Meeting on September 14, 2022
 - ii. Approval of Agenda for SBCCOE Regular Meeting on October 12, 2022
 - iii. Recognition of Pres Askew
- IV. **Reports** (11:40am-12:15pm)
- A. Chancellor's Report, Joe Garcia
 - B. Audit Committee, Terrance McWilliams, Audit Committee Chair
 - C. State Faculty Advisory Council (SFAC) Report, Deidre Schoolcraft, SFAC Representative
 - D. State Student Advisory Council (SSAC) Report, Federico Chavez, SSAC Representative
 - E. Chairman's Report, Rollie Heath
 - F. Presidents' Wishing to Address the Board



V. Public Comments (12:15-12:20pm)

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.

VI. Discussion and Action Items (12:20am-12:30pm)

- A. Approval of Board Policy 9-40, CCCS Designated Statewide Service Area
- B. Approval of Board Policy 10-10, Official Communications
- C. Approval of the Adobe Creative Cloud Agreement Renewal
- D. Approval of the Enrollment for Education Solutions (EES) Agreement Renewal
- E. Approval of the Spending Authority Request for Non-Credit Enrollment Management System
- F. Approval of the Front Range Community College – Westminster Campus: Increase in Spending Authority for Science Lab Ventilation Renovations
- G. Approval of the Front Range Community College – Larimer Campus: Spending Authority for a Dental Hygiene Program
- H. Approval of the Pikes Peak State College Request for Renaming the Rampart Range Child Development Center to Delta Dental Oral Health Career Center

VII. Executive Session – If Needed

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.

VIII. Written Reports

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

A. Procurements Over \$200K

B. System Procedures Report

C. College Presidents' Reports

- Arapahoe Community College
- Community College of Aurora
- Community College of Denver (*not submitted*)
- Colorado Northwestern Community College
- Front Range Community College
- Lamar Community College
- Morgan Community College
- Northeastern Junior College
- Otero College



- Pikes Peak Community College
- Pueblo Community College
- Red Rocks Community College
- Trinidad State College

D. System Office Reports

- Academic and Student Affairs
- Finance and Administration
- Information Technology
- Internal Audit

IX. Adjournment of Regular Meeting (Approximately 12:45pm)

X. LUNCH (Approximately 12:45-1:15pm)

XI. STRATEGY SESSION (BEGINS at 1:15pm)

A. Presentation on State Draft of New Strategic Plan (1:15-2:00)

Josh Scott, Vice Chair, Colorado Commission on Higher Education

B. Guest Panel: “Value, ROI, Economic Mobility, and Innovations in Partnerships and Delivery” (2:00-3:30)

Kristin D. Hultquist, Partner, HCM Strategist; Michael Itzkowitz, Senior Fellow, Third Way; and Paul Fain, Journalist and Author

C. BREAK (3:30-3:45)

D. Discussion

1. Review: Current CCCS Mission and Vision
2. Recall: Themes that Emerged from Trinidad
3. Reflections on Today’s Presentations
4. Next Steps/Timeline

Facilitators: Chair Heath, Vice Chair Mascareñaz, Chancellor Garcia, and Executive Vice Chancellor Duffy

E. Meeting Adjourns

Board members depart for private dinner.