

STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION

February 9, 2022

TOPIC: Board Policy 16-20, Facilities Program Planning

PRESENTED BY: Mark Superka, VC Finance and Administration

RELATIONSHIP TO THE STRATEGIC PLAN: Redefine our value proposition through accessibility, affordability, quality, accountability, resource development, and operational excellence.

EXPLANATION:

As part of the effort by Legal Affairs to review and update all policies and procedures over a five year period of time, BP 16-20 was reviewed. The primary intent of the BP remains unchanged: program plans developed by our colleges shall be consistent with CCHE requirements, conform with the college's facilities master plan, demonstrate educational benefits, outline sources/methods of funding, and be consistent with Board priorities.

Language regarding delegation of program plan approval to the Chancellor and/or the VP for Finance for construction projects less than \$250,000 and controlled maintenance projects was deleted. In BP 8-60 (Delegation of Signature Authority), current delegation from the Board to the Chancellor and/or his delegate for contracts is \$500,000 and to Presidents is \$200,000. As a result, the delegation language in BP 16-20 is obsolete and was deleted from the policy.

The attached BP 16-20 reflects the changes to the policy. A redline version showing the details of all revisions is available upon request.

RECOMMENDATION: CCCS Staff recommends the Board approve the revisions made to BP 16-20.

ATTACHMENT(S):
BP 16-20, Facilities Program Planning